

City of Glenns Ferry City Council Regular Meeting Jun 11, 2019

The regular City Council meeting of the City of Glenns Ferry was opened and called to order at 7:00 pm on Tuesday, June 11, 2019, by Mayor Monty White.

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

Staff Present: Teresa Parsons, Joe Heidt, Derik Janousek, Lori Freeman, Geoff Schroeder, Christy Acord

Others Present: Kt Carpenter, Jill Hampton, Rhonda O'Hanley, George and Lore Bittenbender, Jill Laib, Donna Carnahan, Donn Carnahan, Harry Knox, Sammy White,

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> </u>	Ken Thompson
<u> X </u>	Mayor Monty White		

For the Record: Councilman Thompson – Absent

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, for the good faith reasons of the time constraints to apply for a grant and an unexpected expense for the tractor.

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):

Rhonda O'Hanley: To all of those before us our City Council, Mayor, ect. to give complements, thumbs up to everyone that is doing a fantastic job for the City of Glenns Ferry.

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 28, 2019.

B. JT City Council & P&Z Commissioners Meeting Minutes for May 28, 2019.

C. Account Payables for May2019.

D. Payroll for May 2019.

E. Library Board Meeting Minutes for May 2019.

Case: I make the motion that we accept the Consent Agenda.

Smith: Second.

Mayor White: All in favor, all-ayes.

Item 7. DISCUSSION/MOTION: [ACTION ITEM] Per Request, Councilman Thompson: Airport Annual Fees. Tabled from 05/28/2019

Smith: I motion to Table.

Merrell: Second.

Mayor White: All in favor, all-ayes.

Item 8. DISCUSSION/MOTION: [ACTION ITEM] Loretta Bittenbender: Lot Split. 950 W Idaho.

Bittenbender: We would like to split our three acres property, keep two and sell one.

Case: I'll make a motion that we approve the lot split based on the fact that it meets the minimum requirements according to the code, for a lot area and that the split is in conformity and does not conflict with the comp plan and that the proposed lot split is in the public's interest and does not adversely effect or impact adjoining property interests.

Smith: Second.

Mayor White: All in favor, all-ayes.

Item 9. DISCUSSION/MOTION: [ACTION ITEM] Christy Acord: Filing GEM Grant through Department of Commerce.

Acord: Local company Nutrien will be building a building on the side of their property. The reason why we are filing a Gem grant is to bring water/infrastructure to their property. Gem Grant Program provides assistance to rural communities for planning and implementation of economic development projects, job creation and retention are the primary objectives of it, it can reward up to \$50,000 with a 20% match. I will be applying for the grant on the 17th.

Merrell: I make a motion that we put into the Gem Grant.

Smith: Second.

Mayor White: All in favor, all-ayes.

Item 10. DISCUSSION/MOTION: [ACTION ITEM] Idaho Gem Grant Application for the Nutrien Project: Resolution No. 19-07 (ROLL CALL VOTE).

Case: I motion to adopt Resolution NO 19-07 BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GLENNS FERRY, ELMORE COUNTY, IDAHO be adopted.

Smith: I second.

Mayor White: Roll call vote.

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

Item 11. DISCUSSION/MOTION: [ACTION ITEM] Mayor White: John Deer Tractor

Case: I'll make the motion we purchase this used John Deer and do the leasing plan outlined in the quote.

Smith: Second.

Mayor White: All in favor, all-ayes.

Item 12. DISCUSSION/MOTION: [ACTION ITEM] Revitalization Heritage Project: Hirer Keller, Under Contract, Grant Funds, Scope of Work.

Smith: I'll make a motion.

Merrell: Second.

Mayor White: All in favor, all-ayes.

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: Starting next week, three more sprinkler lines at the cemetery.

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

Walk Safe, Cross Safe: Started construction, they are delayed a bit getting the delivery of the flashing beacons.

E. Clerk/Treasurer – Teresa Parsons: We are set to upgrade to Caselle Clarity from classic, they will pull data this Thursday.

F. Economic Development – Christy Acord: My job entails: I go in and interview businesses, talk to business managers, people that want to start a business. I am able to offer them incentives to help them, to be able to start a business. Like if a business was to come into the city, I am able to help the city write grants to bring infrastructure to the business in order to get them, business start up. A list I just gave council is of statutory discretionary incentives, that the state and county both offer for businesses coming in. Then it is up to the City if they want to do some kind of incentive to help the business come along. Waiving permit fees are some of the examples. That is one of the things I have been working on a package, on how the county can help, and the city can help bring businesses into

here, because we are such small potatoes compared to Mt Home and some of the larger communities. That trying to recruit a business here is difficult, unless we can offer them incentive. We are working on improving the walk ability doing mobility stencils all around town, this Saturday we will have a local 4H Club down at the Glenns Ferry Boat Docks, we will be painting, cleaning and fixing up the boat docks.

G. Librarian – Jennifer Trail: N/A

H. Airport Manager – Justin Wootan: N/A

I. Historical Museum – Donna Carnahan: We purchased a laptop and copy machine. We are desperate for display cases to put things under glass. If anyone knows of a display case we can purchase or donate.

J. Planning & Zoning – Charlie Winter: Jill Hampton: Working on the Comprehensive Plan, I'm sure to get with Mr. Carnahan and Mr. Wootan on the Airport and work on the Transportation part.

Item 21. MAYOR AND CITY COUNCIL COMMENTS:

Merrell: Desert Sage Health Center would like to donate to the Heritage Project, with a race. On the 4th of July Desert Sage Health Center is going to sponsor a Freedom Obstacle Run. All ages. Desert Sage will match any dollar raised towards the Heritage Project. On the baseball diamond, 15-20 obstacles.

Smith: N/A

Case: It is RV tour season and there are some potholes on Commercial.

Heidt: We have been working on with the Mayor.

Mayor: N/A

Item 22. ADJOURN: [ACTION ITEM]

Case: I make motion to adjourn.

Merrell: Second.

Mayor White: All in favor, all-eyes.

Meeting was adjourned at 7:27 pm.

Approved by the City Council: 06/25/2019

Monty White – Mayor

Attest: _____
Teresa Parsons - Clerk/Treasurer