

City of Glenns Ferry City Council Meeting August 25, 2020

The regular City Council meeting of the City of Glenns Ferry was opened and called to order at 7:00 pm on Tuesday, August 25, 2020, by Mayor Monty White.

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

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

Others Present: William & December Galloska, Gary & Diana Becker, Mickie Zuiderveld, David Payne, Unknown Caller

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>

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Item 1. OPEN MEETING/ROLL CALL:

Parsons: Roll call.

X Susan Case X Dani Martinez X Ken Thompson
 X Mayor Monty White

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: Mayor White's Appointment of William Galloska to the Glenns Ferry City Council with City Council Consent.

ADD: Oath of Office

GOOD FAITH REASON ITEM NOT INCLUDED IN POSTED AGENDA (REQUIRED):

Council Member selected after Agenda was posted.

Case: I'll make the motion to Adopt the Amended Agenda

Martinez: Second.

Mayor White: All in favor, all-ayes.

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*****

Zuiderveld: Give you a heads up, what is going on with the Chamber. Due to a gracious donation from one of our new Chamber Members we now have the money for the signs, so we are moving forward with the highway signs. I had DD Designs give us the lowest bid, we are waiting for final rough draft to get back to us. We are going to send out a few suggestions and let the community vote on which one will be best for Glenns Ferry. Visitor Center is open Friday and Saturday, we are looking for volunteers on Saturday 12-4.

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

A. City Council Meeting Minutes for Aug 11, 2020.

B. Accounts Payables for Aug 2020.

Martinez: I'll make the motion.

Thompson: I'll second.

Mayor White: All in favor, all -ayes.

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

Item 7. MOTION: [ACTION ITEM] Mayor White's Appointment of William Galloska to the Glenns Ferry City Council with City Council Consent.

Case: I'll make the motion to accept the appointment William Galloska to the Glenns Ferry City Council.

Martinez: I'll second.

Mayor White: All in favor, all -ayes.

Item 8. OATH OF OFFICE:

Mayor: Please raise your right hand and repeat after me.

Mayor/Galloska: I, William Galloska, do solemnly swear that I will support the Constitution of the United States, and the Constitution of the State of Idaho, and the Laws and Ordinances of the City of Glenns Ferry, Idaho, and that I will to the best of my ability, faithfully perform the duties of the office of City Council in the City of Glenns Ferry, Idaho during my continuance therein, so help me God.

Mayor: Congratulations.

Item 9.

BEGIN PUBLIC HEARING:

Mayor: I spoke with the attorney; we don't have to go through all this we have laid out. What we have to do is, the Mayor will open the meeting of the Public Hearing for the Budget and move forward. I declare the Public Hearing is now open.

Start: 7:09pm.

1. PUBLIC HEARING FOR PROPOSED BUDGET FOR FISCAL YEAR 2020-21 (FY-21).

A. Explanation of Hearing Procedures/Presentation by Mayor:

B. Mayor Mention Written Testimony Received and From Whom. Give Totals of Written Testimonies: FOR, UNCOMMITTED, and AGAINST:

Mayor: I did not receive any written comments to be read into the record for this next Fiscal Year. Did the Council receive any comments, any letters, or anything?

Thompson: Not one.

2. TESTIMONY TAKEN:

A. Testimony – Supporting:

B. Testimony – Uncommitted:

C. Testimony – Opposed:

3. DELIBERATIONS:

Mayor: Any Deliberations?

4. CLOSE PUBLIC HEARING: (No Motion Needed)

Mayor: As the Mayor of the City of Glenns Ferry, Idaho I declare the Public Hearing closed.

End: 7:10pm.

Item 10. MOTION: [ACTION ITEM] Appropriation Ordinance for FY21. By Title Only. (ROLL CALL VOTE).

Case: I move that in accordance with Idaho Code § 50-902, the Council dispense with the rule, and that this Appropriation Ordinance for FY21 be read on one day, by title only, so that the council may consider its adoption at this meeting.

Thompson: I'll second.

Mayor White: Roll Call Vote

Parsons: Case – aye, Martinez – aye, Thompson – aye, Galloska – aye

Case: I move that this ordinance, the title of which reads: AN ORDINANCE, TO BE TERMED THE ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF GLENN'S FERRY, IDAHO, FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2020 AND ENDING ON SEPTEMBER 30, 2021, APPROPRIATING SUMS OF MONEY IN THE AGGREGATE AMOUNT OF \$3,158,976 TO DEFRAY ALL NECESSARY EXPENSES AND LIABILITIES OF THE CITY OF GLENN'S FERRY FOR SAID FISCAL YEAR; SPECIFYING THE OBJECT AND PURPOSES FOR

WHICH SUCH APPROPRIATIONS ARE MADE AND THE AMOUNT APPROPRIATED FOR EACH OBJECT AND PURPOSE; AUTHORIZING THE CERTIFICATION TO THE COUNTY COMMISSIONERS OF ELMORE COUNTY, IDAHO, THE AMOUNT OF \$608,673 IN PROPERTY TAXES TO BE LEVIED AND ASSESSED UPON THE TAXABLE PROPERTY IN THE CITY; PROVIDING FOR THE FILING OF A COPY OF THIS ORDINANCE WITH THE OFFICE OF THE IDAHO SECRETARY OF STATE AS PROVIDED BY LAW: PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE. be adopted.

Thompson: I'll second.

Mayor White: Roll Call Vote.

Parsons: Case – aye, Martinez – aye, Thompson – aye, Galloska – aye

Item 11. DISCUSSION/MOTION: [ACTION ITEM] Mayor White. Adopt: Ordinance. Amending Section 8-4-1, Chapter 4, Title 8 of the Glenns Ferry City Code. Trees and Shrubbery. (ROLL CALL VOTE).

Case: I make the motion to table for more clarification.

Galloska: I'll second.

Mayor White: All in favor, all -eyes.

Item 12. DISCUSSION/MOTION: [ACTION ITEM] Mayor White. Adopt: Resolution AARP Community Challenge Grant: Oregon Short Line Park. (ROLL CALL VOTE).

Case: I motion to adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GLENNS FERRY, IDAHO ACCEPTING THE AARP COMMUNITY CHALLENGE GRANT, FOR THE GLENNS FERRY OREGON SHORT LINE PARK; AND AUTHORIZING THE MAYOR TO SIGN THE STATEMENT OF ACCEPTANCE AND THE CLERK TO ATTEST be adopted

Thompson: I'll second.

Mayor White: Roll Call Vote.

Parsons: Case – aye, Martinez – aye, Thompson – aye, Galloska – aye

Item 13. DISCUSSION/MOTION: [ACTION ITEM] Mayor White. Recommendation to Appoint Jennifer Baker to the Planning & Zoning Board for the Term of Six (6) Years.

Mayor: I, Mayor White, make the recommendation to appoint Jennifer Baker to the Planning & Zoning Board for the term of six years.

Thompson: I'll make a motion to appoint her to that position for six years.

Case: I'll Second.

Mayor White: Roll Call Vote.

Parsons: Case – aye, Martinez – aye, Thompson – aye, Galloska – aye

Item 14. DISCUSSION/MOTION: [ACTION ITEM] Mayor White. Recommendation to Appoint Johnny Hernandez to the Airport Advisory Committee.

Mayor: I, Mayor White, make the recommendation to appoint Johnny Hernandez to the Airport Advisory Committee.

Case: I'll make that motion.

Galloska: I'll Second.

Mayor White: Roll Call Vote.

Parsons: Case – aye, Martinez – aye, Thompson – aye, Galloska – aye

Item 15. DISCUSSION/MOTION: [ACTION ITEM] Mayor White. Recommendation to Appoint David Payne to the Airport Advisory Committee.

Mayor: I, Mayor White, make the recommendation to appoint David Payne to the Airport Advisory Committee.

Thompson: I'll make that motion.

Martinez: I'll second.

Mayor White: Roll Call Vote.

Parsons: Case – aye, Martinez – aye, Thompson – aye, Galloska – aye

Item 16. DISCUSSION/MOTION: [ACTION ITEM] Mayor White. Recommendation to Appoint Derik Janousek to the Airport Advisory Committee.

Mayor: I, Mayor White, make the recommendation to appoint Derik Janousek to the Airport Advisory Committee.

Galloska: I'll make that motion.

Martinez: I'll second.

Mayor White: Roll Call Vote.

Parsons: Case – aye, Martinez – aye, Thompson – aye, Galloska – aye

Item 17. DISCUSSION/MOTION: [ACTION ITEM] Rachael Smith: Idaho Department of Environmental Quality: Requests to use the City of Glenns Ferry's Water Treatment Plant Grant Project Pictures and Success Story in Source Water Protection Booklet.

Yes - no vote required.

**Item 18. DISCUSSION/MOTION: [ACTION ITEM] Right of Way Work Applications:
A. Gary & Diana Becker: 25 E 5th Ave: Gravel to be Spread on Developing Run Off Along Property Line on 5th Street.**

Mayor: The Right of Way Work Application that Gary & Diana Becker submitted on the 25 E 5th Ave: Gravel to be spread on developing runoff along property line on 5th Street. We had our engineers take a look at it. I recommend we ok that. Is there anything you guys would like to add?

Diana Becker: Thank you, that we can do it.

Gary Becker: Thank you. Thank you very much.

Mayor: There will be some stipulations, you got to make sure that it won't affect the City Right of Way.

Gary: For sure, yes.

Mayor: You will have to make sure you are not putting more water, moving water, or doing something to it.

Gary: Oh right, our intentions are to slow it down any water.

Diana: To redirect, we can't put any water on there, it's doing that themselves.

Case: Now if the gravel were to move onto the City roadway you would be ok with just cleaning it up.

Gary: Oh ya.

Diana: Oh ya.

Martinez: So, this dirt before went down to the place beneath you, correct.

Diana: Actually, the truth is that they dug it out.

Gary: They've done a lot of stuff.

Diana: I got the pictures. They went through and they dug the gravel, they dug a channel, they removed.

Mayor (interrupts): Wait a minute, I don't want to get too far off.

Gary: Ok.

Thompson: Lets just talk about the gravel.

Diana: (unaudioable) That's where.

Mayor: Diana, (gaveled) Diana, (gaveled) Diana

Case: If this alleviates the problem and the Engineer and Johnny are good with it, I'm good with it.

Mayor: The other part in the dispute aren't here, its not fair to carry in an open forum when they are not here to defend themselves.

Diana: I'm sorry, I apologize.

Case: I'll make that motion, that we allow the Becker's to spread the gravel to keep that runoff along their property line.

Thompson: With the criteria the Mayor put down.

Martinez: I'll second.

Mayor White: All in favor, all -ayes

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

Mayor: I really don't have anything; we all know we are still getting cases. I understand that the spread in Elmore County we are not spiking high, there are still cases being reported.

Martinez: It is my understanding that the School is going off of Glenns Ferry CDC numbers.

Mayor: My recommendation if you feel comfortable wearing a mask: do, if you don't: don't. Wash your hands, try to distance yourself.

Item 20. DISCUSSION/MOTION: DEPARTMENT/COMMITTEE MEMBER REPORT: [ACTION ITEM]

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

B. Fire Chief – Derik Janousek: Absent.

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

D. Public Works – Johnny Hernandez: Day to operations. More training at the Water Treatment Plant. Vandalism. Water leaks. Meter repairs.

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

F. Economic Development – Christy Acord: I've been busy with different organization around town. Happy to announce Glenns Ferry School District received \$17,500 towards their weight room, new equipment through St Luke's Fitness Organization. We received the AARP Grant for \$28,000 to help install Glenns Ferry VFW \$43,000 the Laura Moore Cunningham foundation, to pay back the work. AARP was a national grant, will be in the papers.

G. Librarian – Jennifer Trail: Parsons: Jennifer said: They started a Book Club, they are meeting outside to keep with Social Distancing,

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 21. MAYOR AND CITY COUNCIL COMMENTS:

Mayor: We got hit, the Underpass got painted.

Galloska: Thank you for placing your trust in me and I look forward to serving with you.

Thompson: I want to welcome Galloska to the Council.

Martinez: N/A.

Case: I was wondering about Garfield.

Hernandez: The old stuff we had in the past there it won't hold up to the traffic, we will be using it for fill at Airport. We are looking at a quote.

Item 22. ADJOURN: [ACTION ITEM]

Case: I'll make the motion.

Martinez: I'll second.

Mayor White: All in favor, all -eyes.

Meeting was adjourned at 7:40 pm.

Approved by the City Council: 9/8/2020

Monty R. White – Mayor

Attest: _____
Teresa Parsons - Clerk/Treasurer