

Glenns Ferry City Council Regular Meeting

July 28, 2020

Page 1 of 4

City of Glenns Ferry City Council Meeting July 28, 2020

The regular City Council meeting of the City of Glenns Ferry was opened and called to order at 7:00 pm on Tuesday, July 28, 2020, by Mayor Monty White.

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

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

Others Present: Monica Janousek, Teresa Hammond, Donn Carnahan, Mike McCain, Frank Case

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.

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Item 1. OPEN MEETING/ROLL CALL:

Parsons: Roll call.

Susan Case Scott Smith Dani Martinez Ken Thompson
 Mayor Monty White

For the Record: Councilman Smith – Absent.

Item 2. PLEDGE OF ALLEGIANCE:

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

Mayor White: I, Mayor White MOVES THAT THIS GOVERNING BODY, PURSUANT TO IDAHO CODE 74-204, AMEND THE AGENDA FOR THIS MEETING AS FOLLOWS:

- ADD: Presentation By: Jennifer Trail: Budget Year 20-21. Preparation Library Fund. GOOD FAITH REASON ITEM NOT INCLUDED IN POSTED AGENDA (REQUIRED):
- New Grant information was submitted, adding more funds to the new Fiscal Year Budget.

Thompson: I'll make that motion to adopt the amended agenda.

Martinez: Second.

Mayor White: All in favor, all-ayes.

Schroeder: Mr. Mayor, members of the Council, items 19, 20, 21, and 22 are Zoning Ordinance amendments or approval of variances. Unfortunately, Glenns Ferry City Code 11-18-1: On every land use action for which notice is provided in this section, both the Planning and Zoning Commission and the City Council shall hold a public hearing. You will not be able to adopt these items tonight without scheduling a Public Hearing, with a fifteen (15) day notice. I am asking these to be taken off the agenda, the Clerk and the P&Z Administrator will schedule a Public Hearing before the Council to adopt these. I would also purpose that the Planning and Zoning Commission at some point consider amending this requirement for dual public hearings. You can always add them if you wish. In addition, I would just caution the members of the Council that the variance request is something that will be before you, so it is not something you can discuss outside of the Public Hearing.

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*****

N/A

- Item 5. MOTION TO: [ACTION ITEM] Consent Agenda.**
A. City Council Meeting Minutes for July 14, 2020.
B. Accounts Payables for July 2020.

Thompson: I'll make the motion to accept the consent agenda.
Martinez: I'll second.
Mayor White: All in favor, all -ayes.

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)**

Case: I'll make a motion to go into Executive Session pending litigation per [Idaho State Code 74-206 (1) (f)]

Thompson: I second.

Mayor White: Roll call vote.

Parsons: Case-aye,

Thompson-aye,

Martinez-aye,

Executive Session:

Starts: 7:05pm

Out of Executive Session:

Ends: 7:12pm

- 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

Preliminary budget worksheet attached to these minutes for the record.

- Item 9. PRESENTATION: By Jennifer Trail: Budget Year 2020-21 Preparation.**
Library Fund

Preliminary budget worksheet attached to these minutes for the record.

- Item 10. PRESENTATION: By Justin Wootan: Budget Year 2020-21 Preparation.**
Airport Fund

Preliminary budget worksheet attached to these minutes for the record.

- Item 11. PRESENTATION: By Johnny Hernandez: Budget Year 2020-21 Preparation.**

Cemetery Fund
Streets & Alley Fund
Water Fund
Sewer Fun

Preliminary budget worksheet attached to these minutes for the record.

- Item 12. PRESENTATION: By Denver Price: Budget Year 2020-21 Preparation.**
Museum

Preliminary budget worksheet attached to these minutes for the record.

- Item 13. PRESENTATION: By Mayor Monty White: Budget Year 2020-21 Preparation.**

Capital Improvement Fund
Liability Insurance Fund
Trust Fund

Preliminary budget worksheet attached to these minutes for the record.

Item 14. DISCUSSION/MOTION: [ACTION ITEM] Adopt Tentative Budget 2020-21. (ROLL CALL VOTE)

Thompson: I'll make the motion to accept the tentative budget 2020-21 as presented.

Case: I'll second.

Mayor White: Roll call vote.

Parsons: Case-aye, Thompson-aye, Martinez-aye.

Item 15. DISCUSSION/MOTION: [ACTION ITEM] Donn Carnahan, Keller Associates, Inc. Central Paving. Airport Project. Pay Application 1.

Case: I'll make the motion.

Thompson: I'll second.

Mayor White: All in favor, all -ayes.

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.

Thompson: I'll make the motion.

Martinez: I'll second.

Mayor White: All in favor, all -ayes.

Item 17. MOTION TO: [ACTION ITEM] Adopt: Resolution: Elmore County Multi-Hazard Mitigation Plan and Community Wildfire Protection Plan. (ROLL CALL VOTE)

Case: I motion to adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GLENN'S FERRY, ELMORE COUNTY, IDAHO, DECLARING SUPPORT AND ADOPTION OF THE ELMORE COUNTY MULTI-HAZARD MITIGATION PLAN AND COMMUNITY WILDFIRE PROTECTION PLAN; AND AUTHORIZING THE MAYOR TO SIGN THE STATEMENT OF ACCEPTANCE AND THE CLERK TO ATTEST be adopted.

Martinez: I'll second.

Mayor: Roll Call Vote.

Parsons: Case-aye, Thompson-aye, Martinez-aye.

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)

Case: I'll make the motion for the Mayor to sign Rural Economic Development Professional Grant Agreement Between the Idaho Department of Commerce and the City of Glenns Ferry.

Thompson: I'll second.

Mayor: Roll Call Vote.

Parsons: Case-aye, Thompson-aye, Martinez-aye.

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.

Removed.

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).

Removed.

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.

Removed.

Item 22. DICUSSION/MOTION: Kt Carpenter, Planning and Zoning: Recommendation to Approve Variance Application, Ray & Debra Duryee, 665 West 3rd Ave.

Item 23. DISCUSSION/MOTION: [ACTION ITEM] Mayor White: 4th Street Bridge Issue.

Mayor: Cannon Builders has agreed to supply the catch base and pipe if the City would agree to install.
Thompson: I make a motion to accept.
Case: I'll second.
Mayor White: All in favor, all -ayes.

Item 24. DISCUSSION/MOTION: [ACTION ITEM] Mayor White: COVID-19 Update.

Mayor: Lots of discussion to wear, or not wear a mask. Our citizens know how to protect themselves, need to encourage them to protect themselves. Encourage them to wear a mask, where they think is appropriate and they should choose how to do that. Numbers are still spiking.

Item 25. DISCUSSION/MOTION: DEPARTMENT/COMMITTEE MEMBER REPORT: [ACTION ITEM]

Mike McCain: Glenns Ferry Code Enforcer: Working for the Sheriff Department, I will be down here at least nineteen (19) hours a week. I have talked to several people already. Several letters ready to go out.

A. Sheriff Office – Sheriff Hollinshead/Lieutenant Burnett: Absent.

B. Fire Chief – Derik Janousek: N/A

C. Public Works – Johnny Hernandez: Calls from citizens on Irrigation issues, Water/Sewer issues. Grading, still cleaning up from the storm. Park sprinkler systems working really good. Working on the Water Plant, training from Hawk and Michael, cleaning all the instruments, sensors, regular maintenance. Training as a group, so not just one person has all the knowledge.

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

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

F. Economic Development – Christy Acord: Working on the Wastewater Projects with USDA and Rural Development. Meeting with BLM out on the acreage behind the City property, it was found that the Archery Range is not zoned properly to be archery. I have emailed the lawyer the liability forms for the shooters. Un-audible insurance to cover everything we do on the range. I have written letters to all the vacant property owners within our commercial district, downtown Glenns Ferry. Economic Injury Disaster Loan are still opened. Rural Broad Band Grant to upgrade Broad Band, contacted RTCI.

G. Librarian – Jennifer Trail: Working on some Grants – Kindergarten readiness focuses on parents getting their little guys ready. Applied for grant for Learning Partnership, Highschool, Lifelong Learners, entrepreneurs – resources to help business grow. eBooks and audio books are going good. Still handing out activity kit grab bags for the kids.

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 26. MAYOR AND CITY COUNCIL COMMENTS:

Martinez: N/A. Thompson: N/A Case: N/A

Item 27. ADJOURN: [ACTION ITEM]

Case: I'll make the motion.
Thompson: I'll second.
Mayor White: All in favor, all -ayes.

Meeting was adjourned at 8:17 pm.

Approved by the City Council: _____ / _____ / _____

Monty R. White – Mayor

Attest: _____
Teresa Parsons - Clerk/Treasurer