

City of Glenns Ferry City Council Regular Meeting July 23, 2019

The regular City Council meeting of the City of Glenns Ferry was opened and called to order at 7:00 pm on Tuesday, July 23, 2019, by Mayor Monty White.

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

Staff Present: Teresa Parsons, Derik Janousek, Lori Freeman, Christy Acord, Jill Holinka,

Others Present: Monica Janousek, Stephanie Harman, Adam & Katie Mitchell, Harry Knox, Andrew Zastrow, Ralph Jones, Sammy White, Donna Carnahan, Donn Carnahan, Jill Hampton

Item 1. OPEN MEETING / ROLL CALL ATTENDANCE:

Parsons: Roll call taken.

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| <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.

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):

Harry Knox: Thanks to Desert Sage Health Clinic for the support they have given the City with the Heritage Pathway project.

Ralph Jones: Thanks to all that worked hard on the Armstrong Race. Brown signs underneath the freeway signs, there is no notification of boat dock, boat launch, swimming area, our City to look into this to get people off the freeway to these amenity's. Fire wise signs, four years ago from RCD we were given six signs, danger high, medium, low, awareness of fire dangers, installation with the Highway Department. The City has an appointed Water Committee, that committee hasn't met for almost a year, it's for the non-potable irrigation water.

Item 5. MOTION TO: [ACTION ITEM] Consent Agenda.

- A. City Council Meeting Minutes for July 9, 2019.
- B. JT City Council & P&Z Commissioners Meeting Minutes for July 9, 2019.
- C. Special City Council Meeting Minutes for July 11, 2019
- D. Special City Council Meeting Minutes for July 12, 2019.
- E. Account Payables for July 2019.

Thompson: I'll make that motion to accept the consent agenda.

Case: I'll second.

Mayor White: All in favor, all-ayes.

Item 6. ITEMS MOVED FROM CONSENT AGENDA FOR FURTHER DISCUSSION:

Item 7. MOTION: [ACTION ITEM] Executive Session per [Idaho State Code 74-206 (1) (f)]:

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

Thompson: I second.

Mayor White: Roll call vote.

Parsons: Case-aye, Smith-aye, Thompson-aye, Merrell-aye
Executive Session: Starts: 7:10pm
Out of Executive Session: Ends: 7:17pm

Item 8. MOTION: [ACTION ITEM] Consideration of Purposed Consent Agreement with EPA US Environmental Protection Agency.

Case: I'll make a motion that we grant the Mayor approval to sign the consent agreement with the EPA Environmental Protection Agency.

Thompson: I'll second.

Mayor White: Roll call vote.

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

Item 9. DISCUSSION/MOTION: [ACTION ITEM] Andrew & Alexandra Zastrow: 569 S Pacific Ave: Parcel Split.

Thompson: I make the motion to approve it.

Smith: I'll second.

Mayor White: All in favor, all-ayes.

Item 10. DISCUSSION/MOTION: [ACTION ITEM] Heidi Hersey: 2019 Operation Facelift Recap. Tabled.

Item 11. DISCUSSION/MOTION: [ACTION ITEM] Keller Associates, Inc: Walk Safe, Cross Safe: Project No. 216044-007. Change Order #3.

Thompson: I make the motion.

Smith: I'll second.

Mayor White: All in favor, all-ayes.

Item 12. DISCUSSION/MOTION: [ACTION ITEM] Keller Associates, Inc. Walk Safe, Cross Safe: Project No. 216044-007 REG Contracting: Progress Report 1, \$60,242.59.

Smith: I'll make the motion.

Merrell: I'll second.

Mayor White: All in favor, all-ayes.

Item 13. DISCUSSION/MOTION: [ACTION ITEM] Mayor White: Lease Agreement: Truck Parking, Jack Haskins.

Smith: I'll make the motion.

Merrell: I'll second.

Mayor White: All in favor, all-ayes.

Item 14. DISCUSSION/MOTION: [ACTION ITEM] Utility Payment Agreement: Customer A.

Smith: I'll make the motion.

Case: I'll second.

Mayor White: All in favor, all-ayes.

Item 15. DISCUSSION/MOTION: [ACTION ITEM] Utility Payment Agreement: Customer B.

Case: I'll make that motion.

Smith: I'll second.

Mayor White: All in favor, all-ayes.

Item 16. DISCUSSION/MOTION: [ACTION ITEM] City of Glenns Ferry/Elmore County Security Services and Joint Powers Agreement.

Case: I'll make the motion to accept the agreement.

Smith: I'll second.

Mayor White: All in favor, all-ayes.

Item 17. DISCUSSION/MOTION: [ACTION ITEM] Memorandum of Understanding Between the City of Glenns Ferry and the Glenns Ferry Highway District: Glenns Ferry Municipal Airport.

Case: I'll make that motion.

Smith: I'll second.

Mayor White: All in favor, all-ayes.

Item 18. MOTION: [ACTION ITEM] Adopt Tentative Budget 2019-20.

Thompson: I'll make the motion to accept the tentative budget as presented.

Case: I'll second.

Mayor White: Roll call vote.

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

Item 19. DEPARTMENT/COMMITTEE MEMBER REPORT:

A. Sheriff Office – Sheriff Hollinshead: Absent

B. Fire Chief – Derik Janousek: Couple of accidents last week, a medical.

C. Public Works – Joe Heidt: Absent

D. City Engineer – Keller Associates, Inc – Donn Carnahan, PE: Erosion on the 4th Street Bridge, under warranty for the project.

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

F. Economic Development – Christy Acord: Crono Event about a \$1000 in donations, City was prepared. Having discussions for race organization to grow the event. Flip Cards of business around town. Four handmade bicycle racks added around town. Funding for more picnic tables to be around town. Memorandum of Understanding – Shooting Complex, August 18 at 6pm Memberships and Committee. Need for housing in Glenns Ferry. Lunch and Learn, Small Businesses, training and marketing September 11 at noon.

G. Librarian – Jennifer Trail: Absent

H. Airport Manager – Justin Wootan: Absent

I. Historical Museum – Donna Carnahan: Museum open every weekend 12-5.

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

Item 20. MAYOR AND CITY COUNCIL COMMENTS:

Mayor: Water in the back of the building, down the stairs, hall, significant damage. Looking at funding options. Turned it into our insurance \$25,000 deductible. Cemetery options for old section, sprinkler system. Been working with some businesses, we've been contacted about a Charge Port, electric cars, off the freeway, need to find a site, possibly draw people closer to downtown, Grant Funds through the Department of Transportation.

Thompson: N/A

Merrell: N/A

Smith: N/A

Case: Are we looking at possibly charging the deductible on flood policy, moving forward?

Item 21. ADJOURN: [ACTION ITEM]

Case: I make motion to adjourn.

Merrell: Second.

Mayor White: All in favor, all-ayes.

Meeting was adjourned at 7:54 pm.

Approved by the City Council: 08/13/2019

Monty White – Mayor

Attest: _____
Teresa Parsons - Clerk/Treasurer