

City of Glenns Ferry

110 East 2nd Avenue ~ P. O. Box 910 ~ Glenns Ferry, ID 83623
208-366-7418 ~ fax 208-366-2238

MAYOR
Monty R. White

CITY COUNCIL
Susan Case, President
Ken Thompson
Scott Smith
Mark Merrell

Welcome, Please Silence Cell Phones during the Meeting

AGENDA TUESDAY, MAY 28, 2019 at 7:00 PM AMENDED

"Although the City of Glenns Ferry no longer requires sworn testimony, all presentations before the Mayor and Council are expected to be truthful and honest to the best of the ability of the presenter."

Item 1. OPEN MEETING/ROLL CALL:

_____ Susan Case _____ Ken Thompson
_____ Scott Smith _____ Mark Merrell
_____ Mayor Monty White

Item 2. PLEDGE OF ALLEGIANCE:

Item 3. MOTION TO: [ACTION ITEM]: Adopt Agenda:

Item 4. PUBLIC COMMENTS: Please Sign in to Speak: For information purposes only on items not placed on the agenda. No action or decision can be made on public comments. Comments are limited to 3 minutes.

Item 5. ITEMS MOVED FROM CONSENT AGENDA FOR FURTHER DISCUSSION:

Item 6. MOTION TO: [ACTION ITEM] Consent Amended Agenda.

- A. City Council Meeting Minutes for May 14, 2019.
- B. Account Payables for May 2019.

Item 7. MOTION: [ACTION ITEM] Mayor White: Recommendation to reappoint Denver Price, Jill Laib, Donna Carnahan and Patti Allen to the Glenns Ferry Historical Museum Board.

Item 8. MOTION: [ACTION ITEM] Mayor White: Recommendation to appoint Billy Knox to the Glenns Ferry Historical Museum Board.

Item 9. MOTION: [ACTION ITEM] Mayor White: Recommendation to appoint Chris Laib to the Glenns Ferry Historical Museum Board.

Item 10. MOTION: [ACTION ITEM] Mayor White: Recommendation to appoint Chas Allen to the Glenns Ferry Historical Museum Board.

Item 11. DISCUSSION/MOTION: [ACTION ITEM] David Payne: Presentation Trophy Club. Waiver Request.

Item 12. DISCUSSION/MOTION: [ACTION ITEM] Per Request, Councilman Thompson: Airport Annual Fees.

Item 13. DISCUSSION/MOTION: [ACTION Animal Shelter: Authorizing Signature of Declaration: Exhibit A: Resolution No. 19-04. (ROLL CALL VOTE).

Item 14. DISCUSSION/MOTION: [ACTION ITEM] Local Rural Highway Investment Program Sign Grant Approval: Resolution No. 19-05. (ROLL CALL VOTE).

Item 15. DISCUSSION/MOTION: [ACTION ITEM] Elmore County Commissioners & Idaho Waste System Grant Approval: Heritage Pathway Project: Resolution No. 19-06 (ROLL CALL VOTE).

Item 16. DISCUSSION/MOTION: [ACTION ITEM] Geoff Schroeder: Findings of Facts & Conclusion of Law: Proposed Amendments to City of Glenns Ferry's Zoning Map by Rezone.

Item 17. DISCUSSION/MOTION: [ACTION ITEM] Christy Acord: Presentation Shooting Complex.

Item 18. DISCUSSION: Christy Acord: Applied for DEQ Grant.

Item 19. MOTION: [ACTION ITEM] Executive Session per [Idaho State Code 74-206 (1) (f)]: (ROLL CALL VOTE)

Item 20. DEPARTMENT/COMMITTEE MEMBER REPORT:

- A. Sheriff Office – Sheriff Hollinshead:
- B. Fire Chief – Derik Janousek:
- C. Public Works – Joe Heidt:
- D. City Engineer – Keller Associates, Inc – Donn Carnahan, PE:
- E. Clerk/Treasurer – Teresa Parsons:

F. Economic Development – Christy Acord:

G. Librarian – Jennifer Trail:

H. Airport Manager – Justin Wootan:

I. Historical Museum – Donna Carnahan:

J. Planning & Zoning – Charlie Winter:

Item 21. MAYOR AND CITY COUNCIL COMMENTS:

Item 22. ADJOURN: [ACTION ITEM]

Any persons(s) needing an interpreter or special accommodations to participate in the above noticed meeting can contact Glenns Ferry City Hall 208-366-7418 at least two working days before the meeting.

AMENDED

City of Glenns Ferry City Council Regular Meeting May 14, 2019

The regular City Council meeting of the City of Glenns Ferry was opened and called to order at 7:00 pm on Tuesday, May 14, 2019, by Mayor Monty White.

Members Present: Susan Case, Scott Smith, Mark Merrell, Kenny Thompson, Mayor Monty White

Staff Present: Teresa Parsons, Joe Heidt, Derik Janousek

Others Present: Christy Zito, Louis D Jeffrey, Lance Hampton, Heidi Hersey, Mike Hollinshead, Donna Carnahan, Levi Titus

Item 1. OPEN MEETING / ROLL CALL ATTENDANCE:

Parsons: Roll call taken.

<u> X </u> Susan Case	<u> X </u> Mark Merrell
<u> X </u> Scott Smith	<u> X </u> Ken Thompson
<u> X </u> Mayor Monty White	

Item 2. PLEDGE OF ALLEGIANCE:

Mayor White: Join me in the Pledge of Allegiance.

Item 3. MOTION TO: [ACTION ITEM] Adopt Agenda:

Case: I make motion to adopt agenda.

Smith: Second.

Mayor White: All in favor, all-ayes.

Item 4. PUBLIC COMMENTS: Please Sign-In to Speak: (For informational purposes only on items not placed on the meeting agenda. No actions or decisions can be made on public comments. Please limit comments to three (3) minutes):

N/A

Item 5. ITEMS MOVED FROM CONSENT AGENDA FOR FURTHER DISCUSSION:

Item 6. MOTION TO: [ACTION ITEM] Consent Agenda.

A. City Council Meeting Minutes for April 23, 2019.

B. Account Payables for April 2019.

C. Payroll for April 2019.

D. Library Board Meeting Minutes for April 2019.

Thompson: I'll make that motion.

Case: I'll second.

Mayor White: All in favor, all-ayes.

Item 7. DISCUSSION/MOTION: [ACTION ITEM] Christy Zito. Legislative Update.

Zito: General Discussion, Legislative Update.

Item 8. DISCUSSION/MOTION: [ACTION ITEM] Dale Jeffrey. Lot Split.

Merrell: I make a motion that we approve this lot split.

Case: I'll second.

Mayor White: All in favor, all-ayes.

Item 9. DISCUSSION/MOTION: [ACTION ITEM] Heidi Hersey & Jill Hampton. Snake River Community Cultural Arts Council. Operation Facelift.

Hersey: Presentation, Operation Facelift.

Item 10. DISCUSSION/MOTION: [ACTION ITEM] Heidi Hersey & Jill Hampton. Snake River Community Cultural Arts Council. Arts Council Fundraiser.

Thompson: I'll make the motion to hang the fish.

Merrell: I'll second.

Mayor: Roll call vote.

Parsons: Case -abstain, Smith -aye, Merrell -aye, Thompson -aye

Item 11. DEPARTMENT/COMMITTEE MEMBER REPORT;

A. Sheriff Office – Sheriff Hollinshead: Preparing Kristian bicycle race. Weekend before, I'll have inmates down there cleaning.

B. Fire Chief – Derik Janousek: N/A

C. Public Works – Joe Heidt: A lot of things getting fixed.

D. City Engineer – Keller Associates, Inc – Donn Carnahan, PE: N/A

E. Clerk/Treasurer – Teresa Parsons: N/A

F. Economic Development – Christy Acord: N/A

G. Librarian – Jennifer Trail: N/A

H. Airport Manager – Justin Wootan: N/A

I. Historical Museum – Donna Carnahan: Windows are going in next week. Opening 25th, 27th, closed that Sunday.

J. Planning & Zoning – Charlie Winter: N/A

Item 12. MAYOR AND CITY COUNCIL COMMENTS:

Case: Where are we on the ambulance.

Mayor: I met today with the ambulance service with the County Commissioners, reviewed applicants. Once hired, date of September to be in full operation.

Case: Coverage Area?

Mayor: Glenns Ferry and surrounding areas: Hammett, King Hill.

Smith: N/A

Merrell: N/A

Thompson: Time of year, Crop Dusters start using the airport. Time to start looking at our coverage, cost of charge, for that privilege.

Mayor: All three aerators, lagoons are working. Two new valves installed. Big projects: Moving towards fixing up the park, bleachers are in bad shape, new roof.

Item 13. ADJOURN: [ACTION ITEM]

Case: I make motion to adjourn.

Merrell: Second.

Mayor White: All in favor, all-ayes.

Meeting was adjourned at 8:07 pm.

Approved by the City Council: _____ / _____ / _____

Monty White – Mayor

Attest: _____
Teresa Parsons - Clerk/Treasurer

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Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt	Amount Paid	Date PD
152	IDAHO CHILD SUPPORT	04/19-2	CASE - 252871	05/08/2019	184.00	184.00	05/08/2019
Total 152					184.00	184.00	
261	Andrew Moore	1007	LIBRARY - I.T.SUPPORT	05/02/2019	90.00		
Total 261					90.00	.00	
274	ANALYTICAL LABORATORIES, INC.	62136	LAB TESTING - WATER	04/30/2019	427.00		
		62137	SEWER LAB TESTING	04/30/2019	311.07		
Total 274					738.07	.00	
530	BLUE CROSS OF IDAHO	19120000028	INSURANCE	05/01/2019	4,378.38		
Total 530					4,378.38	.00	
568	BOE - BOISE OFFICE EQUIPMENT	IN1984843	MONTHLY MAINTENANCE - COPIER	05/01/2019	176.89		
Total 568					176.89	.00	
875	COLONIAL LIFE INS. CO.	521-0501300	SUPPLEMENTAL INS-FIREMEN	04/21/2019	125.90	125.90	05/08/2019
			SUPPLEMENTAL INSURANCES		498.00	498.00	05/08/2019
Total 875					621.90	621.90	
950	CORNER MARKET	190425	ENERGIZER 3V BATTERY	04/25/2019	5.99		
Total 950					5.99	.00	
960	DELTA DENTAL	MAY-2019	DENTAL INS	04/22/2019	1,219.92	1,219.92	05/08/2019
Total 960					1,219.92	1,219.92	
1253	ELMORE CO AUDITOR/RECORDER	2019-05	CONTRACT LAW ENFORCEMENT	05/08/2019	15,067.92	15,067.92	05/08/2019
Total 1253					15,067.92	15,067.92	
1294	FERGUSON ENTERPRISES, LLC	0710504	8 MJ TRANS GSKT	04/18/2019	6.98		
		0710638	2)8MJ X SDR35 TRAN GSKT	04/23/2019	64.06		
Total 1294					71.04	.00	
1351	GLENN'S FERRY AUTO & AG	504805	MOWERS-QT 10W30	04/10/2019	9.66		
		504821	PO#004MM-AIR FILTE	04/10/2019	6.47		
		505027	STREET SUPPLIES-5W20	04/16/2019	8.44		
		505131	CAR WASH, GLASS CLEANER, 2 CYCLE	04/18/2019	32.95		
		505388	SHIPPING FRGHT	04/25/2019	14.25		
Total 1351					69.77	.00	
1733	HACH COMPANY	11413074	WTP-db ee TU5400sc TURB, FLOW, SYS	04/05/2019	5,979.00		
		CM2185527	WTP-db ee TU5400sc TURB, FLOW, SYS	04/24/2019	5,979.00		
Total 1733					.00	.00	
1848	IDAHO DEPARTMENT OF LABOR	QTR 1 - 2019	UNEMPLOYMENT	04/22/2019	812.00	812.00	05/08/2019

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt	Amount Paid	Date PD
Total 1848					812.00	812.00	
3005	NCPERS GRP LIFE INS - IDAHO	C252052019	INSURANCE	04/17/2019	16.00	16.00	05/08/2019
Total 3005					16.00	16.00	
3882	STATE TAX COMMISSION	APRIL-2019	STATE WITHHOLDING	05/01/0819	452.00	452.00	05/08/2019
Total 3882					452.00	452.00	
3884	IDAHO STATE TAX COMMISSION	#0419-02	598 S CHESTNUT, HAMMETT, ID 83	05/08/2019	50.00	50.00	05/08/2019
Total 3884					50.00	50.00	
4029	NUTRIEN AG SOLUTIONS, INC.	38545355	WEED CONTROL CHEMS WEED CONTROL CHEMS WEED CONTROL CHEMS	05/02/2019	58.33 - 58.33 - 58.34 -		
Total 4029					175.00 -	.00	
5000	CENTURYLINK	1467030974	CITY HALL PHONE	04/23/2019	15.15		
		366-2045	LIBRARY	04/25/2019	74.72		
		66-2320 4/19	MUSEUM PHONE	04/25/2019	29.87		
		6-3012 04/19	TRMNT PLNT	04/25/2019	53.39		
		366-7419	CITY HALL PHONE	04/25/2019	122.55		
		66-7581 4/19	SHOP TELEPHONE	04/11/2019	142.32		
Total 5000					438.00	.00	
6072	EASTERN ELMORE COUNTY	STEM GRNT	Library-RuralCommunStemGrant	05/08/2019	200.00	200.00	05/08/2019
Total 6072					200.00	200.00	
8002	BOISE RIGGING SUPPLY	067874	WTP-ANNUAL CRANE INSPECTION	04/24/2019	625.00		
Total 8002					625.00	.00	
8040	TWIN FALLS COUNTY	190410	TRAINING - JERRY MASON 2019	05/02/2019	90.00 -		
Total 8040					90.00 -	.00	
8082	GOBLE SAMPSON ASSOCIATES INC	3INV0007547	WTP-WATM 01	04/17/2019	209.84		
Total 8082					209.84	.00	
100001040	GLENNS FERRY SCHOOL DIST.#192	STEM GRNT	From GFLibrary-Rural Community Stem G	05/08/2019	200.00	200.00	05/08/2019
Total 100001040					200.00	200.00	
100001076	THREE ISLAND CROSSING ST. PARK	STEM GRNT	Library-RuralCommunStemGrant	05/08/2019	200.00	200.00	05/08/2019
Total 100001076					200.00	200.00	
100001104	ELMORE COUNTY EXTENSION	STEM GRNT	LIBRARY-RURAL COMMUN STEM GRAI	05/08/2019	200.00	200.00	05/08/2019
Total 100001104					200.00	200.00	
100001105	BEAU KLINK	15056	WATER DEPOSIT REFUND	05/15/2019	75.00		

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt	Amount Paid	Date PD
Total 100001105					75.00	.00	
100001106	BRANDON KROMMENHOEK	20854	WATER DEPOSIT REFUND	05/15/2019	75.00		
Total 100001106					75.00	.00	

Total Paid: 19,223.74
Total Unpaid: 6,887.98
Grand Total: 25,911.72

Approved by the City Council: _____ / _____ / _____

Mayor Monty White

Attested: _____
Clerk/Treasurer

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RESOLUTION NO. 07-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GLENN'S FERRY, ELMORE COUNTY, IDAHO, AMENDING THE METHOD OF ASSESSING FUTURE RE-CONNECTION RATES FOR SEWER AND WATER ACCOUNTS THAT HAVE BEEN PERMANENTLY DISCONNECTED FOR MORE THAN A PERIOD OF SIXTY (60) CONSECUTIVE DAYS IN ANY TWELVE (12) MONTH PERIOD.

WHEREAS, the City of Glenn's Ferry, Elmore County, Idaho (the "City"), is a municipal corporation duly organized and operating under the laws of the State of Idaho; and

WHEREAS, the City Council desires to change the method and rates for re-connection to water and sewer services for permanently disconnected accounts.

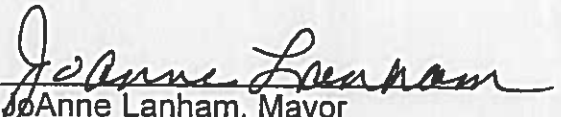
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GLENN'S FERRY, Elmore County, Idaho as follows:

Section 1: That the City Council hereby amends the re-connection fee for water and sewer charging the applicant the current monthly base rate for water and sewer for a period not to exceed twelve (12) months of discontinued service.

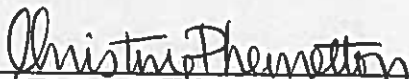
Section 2: That this Resolution shall take effect and be in force from and after its passage and approval.

ADOPTED this 27th day of February, 2007.

CITY OF GLENN'S FERRY
Elmore County, Idaho


Joanne Lanham, Mayor

ATTEST:


Christine Phernetton, City Clerk

City of Glenns Ferry

PO Box 910, 110 E 2nd, Glenns Ferry, Id 83623

eltem 12
Airport

(208) 366-7418

2019 Airport Annual Fees

Hanger:	\$ 150.00	x5	\$ 750.00
Tie Down:	\$ 50.00	x1	\$ 50.00
Arial Permits:	\$ 400.00	x2	\$ 800.00

RESOLUTION NO. 19-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GLENN'S FERRY, ELMORE COUNTY, IDAHO, AUTHORIZING THE MAYOR TO SIGN A DECLARATION OF INTENT RELATING TO THE ANTYTHING'S PAWSABLE FOUNDATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Glenn's Ferry, Idaho ("City") has authority under Idaho Code §50-319 to establish animal shelters within or without the City limits; and

WHEREAS, Anything's Pawsable Foundation, Inc. ("Foundation") is a 501(c)(3) organization whose purpose is to assist Idaho cities and counties in need of building humane facilities for lost and abandoned pets; and

WHEREAS, the City acknowledges the Foundation's efforts to raise funds through the Foundation's application for grants and private donations for the purpose of donating the funds raised through its fundraising efforts to the City for the construction of a new animal shelter within the City; and

WHEREAS, the Foundation has approved a project for development of the animal shelter estimated by the Foundation to cost \$600,000.00; and

WHEREAS, the City has not obligated any City funds for the construction and operation of the new animal shelter or for the Foundation's fundraising efforts, except what is budgeted and approved by the City Council, nor for the City to expend any funds beyond those raised by the Foundation through grant applications and private donations; and

WHEREAS, the City has agreed to provide a building site for the proposed shelter, to be located on City property at 2345 W. Madison, Glenn's Ferry, ID, upon terms and conditions that will be set forth in a Memorandum of Understanding between the City and the Foundation; and

WHEREAS, the Mayor and City Council have determined that it is in the interest of the public health and welfare of the City that they formally acknowledge the City's support for the Foundation's fundraising efforts.

NOW, THEREFORE, it is hereby RESOLVED by the City Council of the City of Glenn's Ferry, Idaho as follows:

Section 1: The City Council authorizes the Mayor to sign the Declaration of Intention attached as Exhibit "A" herein and incorporated by reference.

Section 2: This Resolution shall take effect and be in force immediately upon its passage and approval.

Passed and approved this 28th day of May 2019,

By: _____
Monty White, Mayor

ATTEST:

Teresa Parsons, City Clerk/Treasurer

City of Glenns Ferry

110 East 2nd Avenue ~ P. O. Box 910 ~ Glenns Ferry, ID 83623
208-366-7418 ~ fax 208-366-2238

MAYOR
Monty White

CITY COUNCIL
Council President, Susan Case
Kenneth Thompson
Scott Smith
Mark Merrell

May 14, 2019

Declaration of Intention to assist Foundation in building a new animal shelter in the City of Glenns Ferry.

The City of Glenns Ferry, Idaho (“the City”), by resolution of the City Council declares:

The City intends to assist Anything’s Pawsable Foundation (“the Foundation”) with raising funds by the Foundation’s application for grants and private donations, and that the City intends to use any funds received from those grants and private donations to build an animal shelter, estimated by the Foundation to cost \$600,000.00. It is further agreed that this declaration does not obligate the City to expend any City funds for this project except what is budgeted and approved by the City Council, nor for the City to expend any funds beyond those raised by the Foundation through grant applications and private donations. Any funds donated to the City by Anything’s Pawsable Foundation or other groups or individuals will be deposited with the City Treasurer and accounted for in the City’s normal accounting systems.

The City declares that Anything’s Pawsable Foundation, has secured a building site for the animal shelter, to be located on City property at 2345 W. Madison, Glenns Ferry, Idaho.

Anything’s Pawsable Foundation has declared to the City that it has begun to raise money and that they have raised \$987.39 to date.

Monty R. White
Mayor

Eltem 14

RESOLUTION NO. 19-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GLENN'S FERRY, IDAHO ACCEPTING THE SIGN PROJECT GRANT OFFER FROM THE LOCAL RURAL HIGHWAY INVESTMENT PROGRAM FY2020, FOR THE DEVELOPMENT OF THE CITY GLENN'S FERRY; AND AUTHORIZING THE MAYOR TO SIGN THE STATEMENT OF ACCEPTANCE AND THE CLERK TO ATTEST.

BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF GLENN'S FERRY, ELMORE COUNTY, IDAHO (HEREIN REFERRED TO AS THE "CITY" AS FOLLOWS.

WHEREAS, the City Council of the City of Glenn's Ferry is interested in the safety and welfare of the community and its citizens: and

WHEREAS, that the City Council of the City of Glenn's Ferry, Idaho hereby supports and endorses the new signage project;

NOW THEREFORE, BE IT HEREBY RESOLVED by the City Council of Glenn's Ferry, Idaho, as follows:

Section 1. That the Mayor shall accept the Grant Offer of the Local Rural Highway Investment Program FY2020, in the amount of \$28,000.00, for the purpose of obtaining signage that meets the Manual on Uniform Traffic Control Devices requirements for the City Glenn's Ferry; and

Section 2. That the Mayor of the City of Glenn's Ferry is hereby authorized and directed to sign the statement of Acceptance of said Grant Offer on behalf of the City. The City Clerk is hereby authorized and directed to attest the signature of the Mayor.

Section 3. A true copy of the Grant Agreement referred to herein be attached hereto and made a part thereof.

PASSED by the City Council and APPROVED by the Mayor this 28th day of May, 2019.

By: _____
Monty White, Mayor

ATTEST:

Teresa Parsons, City Clerk/Treasurer

RESOLUTION NO. 19-06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GLENNS FERRY, IDAHO ACCEPTING THE IDAHO WASTE SYSTEM GRANT OFFER FROM THE ELMORE COUNTY COMMISSIONERS, FOR THE DEVELOPMENT OF THE CITY GLENNS FERRY HERITAGE PATHWAY PROJECT; AND AUTHORIZING THE MAYOR TO SIGN THE STATEMENT OF ACCEPTANCE AND THE CLERK TO ATTEST.

WHEREAS, the City Council of the City of Glens Ferry is interested in the safety and welfare of the community and its citizens: and

WHEREAS, that the City Council of the City of Glens Ferry, Idaho hereby supports and endorses the Revitalization Committee's Heritage Pathway Project.

NOW, THEREFORE, be it resolved by the Mayor and City Council of the City of Glens Ferry, Elmore County, Idaho, as follows:

Section 1. That the Mayor shall accept the Grant Offer from the Elmore County Commissioners/Idaho Waste System Grant Committee, in the amount of \$2,760.00, on behalf of the Revitalization Committee for the purpose of the Heritage Pathway Project; and

Section 2. That the Mayor of the City of Glens Ferry is hereby authorized and directed to sign the statement of Acceptance of said Grant Offer on behalf of the City. The City Clerk is hereby authorized and directed to attest the signature of the Mayor; and

Section 3. A true copy of the Grant Agreement referred to herein be attached hereto and made a part thereof.

PASSED by the City Council and APPROVED by the Mayor this 28th day of May, 2019.

By: _____
Monty White, Mayor

ATTEST:

Teresa Parsons, City Clerk/Treasurer