

**City of Glenns Ferry City Council Meeting June 9, 2020**

The regular City Council meeting of the City of Glenns Ferry was opened and called to order at 7:00 pm on Tuesday, June 9, 2020, by Mayor Monty White.

Members Present: Dani Martinez, Kenny Thompson, Mayor Monty White

Staff Present: Teresa Parsons, Derik Janousek, Jennifer Trail, Christy Acord

Others Present: Justin Wootan, Stephanie Harmon, Lieutenant Burnett, Teresa Hammond, Donn Carnahan

**To observe appropriate social distancing guidelines, as recommended by the Center for Disease Control and Prevention (CDC), the public joined the City Council Meeting remotely from their computer, tablet or smartphone.**

Public was invited to join from their computer, tablet or smartphone.

<https://global.gotomeeting.com/join/389191373>

Or by phone.

United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 389-191-373

Or by app: New to GoToMeeting

<https://global.gotomeeting.com/install/389191373>

**Item 1. OPEN MEETING/ROLL CALL:**

Parsons: Roll call taken.

Susan Case     Scott Smith     Dani Martinez     Ken Thompson

Mayor Monty White

For the Record:            Councilwoman Case – Absent, Councilman Smith Absent

Mayor: We do not have a quorum, meeting adjourned.

**Item 2. PLEDGE OF ALLEGIANCE:**

**Item 3. MOTION TO: [ACTION ITEM]: Adopt Agenda:**

**Item 4. PUBLIC COMMENTS: Please Sign in to Speak: For information purposes only on items not placed on the agenda. No action or decision can be made on public comments. Comments are limited to 3 minutes.**

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

A. City Council Meeting Minutes for May 26, 2020.

B. Accounts Payables for May 2020.

C. Payroll for May 2020.

D. Library Board Meeting Minutes May 4, 2020.

E. Library Board Special Meeting Minutes May 18, 2020.

F. Library Board Special Meeting Minutes May 22, 2020.

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

**Item 7. DISCUSSION/MOTION: [ACTION ITEM] Mayor White. Juanita Garza Resignation from the Library Board.**

**Item 8. DISCUSSION/MOTION: [ACTION ITEM] Mayor White. Recommendation to Appoint Nicole Askew to the Library Board for the Term of One (1) Year.**

**Item 9. DISCUSSION/MOTION: [ACTION ITEM] Mayor White. Recommendation to Appoint Katheryn Zupsic to the Library Board for the Term of Two (2) Years.**

**Item 10. DISCUSSION/MOTION: [ACTION ITEM] Mayor White. Appoint Council Member as Liaison for Library Board.**

**Item 11. DISCUSSION/MOTION: [ACTION ITEM] Mayor White. Appoint Council Member as Liaison for Museum Board.**

**Item 12. DISCUSSION/MOTION: [ACTION ITEM] Mayor White: Haskins Lease Agreement, Due to Expire August 1, 2020.**

- Item 13. DISCUSSION/MOTION: [ACTION ITEM] Right of Way Work Applications:**  
**A. Leslie Rheuby: 578 E 4<sup>th</sup>: King Hill Irrigation, Cutting Pavement Down Alley Way.**  
**B. George Reece: 203 E Snake River: Replacing Old Sidewalk/New Concrete.**
- Item 14. DISCUSSION/MOTION: [ACTION ITEM] Donn Carnahan, PE. Keller Associates: Airport Construction.**
- Item 15. DISCUSSION/MOTION: [ACTION ITEM] Donn Carnahan, PE. Keller Associates: Airport Grant Funding.**
- Item 16. DISCUSSION/MOTION: [ACTION ITEM] Mayor White: COVID-19 Update.**
- Item 17. DISCUSSION/MOTION: DEPARTMENT/COMMITTEE MEMBER REPORT: [ACTION ITEM]**  
**A. Sheriff Office – Sheriff Hollinshead:**  
**B. Fire Chief – Derik Janousek:**  
**C. Public Works – Johnny Hernandez:**  
**D. City Engineer – Keller Associates, Inc – Donn Carnahan, PE:**  
**E. Clerk/Treasurer – Teresa Parsons:**  
**F. Economic Development – Christy Acord:**  
**G. Librarian – Jennifer Trail:**  
**H. Animal Control – Dena Marchant:**  
**I. Airport Manager – Justin Wootan:**  
**J. Historical Museum – Donna Carnahan:**  
**K. Planning & Zoning – Kt Carpenter:**
- Item 18. MAYOR AND CITY COUNCIL COMMENTS:**
- Item 19. ADJOURN: [ACTION ITEM]**

Meeting was adjourned at 7:03 pm.

Approved by the City Council: 06/11/2020

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Monty R. White – Mayor

Attest: \_\_\_\_\_

Teresa Parsons - Clerk/Treasurer