

City of Glenns Ferry City Council Regular Meeting May 28, 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 28, 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, Lori Freeman, Geoff Schroeder

Others Present: David Kellerman, Kt Carpenter, Jill Hampton, Brad Stokes, Butch Baker, David & Annette Payne, Sammy White, Donna Carnahan, Johnny & Wren Hernandez, Frank & Kristie Ferry, Harry Knox, Justin Wootan, Jennifer Baker, Ivain Harlan, Donn Keller

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 Amended Agenda:

Case: I make motion to adopt amended agenda, Striking Item 16.

Merrell: 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):

David Payne: Memorial Cemetery

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

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

A. City Council Meeting Minutes for May 14, 2019.

B. Account Payables for May 2019.

Thompson: I'll make that motion

Case: I'll second.

Mayor White: All in favor, all-ayes.

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.

Mayor White: I recommend reappointment Denver Price to the Museum Board.

Thompson: I'll make that motion.

Merrell: Second

Mayor White: All in favor, all-ayes.

Mayor White: I recommend reappointment Jill Laib to the Museum Board.

Merrell: I'll make that motion.

Smith:Second.

Mayor White: All in favor, all-ayes.

Mayor White: I recommend reappointment Donna Carnahan to the Museum Board.

Merrell: I make a motion.

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Case: Second.

Mayor White: All in favor, all-ayes.

Mayor White: I recommend reappointment Patti Allen to the Museum Board.

Merrell: I make a motion.

Case: Second.

Mayor White: All in favor, all-ayes.

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

Mayor White: I recommend appointing Billy Knox to the Museum Board.

Case: I'll make that motion.

Merrell: I second.

Mayor White: All in favor, all-ayes.

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

Mayor White: I recommend appointing Chris Laib to the Museum Board.

Case: I'll make that motion.

Smith: I'll second.

Mayor White: All in favor, all-ayes.

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

Mayor White: I recommend appointing Chas Allen to the Museum Board.

Thompson: I'll make that motion.

Merrell: I second.

Mayor White: All in favor, all-ayes.

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

Tabled

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

Research.

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

Case: I motion to adopt 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 be adopted.

Smith: I second.

Mayor White: Roll call vote.

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

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

Case: I motion to adopt 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 adopted.

Smith: I second.

Mayor White: Roll call vote.

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

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

Case: I motion to adopt RESOLUTION NO. 19-06 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GLENN'S FERRY, IDAHO ACCEPTING THE IDAHO WASTE SYSTEM GRANT OFFER FROM THE ELMORE COUNTY COMMISSIONERS, FOR THE DEVELOPMENT OF THE CITY GLENN'S FERRY HERITAGE PATHWAY PROJECT; AND AUTHORIZING THE MAYOR TO SIGN THE STATEMENT OF ACCEPTANCE AND THE CLERK TO ATTEST be adopted.

Smith: I second.

Mayor White: Roll call vote.

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

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

Mayor: Item 16 has been removed.

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

General Discussion

Mayor: MOU

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

General Discussion: Grant filed.

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

Case: I'll make a motion to go into Executive Session per [Idaho State Code 74-206 (1) (f)]

Smith: I second.

Mayor White: Roll call vote.

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

Executive Session: Starts: 7:47pm

Out of Executive Session: Ends: 8:04pm

Item 20. DEPARTMENT/COMMITTEE MEMBER REPORT;

A. Sheriff Office – Sheriff Hollinshead: N/A

B. Fire Chief – Derik Janousek: N/A

C. Public Works – Joe Heidt: Presentation: Back at Christmas there was a windstorm, City Ball Park Light fixture came down, no damage to the property. Tri-State repaired the lighting, assessed the rest of the lighting.

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

Memorandum of understanding between the Highway Dist and the City revised. Walk Safe, Cross Safe starts: June 10th.

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

F. Economic Development – Christy Acord: Town Clean up: Sat 10:30 meeting at the Moose Hall, to clean up town. Kristian Armstrong is an international event, first impressions, TV, Drone. Rob Mullan golf at the Winery, June 30th recognizing Dale Smith.

G. Librarian – Jennifer Trail: N/A

H. Airport Manager – Justin Wootan: Airport met with the Highway Dist. Memorandum agreement, timing early next spring to start the runway project.

I. Historical Museum – Donna Carnahan: 5 new Windows are in place. Opened Memorial Weekend, now open Sat & Sun every weekend.

J. Planning & Zoning – Charlie Winter: Jill Hampton: Had a meeting prior to the Council Meeting, we appreciate Goeff helping out.

Item 21. MAYOR AND CITY COUNCIL COMMENTS:

Thompson: N/A

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Merrell: Thank you Mr. Payne and the staff that put up the crosses, and I appreciate the work they have done.

Smith: N/A

Case: We need to be looking at incentives for new businesses.

Mayor: Moving into the Budget working on Admin part of it right now, the General Fund. Moving into the Cemetery and Water next. Public Meeting where everyone can come in. Encourage you to come in and talk to me when you have an issue. I'd like to thank Councilman Smith for bringing in an idea today, moving forward for truck parking, get trucks off the streets, having a certain place to park and up to code.

Item 22. ADJOURN: [ACTION ITEM]

Case: I make motion to adjourn.

Smith: Second.

Mayor White: All in favor, all-eyes.

Meeting was adjourned at 8:19 pm.

Approved by the City Council: 06/11/2019

Monty White – Mayor

Attest: _____

Teresa Parsons - Clerk/Treasurer

APPROVED