

City of Glenns Ferry Special City Council Meeting June 11, 2020

The special City Council meeting of the City of Glenns Ferry was opened and called to order at 7:00 pm on Thursday, June 11, 2020, by Mayor Monty White.

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

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

Others Present: Stephanie Harmon, Lieutenant Burnett, 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

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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

Item 2. PLEDGE OF ALLEGIANCE:

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

Thompson: I'll make that motion.

Smith: Second.

Mayor White: All in favor, all-eyes.

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. City Council Meeting Minutes for June 09, 2020.

C. Accounts Payables for May 2020.

D. Payroll for May 2020.

E. Library Board Meeting Minutes May 4, 2020.

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

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

Smith: I'll make the motion.

Martinez: Second.

Mayor White: All in favor, all-eyes.

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.

Mayor: 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~~ Five (5) Years.

Mayor: Error here: Five (5) Years Appointment, I nominate Nicole Askew.

Thompson: I'll make the motion.

Martinez: Second.

Mayor White: All in favor, all-ayes.

Item 9. DISCUSSION/MOTION: [ACTION ITEM] Mayor White. Recommendation to Appoint Katheryn Zupsic to the Library Board for the Term of ~~One (1) Year~~ Five (5) Years.

Mayor: I nominate Katheryn Zupsic, for a five (5) year term.

Smith: I'll make the motion.

Martinez: Second.

Mayor White: All in favor, all-ayes.

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

Thompson: I'll do it.

Mayor: Any objection?

For the Record: No reply.

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

Thompson: I'll do both of them.

Mayor: Any objection?

For the Record: No reply.

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

Smith: I'll make the motion.

Martinez: Second.

Mayor White: All in favor, all-ayes.

**Item 13. DISCUSSION/MOTION: [ACTION ITEM] Right of Way Work Applications:
A. Leslie Rheuby: 578 E 4th: King Hill Irrigation, Cutting Pavement Down Alley Way.
B. George Reece: 203 E Snake River: Replacing Old Sidewalk/New Concrete.**

Martinez: I'll make the motion.

Smith: Second.

Mayor White: All in favor, all-ayes.

Item 14. DISCUSSION/MOTION: [ACTION ITEM] Donn Carnahan, PE. Keller Associates: Airport Construction.

Carnahan: You know we bid the project out, Central paving was the low bidder. Glenns Ferry Highway District under our Memorandum of Understanding with them, went out and pulverized the existing runway asphalt and Central Paving started to grade the existing asphalt that was pulverized with existing asphalt and ran into some soft spots out on the airport. What my recommendation is since it was an unforeseen circumstance, the purposed solution would be to the soft spots are caused by the wet spring and some underlying material that is wet, what we can do is grade off the gravel and existing pulverize asphalt, the farmers will come in and disk that material up, and get that dried out. We will do the same thing to the opposite side of the runway. Then lay the gravel back, get it back to where it was at, before Central Paving ran into these soft spots.

Thompson: What's the time frame, what it going to take?

Carnahan: I think once the chill gets removed on the one side, two, three, four days for it to dry out, depending on what happens. Then we will do it to the other side, then putting the chill back, so a couple two, three, four weeks depending on how everything shapes out.

Thompson: So how does that do to our grant?

Carnahan: We are ok on that.

Thompson: Why weren't we aware of these spot spots? I thought we drilled her.

Carnahan: You are exactly right and that is my question back to the geotech that they hired to do the work. Their explanation was they took these test hold off the side of the runway, because we didn't want to excavate in the runway. There was just enough difference where they excavated the test bits, they didn't discover that material. I questioned them pretty hard on it, that was their explanation back to me. I had the same question. Why did we not know this?

Mayor: I met with Donn and Justin Wootan today along with Johnny Hernandez, we are going to blade that off. Wootan farms will bring their disks in and disk it, then we will dry it out and inspect it. Then take the material and place it back, we may have to haul in some fill. Johnny was confident after talking to Donn and Justin that we can do the work, unless the Council has an objection?

Thompson: I'll make the motion we go ahead and do it.

Martinez: Second.

Mayor White: All in favor, all-ayes.

Item 15. DISCUSSION/MOTION: [ACTION ITEM] Donn Carnahan, PE. Keller Associates: Airport Grant Funding.

Carnahan: As you know we applied for additional funding for the apron and the taxiways earlier this year. We ranked really high, and then because of the COVID situation and the decrease in aviation tax fuels, the Idaho Transportation Department had informed us that they weren't going to fund the project. Justin got an email a few days ago, they had some projects fall out, some projects did qualify, so they were going to go ahead and fund the application we submitted earlier. Next step, it has to get the approval from the Idaho Transportation Board, then they will send to the City the paperwork to fill out and it takes a Council Resolution to accept that, to proceed forward. If the City was able to return that by the end of the month, that money could possibly be available early in July. Just information for the City Council this could be forthcoming.

Mayor: What would be our match on that?

Carnahan: I don't have the papers in front of me, one hundred fifty or sixty thousand dollars, there is that fifty percent match. We were going to do in-kind for a large portion of that, but it did require some cash from the airport budget. It will make the airport budget very tight going forward, drain that down quite a ways. Justin and I went through that and he felt that was doable.

Mayor: I think the Council will want to see the figures, so they can study that before they make a vote on it to see if they want to proceed or not.

Carnahan: I think that is a great idea, and once we get the information from the Idaho Transportation Department, we can provide how we came up with those numbers.

Item 16. DISCUSSION/MOTION: [ACTION ITEM] Mayor White: COVID-19 Update.

Mayor: We are moving into Stage 4 on Saturday. As far as the Council meeting, a lot of the City I have been in contact with are continuing meetings on Zoom. We will move the meetings into the hall, have seating spaced to meet the guidelines for social distancing. Recommendation would be to if they chose to wear masks. I will also continue do the Zoom meeting where they can access the meeting by computer by phone, without being at City Hall. The Department Heads will come in by computer where everyone can hear, it helps reduce the number of people in the same room.

Smith: I am ready to have them back at City Hall, the meetings.

Thompson: I think we are ready for it.

Martinez: I am ready to have it back at City Hall as well.

Item 17. DISCUSSION/MOTION: DEPARTMENT/COMMITTEE MEMBER REPORT: [ACTION ITEM]

A. Sheriff Office – Sheriff Hollinshead: Lieutenant Burnett: Report for the month of May, Increase in total of events 300%. Total events: 109. 54 Calls for Service, that were called to. 55 Self-Initiated events. 12 Criminal case numbers pulled in May. These are still manageable numbers, by the way.

B. Fire Chief – Derik Janousek: N/A

C. Public Works – Johnny Hernandez: We did some oiling on Monday, still had some people go through our barricades and moving our cones. But over all I think it went very well. People coming in on Monday to do some striping for parking areas at the Park and Boat Docks. King Hill lot of people know

that the water was down. Customers with clogged line, work with us we are trying to get to you as soon as possible.

D. **City Engineer – Keller Associates, Inc – Donn Carnahan, PE:** We applied for the Idaho State Park and Rec Grant for some of the Trail improvements. Results are out we scored above the funding line, so it is likely we will get funding, but there is a process for it to be approved by the Parks Board and the Federal Highways, so it looks very encouraging that we will receive money from the Grant Application.

Thompson: Any idea what the amount is?

Carnahan: I think it's about \$4700 and there is a match, like \$1300. We had shown how we were going to try to use some of the Department of Commerce money for that match and some other contributions.

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

F. **Economic Development – Christy Acord:** Money is still available through this Small Business Administration and through Idaho Rebounds website, for any business that have not filed. I have started on a new advertising marketing campaign for the City of Glenns Ferry and the business within the City over social media, it is going to start this weekend. We also are working on interactive map for the City of Glenns Ferry and the surrounding areas that is going to detail trails and business and different things like that on the map.

Thompson: I like your little park over there by the Museum.

Acord: Thank you, hoping the grant goes through. I've had a lot of people comment, why we didn't think of it sooner.

G. **Librarian – Jennifer Trail:** Things are going good; we are back to fully open with some restrictions on the amount of people we let in and our eBooks are up and going, fully now. Thanks Councilman Thompson for joining us. Welcome to Library and I will get with you on our Board Meeting Schedule.

Thompson: Thank you.

H. **Animal Control – Dena Marchant:** Absent.

I. **Airport Manager – Justin Wootan:** Absent.

J. **Historical Museum – Donna Carnahan:** Absent.

K. **Planning & Zoning – Kt Carpenter:** Absent.

Item 18. MAYOR AND CITY COUNCIL COMMENTS:

Thompson: N/A

Martinez: I just had a question about the bridge on 4th, would it help if I got some picture to get that going, or what do we need to do?

Carnahan: I have been down there and taken some pictures and looked at that. I just have not proceeded forward with that, and I will. It is on the list to do, I have just been working on other things that had a more immediate response, I will move on that. I promise.

Smith: N/A

Item 19. ADJOURN: [ACTION ITEM]

Smith: I'll make the motion.

Martinez: Second.

Mayor White: All in favor, all-ayes.

Meeting was adjourned at 7:38pm.

Approved by the City Council: _____ / _____ / _____

Monty R. White – Mayor

Attest: _____
Teresa Parsons - Clerk/Treasurer