

# City of Glenns Ferry

110 East 2nd Avenue ~ P. O. Box 910 ~ Glenns Ferry, ID 83623  
208-366-7418 ~ fax 208-366-2238

MAYOR  
Monty R. White

CITY COUNCIL  
Susan Case, President  
Ken Thompson  
Scott Smith  
Dani Martinez

Welcome, Please Silence Cell Phones during the Meeting

## AMENDED AGENDA TUESDAY, JULY 28, 2020 at 7:00 PM

"Although the City of Glenns Ferry no longer requires sworn testimony, all presentations before the Mayor and Council are expected to be truthful and honest to the best of the ability of the presenter."

- Item 1. **OPEN MEETING/ROLL CALL:**  
\_\_\_ Susan Case \_\_\_ Scott Smith \_\_\_ Dani Martinez \_\_\_ Ken Thompson  
\_\_\_ Mayor Monty White
- Item 2. **PLEDGE OF ALLEGIANCE:**
- Item 3. **MOTION TO: [ACTION ITEM]: Adopt Amended 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. \*\*\*SEE BELOW\*\*\***
- Item 5. **MOTION TO: [ACTION ITEM] Consent Agenda.**  
A. City Council Meeting Minutes for July 14, 2020.  
B. Accounts Payables for July 2020.
- Item 6. **ITEMS MOVED FROM CONSENT AGENDA FOR FURTHER DISCUSSION:**
- Item 7. **MOTION TO: [ACTION ITEM] Executive Session: Pending Litigation per [Idaho State Code 74-206 (1) (f)]: (ROLL CALL VOTE)**
- Item 8. **PRESENTATION: By Mayor Monty White: Budget Year 2020-21 Preparation.**  
General Fund  
Administration  
Law Enforcement  
Fire Department  
Animal Control  
Parks  
Revitalization Heritage Project  
Economic Development Professional  
General Fund Balance Transfer – Airport
- Item 9. **PRESENTATION: By Jennifer Trail: Budget Year 2020-21 Preparation.**  
Library Fund
- Item 10. **PRESENTATION: By Justin Wootan: Budget Year 2020-21 Preparation.**  
Airport Fund
- Item 11. **PRESENTATION: By Johnny Hernandez: Budget Year 2020-21 Preparation.**  
Cemetery Fund  
Streets & Alley Fund  
Water Fund  
Sewer Fund
- Item 12. **PRESENTATION: By Denver Price: Budget Year 2020-21 Preparation.**  
Museum
- Item 13. **PRESENTATION: By Mayor Monty White: Budget Year 2020-21 Preparation.**  
Capital Improvement Fund  
Liability Insurance Fund

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## Trust Fund

- Item 14. **DISCUSSION/MOTION: [ACTION ITEM]** Adopt Tentative Budget 2020-21. **(ROLL CALL VOTE)**
- Item 15. **DISCUSSION/MOTION: [ACTION ITEM]** Donn Carnahan, Keller Associates, Inc. Central Paving. Airport Project. Pay Application 1.
- Item 16. **DISCUSSION/MOTION: [ACTION ITEM]** Right of Way Work Applications:  
A. Dusty Titus: 77 E Harrison: Dig Sewer Line to Main/Middle of the Street.
- Item 17. **MOTION TO: [ACTION ITEM]** Adopt: Resolution: Elmore County Multi-Hazard Mitigation Plan and Community Wildfire Protection Plan. **(ROLL CALL VOTE)**
- Item 18. **DISCUSSION/MOTION: [ACTION ITEM]** Rural Economic Development Professional Grant Agreement Between the Idaho Department of Commerce and the City of Glenns Ferry. **(ROLL CALL VOTE)**
- Item 19. **DISCUSSION/MOTION: [ACTION ITEM]** Kt Carpenter, Planning and Zoning: Recommendation to Amend Text of the Glenns Ferry City Code; 11-14-11; Unique Land Use Provisions: I. Earth Moving Activities; By Removing Subsection.
- Item 20. **DISCUSSION/MOTION: [ACTION ITEM]** First Reading in Full: Ordinance Amending Section 11-14-11, Glenns Ferry City Code, Relating to the Unique Land Use Provisions: I. Earth Moving Activities (9).
- Item 21. **DISCUSSION/MOTION: [ACTION ITEM]** Kt Carpenter, Planning and Zoning: Recommendation to Adopt Finding of Fact and Occlusions of Law for the Variance Application.
- Item 22. **DISCUSSION/MOTION: [ACTION ITEM]** Kt Carpenter, Planning and Zoning: Recommendation to Approve Variance Application, Ray & Debra Duryee, 665 West 3<sup>rd</sup> Ave.
- Item 23. **DISCUSSION/MOTION: [ACTION ITEM]** Mayor White: 4<sup>th</sup> Street Bridge Issue.
- Item 24. **DISCUSSION/MOTION: [ACTION ITEM]** Mayor White: COVID-19 Update.
- Item 25. **DISCUSSION/MOTION: DEPARTMENT/COMMITTEE MEMBER REPORT: [ACTION ITEM]**  
A. Sheriff Office – Sheriff Hollinshead/Lieutenant Burnett:  
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 26. **MAYOR AND CITY COUNCIL COMMENTS:**
- Item 27. **ADJOURN: [ACTION ITEM]**

To observe appropriate social distancing guidelines, as recommended by the Center for Disease Control and Prevention (CDC), the public is encouraged to listen to the City Council Meeting remotely from your computer, tablet or smartphone. \*\*\* Public Comments can be submitted in advanced. Use the drop box located outside of City Hall, emails can be sent to [teresanelson@rtci.net](mailto:teresanelson@rtci.net) or mailed to City Hall and will be taken into the same consideration as any in-persons statement.\*\*\*

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