

City of Glenns Ferry City Council Regular Meeting September 10, 2019

The regular City Council meeting of the City of Glenns Ferry was opened and called to order at 7:00 pm on Tuesday, September 10, 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, Jennifer Trail

Others Present: Wren Hernandez, Monica Janousek, Ken Rowe, Daniel Hansen, Jared & Micki Zito, Allen, Brenda, Braden, and Blake Chafin, Kevin, Natasha, Kambelle and Klara King, Brenna & Madison Fisher, Sammy White, Tom Owings, Brock, Samantha, Kylie Lenz, Justin, Melinda, Bryce and Kloe Sterling, Janelle Owings, Bryana Owings, Micki Zuiderveld

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. MOTION TO: [ACTION ITEM] Consent Agenda.

- A. City Council Meeting Minutes for August 27, 2019.**
- B. Account Payables for August 2019.**
- C. Payroll for August 2019.**

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

Thompson: I'll second.

Mayor White: All in favor, all-ayes.

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

Item 7. DISCUSSION/MOTION: [ACTION ITEM] Governor Brad Little: The Office of the Governor Proclamation: Pitt Hopkins Syndrome Awareness Day. September 18th 2019.

Proclamation presented to the Lenz Family, on behalf of the State of Idaho and Governor Brad Little.

Item 8. DISCUSSION/MOTION: [ACTION ITEM] Mayor White. The Office of the Mayor Proclamation: Pitt Hopkins Syndrome Awareness Day. September 18th 2019.

Proclamation presented to the Lenz Family, on behalf of the City of Glenns Ferry and Mayor Monty White.

Item 9. DISCUSSION/MOTION: [ACTION ITEM] Mayor White. Taxing District Elections: November 5, 2019. Sign Agreement.

Thompson: I'll make that motion.

Merrell: I'll second.

Mayor White: All in favor, all-ayes.

Item 10. DISCUSSION/MOTION: [ACTION ITEM] Mayor White. Customer A: Utility Payment Agreement.

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

Smith: I'll second.

Mayor White: All in favor, all-ayes.

Item 11. DISCUSSION/MOTION: [ACTION ITEM] Philip Villareal: Abandoned Alley.

Tabled.

Thompson: I make the motion to table it.

Smith: I'll second

Mayor White: All in favor, all-ayes.

Item 14. DEPARTMENT/COMMITTEE MEMBER REPORT:

A. Sheriff Office – Sheriff Hollinshead: Lieutenant Burnett: August report. 313 total calls for service: Glenns Ferry, Hammett, King Hill and areas in-between. 138 of those were non traffic related calls for service, include but not limited to: welfare checks, suspicious circumstances, noise complaint, parking violation, civil matters and criminal violations. 175 were traffic related: traffic stops, motor assists. 28 total criminal case numbers pulled for the month of August. This next session is just within the city limits of Glenns Ferry: 75 calls for service, non-traffic related. 18 calls for service were traffic related. Out of 28 case numbers for the month 9 were from within the city limits. This doesn't include the total hours spent patrolling, stopping for community policing.

Thompson: How's the code enforcement going?

Burnett: Looking through the calls for service, there was only 2 parking violations. I currently received a list of places that we need to be checking, we will get on that tomorrow. That list came in today.

Mayor: Talking with the Lieutenant over the last week or so, they are very receptive, I've instituted the citizens calls in about a code violation and I get it to dispatch.

B. Fire Chief – Derik Janousek: Saturday or Sunday we are going to block off the street in front of City Hall, leave it open for one lane during the day. Blocking it off at night. Trailer set up for training on Monday and Tuesday night.

C. Public Works – Johnny Hernandez: Last two weeks we've had tree trimming at the City park, woodchips put in both playgrounds. New air dryer installed at the Water Plant, dries the air so no moisture goes into the pneumatic valve, so it doesn't rust out. We've installed lots of new meters throughout the city. Currently working at the airport. New roof installed at the park, baseball bleachers, via sub-contractor. Working on leaks throughout the town. Pictures shown before/after.

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

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

F. Economic Development – Christy Acord: Received stickers to be placed around town, boat docks, City Hall. Stickers say we are a member of Idaho Oregon Snake River Water Trail through Southwest Idaho, if any businesses want a sticker, get with me. I've been working on a new roof for the VFW building. I've also priced out flag and flagpole for the VFW building. I'll be bringing that back to you once I have more numbers on it. Working with a few new businesses here in town and within the county. Things are picking up as far as economic development goes, seems like more people are calling and trying to get business information, small business development association.

G. Librarian – Jennifer Trail: Things seem to be going well, we are staying busy. We did get \$10,000 from the Cunningham Foundation for next years budget, to help pay for the second person, programs and miscellaneous expenses to keep things going. Remodel is done, the community seems to be happy with it, and making use of the space we have. The Department of Labor coming in and having open house areas. Blue Cross was in today. Other individual groups coming in and using it. Its nice that it's starting to become more of a part of the community, that people are meeting and using the space. Working on fall, but nothing pressing.

H. Airport Manager – Justin Wootan: Absent.

I. Historical Museum – Donna Carnahan: Absent.

J. Planning & Zoning – Charlie Winter: Jill Hampton: Tomorrow is the Public Hearing for our Comprehensive plan at 7pm, notice has been posted.

Item 15. MAYOR AND CITY COUNCIL COMMENTS:

Thompson: Going through the bills, some business in town that didn't get any business from us, I might say be better at sharing our business with the community as we can.

Mayor: We try to spread it as best we can. We will look into it.

Merrell: N/A

Smith: N/A

Case: Any new word on the ambulance?

Mayor: Nothing, I haven't heard a word.

Mayor: I do appreciate everyone's support for the Lenz Family. That was emotional for me, fun to do. Interact with the Governor, and the Governor's office was just fantastic.

Item 16. ADJOURN: [ACTION ITEM]

Case: I make motion to adjourn.

Smith: Second.

Mayor White: All in favor, all-ayes.

Meeting was adjourned at 7:32 pm.

Approved by the City Council: 09/24/2019

Monty White – Mayor

Attest: _____
Teresa Parsons - Clerk/Treasurer

APPROVED