

City of Glenns Ferry City Council Regular Meeting August 27, 2019

The regular City Council meeting of the City of Glenns Ferry was opened and called to order at 7:00 pm on Tuesday, August 27, 2019, by Mayor Monty White.

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

Staff Present: Teresa Parsons, Johnny Hernandez, Derik Janousek, Christy Acord, Geoff Schroeder, Dena Marchant

Others Present: Monica Janousek, Wren Hernandez, Ken Rowe, Levi Titus, Sammy White, Justin Sterling, Melinda Lisle, Mary Janousek, Donna Carnahan, Donn Carnahan, Daniel Hansen, Lori Freeman, Charlie Winter, Sherriff Hollinshead, Jill Hampton, James Martell

Item 1. OPEN MEETING / ROLL CALL ATTENDANCE:

Mayor: Inside this City Council Meeting, also be a public hearing on the fiscal year budget 2019-20.

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:

Thompson: 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):

James Martell: We want to pave the road down the hill, owned by myself, my sons and part city property. We will pay the cost.

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

- A. City Council Meeting Minutes for August 13, 2019.**
- B. Account Payables for August 2019.**
- C. Payroll for July 2019.**

Case: I will make the motion to accept the consent agenda, moving the accounts payables to item number six.

Thompson: I'll second.

Mayor White: All in favor, all-ayes.

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

Case: On the Payable line item REG Contracting just of \$60,000. Is that for the Walk Safe Grant Project?

Parsons: Yes, I was.

Thompson: I make a motion that we pay the payables.

Case: I'll second.

Mayor White: All in favor, all-ayes.

Item 7. BEGIN PUBLIC HEARING:

1. PUBLIC HEARING FOR PROPOSED BUDGET FOR FISCAL YEAR 2019-20 (FY-20).

a. Explanation of Hearing Procedures/Presentation by Mayor:

Time Start: 7:07am

Mayor: I declare that the Public Hearing is now open for the Proposed Budget for Fiscal Year 2019-2020. I am going to explain that the rules are that we will hear everybody testimony that wants to testify. The people that get up to testify we also need to allow everybody to have their say. Everybody's says are important here. So, I will keep our comments, no comment from the gallery about anything someone purposes, or opposes, so we can get everyone on the record and everybody's testimony will be heard tonight.

b. Mayor Mention Written Testimony Received and from Whom. Give Totals of written Testimonies: FOR, UNCOMMITTED, and AGAINST:

Mayor: I received no written testimony to be read tonight.

2. TESTIMONY TAKEN:

a. Testimony – Supporting:

b. Testimony – Uncommitted:

c. Testimony – Opposed:

Mayor: Anybody that wants to testify we will testify FOR, start in favor of the budget. The UNCOMMITTED, and AGAINST, nobody signed up to speak, anybody here that would like to speak now, in favor of the budget can take the podium at this time.

Mayor: Anybody that would like to testify as UNCOMMITTED can take the podium at this time. No one came forward.

Mayor: Anybody that would like to testify as AGAINST the budget can take the podium at this time.

Merrell: Again I am not sure how this is actually supposed to work, if I am for or against, I just wonder about the miscellaneous funds, you know, I think that we should actually change the name to something more than just miscellaneous, because that makes it really pretty vague of why a miscellaneous fund where that money would actually go.

Mayor: We can save that Mark, for the part when we get down to the deliberations part of it.

Merrell: Ok.

Mayor: You can make your comments at that time.

Merrell: See, I wasn't sure of where to put it, so, thanks Monty.

3. DELIBERATIONS:

Mayor: So, we are down to number 3, we actually are at the deliberations. Mark you did bring that up before but we were so far down in there that we haven't had the chance to change that, but we have made notes, we will change that in the next budget cycle, we will not have a miscellaneous, we will spell it out, contingency or unforeseen.

Case: Unforeseen expenses.

Mayor: we do have to carry some contingency monies forward.

Merrell: And I agree there is always got to be something to be able to have, but I don't like the word miscellaneous

Mayor: Got it.

Merrell: Because miscellaneous can be...

Mayor: Got it, I think we've have captured that before. I heard it from Mark last time.

Merrell: Oh boy, ok, I'll shut my mouth then.

Mayor: No, no, anybody else then from the council have any deliberations or comments?

4. CLOSE PUBLIC HEARING: (No Motion Needed).

Mayor: Ok I now proclaim to CLOSE the Public Hearing for the Proposed Budget for Fiscal Year 2019-2020. The time is?

Parsons: 7:11

Mayor: Thank you, the public meeting is now closed.

Item 8. MOTION: [ACTION ITEM] Appropriation Ordinance No. 19-571 for FY20. By Title Only. (ROLL CALL VOTE).

Schroeder: One motion and a roll call vote to Suspend the Rules. The statute requires that the ordinance be read three different days, two readings which by title only tonight. Unless the council shall suspend of the rule. A simple motion that Mr Mayor dispense the rule, read by title only tonight. Then a roll call vote that, then consider the ordinance.

Thompson: I make said motion.

Smith: I second.

Mayor: Roll call vote.

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

Case: I make a motion that ORDINANCE NO. 19-571 adopting AN ORDINANCE, TO BE TERMED THE ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF GLENN'S FERRY, IDAHO, FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2019 AND ENDING ON SEPTEMBER 30, 2020, APPROPRIATING SUMS OF MONEY IN THE AGGREGATE AMOUNT OF \$2,872,576 TO DEFRAY ALL NECESSARY EXPENSES AND LIABILITIES OF THE CITY OF GLENN'S FERRY FOR SAID FISCAL YEAR; SPECIFYING THE OBJECT AND PURPOSES FOR WHICH SUCH APPROPRIATIONS ARE MADE AND THE AMOUNT APPROPRIATED FOR EACH OBJECT AND PURPOSE; AUTHORIZING THE CERTIFICATION TO THE COUNTY COMMISSIONERS OF ELMORE COUNTY, IDAHO, THE AMOUNT OF \$615,914 IN PROPERTY TAXES TO BE LEVIED AND ASSESSED UPON THE TAXABLE PROPERTY IN THE CITY; PROVIDING FOR THE FILING OF A COPY OF THIS ORDINANCE WITH THE OFFICE OF THE IDAHO SECRETARY OF STATE AS PROVIDED BY LAW: PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE., be adopted. Which was read by title only per Idaho State Code 50-902.

Thompson: I'll second.

Mayor: Roll call vote.

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

Item 9. DISCUSSION/MOTION: [ACTION ITEM] Adopt: Resolution No. 19-09 Rural Idaho Economic Development Professional Grant. (ROLL CALL VOTE).

Case: I make a motion to adopt the Resolution No. 19-09. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GLENN'S FERRY, ELMORE COUNTY, IDAHO, ACCEPTING THE RURAL ECONOMIC DEVELOPMENT PROFESSIONAL GRANT OFFER FROM THE STATE OF IDAHO DEPARTMENT OF COMMERCE, FOR THE RURAL IDAHO ECONOMIC DEVELOPMENT PROFESSIONAL PROGRAM; AND AUTHORIZING THE MAYOR TO SIGN THE STATEMENT OF ACCEPTANCE AND THE CLERK TO ATTEST., be adopted.

Smith: I'll second.

Mayor: Roll call vote.

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

Item 10. DISCUSSION/MOTION: [ACTION ITEM] Adopt: Resolution No. 19-10: Idaho DEQ Source Water Protection Program Grant. (ROLL CALL VOTE).

Case: I make a motion to adopt the Resolution No. 19-10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GLENN'S FERRY, ELMORE COUNTY, IDAHO, ACCEPTING THE IDAHO DEQ SOURCE WATER PROTECTION PROGRAM GRANT OFFER FROM THE DEPARTMENT OF ENVIRONMENTAL QUALITY, FOR THE CITY OF GLENN'S FERRY WATER TREATMENT FACILITY ; AND AUTHORIZING THE MAYOR TO SIGN THE STATEMENT OF ACCEPTANCE AND THE CLERK TO ATTEST., be adopted.

Thompson: I'll second.

Mayor: Roll call vote.

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

Item 11. DISCUSSION/MOTION: [ACTION ITEM] Donn Carnahan: Keller Associates, Inc: 4th Street Bridge.

General Discussion 4th Street Bridge erosion.

Item 12. DISCUSSION/MOTION: [ACTION ITEM] Charlie Winters and/or Jill Hampton: Planning & Zoning: Finding of Fact and Conclusion of Law: Amending the Zoning Map by Rezoning Certain Parcels from Residential R-1 and Agricultural to Recreational R-4 in the City of Glenn's Ferry, Elmore County, Idaho.

Merrell: I actually live in this area and there is a conflict to the residential agricultural change and so I will be abstaining from this at this time.

General Discussion findings of facts for rezone.

Item 13. DISCUSSION/MOTION: [ACTION ITEM] Adopt: Ordinance No. 19-572 for Rezone. By Title Only. (ROLL CALL VOTE).

Thomson: I make a motion to suspend the rule, read by title only tonight.

Case: I second.

Mayor: Roll call vote.

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

Case: I move that ORDINANCE NO. 19-572 adopting AN ORDINANCE RE-ZONING CERTAIN PORTIONS OF REAL PROPERTY LOCATED IN THE CITY OF GLENN'S FERRY, ELMORE COUNTY, IDAHO, FROM AGRICULTURAL (A) AND RESIDENTIAL (R-1) TO RECREATIONAL (R-4) CLASSIFICATION; AMENDING THE ZONING MAP OF THE CITY OF GLENN'S FERRY TO REFLECT SUCH CHANGES; AND PROVIDING AN EFFECTIVE DATE., which was read by title only, with the suspension for rule as by Idaho Code 50-902.

Thompson: I'll second.

Mayor: Roll call vote.

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

Mayor: Merrell, you may rejoin.

Item 14. DEPARTMENT/COMMITTEE MEMBER REPORT:

A. Sheriff Office – Sheriff Hollinshead: Had a meeting with the Mayor, in reference to your Code Enforcer. Have a good plan to move forward. New Patrol Lieutenant Bennett.

B. Fire Chief – Derik Janousek: N/A

C. Public Works – Johnny Hernandez: Video of work we have done around the town. Worked Cleveland, and a few leaks on Kansas. Got our crack sealer.

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

E. Clerk/Treasurer – Teresa Parsons: Council Election has been put in the paper. Two seats for four years, One seat for two years. You can put in for it until next Friday at 5.

F. Economic Development – Christy Acord: Housing and commercial buildings report that are available right now, in the City of Glenns Ferry. Houses for sale in the King Hill, Glenns Ferry and Hammett we only have eight homes for sale. Taking inventory, because we are in need of housing. Rental homes, zero. Elmore County is having a cleanup September 28th. Putting a list of Glenns Ferry Services that have different skills here in town. A Hazzard Litigation Meeting at 7, here City Hall, September 24th. Mountain Home, meeting Aug 29th 6-8pm explain the water storage possibility Anderson dam. Collecting photo of people using the river for recreation, to advertise our area. Life Jackets use has been phenomenal, the usage. They will be up year-round. No one has taken any,

G. Librarian – Jennifer Trail: Absent

H. Airport Manager – Justin Wootan: Absent

I. Historical Museum – Donna Carnahan: New laptop/copy machine, open till September.

J. Planning & Zoning – Charlie Winter: We are looking to do more rezoning, a bunch of residential homes mixed in with industrial zones.

Hampton: Published in the paper for public meeting.

Dena Marchant, Animal Control: Break in at the shelter, broke the lock, damaged the light, stole less than \$20 worth of stuff. Light replaced by city crew, and a camera up. Call asking what kennel license fee, we don't have a fee for it. I have been investigation what other communities are charging for it. New shelter, successful at the fair. A donation of \$10,000, also looking for a grant writer. Sent out fundraising letters.

Hernandez: Video

Item 15. MAYOR AND CITY COUNCIL COMMENTS:

Thompson: N/A

Merrell: N/A

Smith: N/A

Case: N/A

Item 16. ADJOURN: [ACTION ITEM]

Case: I make motion to adjourn.

Merrell: Second.

Mayor White: All in favor, all-ayes.

Meeting was adjourned at 7:56 pm.

Approved by the City Council: 09/10/2019

Monty White – Mayor

Attest: _____
Teresa Parsons - Clerk/Treasurer