

City of Glenns Ferry City Council Meeting October 13, 2020

The regular City Council meeting of the City of Glenns Ferry was opened and called to order at 7:00 pm on Tuesday, October 13, 2020, by Mayor Monty White.

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

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

Others Present: Nicole Askew, Ken Rowe, Katie Olsen, Donna Carnahan, Amy Sage, Diana Becker, Patti Allen, Connie Stopher

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.

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Item 1. OPEN MEETING/ROLL CALL:

Parsons: Roll call.

Susan Case Dani Martinez Ken Thompson Billy Galloska
 Mayor Monty White

For the Record: Councilwoman Case – Absent

Item 2. PLEDGE OF ALLEGIANCE:

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

Martinez: I'll make that motion.

Thompson: I'll 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*****

N/A

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

A. Special City Council Meeting Minutes for September 17, 2020.

B. City Council Meeting Minutes for September 22, 2020.

C. Special City Council Meeting Minutes for October 1, 2020.

D. Accounts Payables for September 2020.

E. Payroll for September 2020.

F. Library Board Meeting Minutes for September 14, 2020.

G. Special Library Board Meeting Minutes for September 26, 2020.

Thompson: I'll make that motion.

Martinez: I'll second.

Mayor White: All in favor, all-ayes.

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

Item 7. DISCUSSION/MOTION: [ACTION ITEM] Ralph Jones: 206 W Idaho. Water Leak/Utility Bill.

For the Record: Ralph Jones - Not Present

Item 8. DISCUSSION/MOTION: [ACTION ITEM] Connie Stopher: Executive Director Southern Idaho Economic Development: Quarterly Update.

Stopher: I want to provide Mayor and Council with an update with the work we have been doing here Southern Idaho Economic Development. At the start of the pandemic we really focused a lot on helping business through COVID. Making sure they had their information and resources they needed for different disaster packages, things like that. Over the course of the summer our work that has continued, a lot has shifted back to our traditional Economic Development work. A lot of recruitment activities. We've held two virtual fam tours (Familiarization Tour), past two summer we've brought sight selector out to Idaho to tour the region, since we couldn't do that this year, we've held two virtual tours, eleven different sight selectors. Many asked to come out in person as soon as they can. We will be hosting our third tour on November 5th. We just started doing invites. Open to everyone that would like to participate. Operation Facelift, this year we shifted up the funding model. Last year we only brought in a \$1000 in sponsorship, the rest of the sponsorship fund came out of our budget, which we were happy to do, really go projects in Glenns Ferry. This year we shifted up the fund model, more bang for your buck, if you are a sponsor. This year we brought in \$29,000 for the region for Operation Facelift. Sponsorship from Cliff Bar. Announcing winners in November. (Inaudible) Marketing for a couple of months, beginning of the pandemic, people moving during the pandemic, turns out that they are. Idaho is really attractive for people to move to. We started our recruitment up again, seeing really got results and interest in people moving to Idaho, particularly people who can now work remotely into the future. Stated our adds and things like that, that we do through social media. A couple of national publications pick up stories that we put out there about Idaho. Other work has been mostly about marketing the region, more of that into the future. Ask you how you all are doing? If there is anything in addition to our typical services that we do that we can be helpful to you, in this time?

Mayor: Christy are you working with Connie on these, some of these projects?

Acord: Yes, she is really helpful.

Item 9. DISCUSSION/MOTION: [ACTION ITEM] Amy Sage & Brad Stokes: Extension Educator University of Idaho Extension Elmore County: Tree City USA/Arbor Day Proclamation.

Sage: I am here to support what Brad has presented two City Council's ago; I am here to support what he has already presented.

Mayor: Any questions from the Council?

Martinez: Would the festivities that we have to do for the Tree Day and Arbor day, are they going to come down and help us setup? Or will we be responsible to do that on our own?

Sage: Nope, that would be done all through us. We can do somethings with the City, with Parks Department, we would be working with. They would take care of the trees, but everything with the education and everything we would be handling.

Item 10. DISCUSSION/MOTION: [ACTION ITEM] Mayor White: Proclamation: Idaho Family Reading Week: November 8-14, 2020.

Martinez: I will make the motion to approve.

Galloska: I'll second.

Mayor White: All in favor, all-ayes.

Item 11. DISCUSSION/MOTION: [ACTION ITEM] Mayor White: Museum Roof on Shed.

Mayor: We are trying to figure out that Museum room over there, on the little building. I am purposing to the board, once we get figures in that we discuss that, how to fund that, if we don't put a new roof in that real soon, then anything stored in there, its not going to be a good thing. Christy is helping me on this, so that we can develop that. Once we get bids in we will bring it to the Council about doing the inside,

converting that into two bathrooms. That would help us take care of the Museum. What we can do with City funds and grants, to get that done.

Item 12. DISCUSSION/MOTION: [ACTION ITEM] Mayor White: ICRMP Board of Trustees Election Nomination Form - Region 1.

Mayor: Our City can nominate someone to sit on the board. I have met Mr. Nancolas, I have no problem with him continuing to represent us. Unless the Board has a nomination. Any comments or concerns?

Item 13. DISCUSSION/MOTION: [ACTION ITEM] Mayor White: Develop a Wastewater Plan for the City.

Mayor: We have a Wastewater Master plan that has never been addressed, sitting on the shelf for many years now. I would like to have the Councils permission to have our City Engineer update this plan. We started looking for grants to address this, one of the first questions they ask is Comp Plan, plan for the wastewater, and how much does it cost, we struck out on all three, I didn't have a number for them. I would like to look to see if there is any holes in the plan, is the plan still valid and what is the cost. Develop a plan, cost effective for the City.

Thompson: I make a motion that we do that.

Martinez: I'll second.

Mayor White: All in favor, all-ayes.

Item 14. DISCUSSION/MOTION: [ACTION ITEM] Mayor White: Develop an Irrigation Master Plan for the City.

Mayor: Same thing with our Irrigation Plan. In the City of Glenns Ferry we have had a board that looked into it. We haven't made any progress in a lot of years. I would also like Keller Develop an Irrigation Plan. How would we progress across the City to lots that don't have it? Where's our water, how much do we have and what is it going to take to develop an Irrigation Plan. I would like to take some money out of the Irrigation Fund Balance and pay the Engineer to develop us an Irrigation Plan to seek grants and move forward. Tonight, I am asking the City Council to allow me to spend some of our Fund balance and move forward. I'll get estimates and bring it back?

Martinez: Are you going to get estimates from one person or a couple?

Mayor: That is a good question, we normally go through Keller, our City Engineer. I will have to research that for you. If we can take bids.

Martinez: I will make a motion to do that and get more bids is possible.

Galloska: I'll second that.

Mayor White: All in favor, all-ayes.

**Item 15. DISCUSSION/MOTION: [ACTION ITEM] Right of Way Work Applications:
A. IGC/DASCO of Idaho: 136 E Arthur: Bell Hole in Dirt Alley/Gas Service Install.
B. Dustin Fink: 227 W Garfield: Remove and Replace all Sidewalk from Garfield/Owyhee.**

Thompson: I make a motion to approve both of them, A & B.

Martinez: I'll second.

Mayor White: All in favor, all-ayes.

Item 16. DISCUSSION/MOTION: [ACTION ITEM] Mayor White: Adopt Ordinance Amendment to Official Zoning Map of the City by Rezoning Certain Parcels of Property from heavy Industrial (M-2) to Commercial (C): (ROLL CALL VOTE)

Thompson: I move to approve Findings of Fact and Conclusion of Law.

Galloska: I'll second.

Mayor: Roll call vote.

Parsons: Councilman Galloska – aye, Councilwoman Martinez – aye, Councilman Thompson- aye

Thompson: I move that in accordance with Idaho Code §50-902, the City Council dispense with the rule, and that this Ordinance Rezoning certain portions of real property located in the City of Glenns Ferry be read on one day, by title only, so that the Council may consider its adoption at this meeting.

Martinez: I'll second.

Mayor: Roll call vote.

Parsons: Councilman Galloska – aye, Councilwoman Martinez – aye, Councilman Thompson- aye

Thompson: I move that this ordinance, the title of which reads: AN ORDINANCE RE-ZONING CERTAIN PORTIONS OF REAL PROPERTY LOCATED IN THE CITY OF GLENN'S FERRY, ELMORE COUNTY, IDAHO, FROM HEAVY INDUSTRIAL (M-2) TO COMMERCIAL (C) CLASSIFICATION; AMENDING THE ZONING MAP OF THE CITY OF GLENN'S FERRY TO REFLECT SUCH CHANGES; AND PROVIDING AN EFFECTIVE DATE. be adopted.

Martinez: I'll second.

Mayor: Roll call vote.

Parsons: Councilman Galloska – aye, Councilwoman Martinez – aye, Councilman Thompson- aye

Item 17. DISCUSSION/MOTION: [ACTION ITEM] Mayor White: Finding of Facts and Conclusion of Law: Variance Application to Reduce Setback Requirements From 20 Feet to 10 Feet in a Commercial Zone, for the Proposed Use to Construct a Storage/Shop Building for the Sole Use of the Applicant, Ray & Debra Duryee, 665 West 3rd Avenue. (ROLL CALL VOTE)

Thompson: I move to approve Findings of Fact and Conclusions of Law in the matter of Variance Application requested by: Ray & Debra Duryee, 665 West 3rd, Glenns Ferry, Idaho.

Martinez: I'll second.

Mayor: Roll call vote.

Parsons: Councilman Galloska – aye, Councilwoman Martinez – aye, Councilman Thompson- aye

Item 18. DISCUSSION/MOTION: [ACTION ITEM] Mayor White: Adopt Ordinance. Amending Section 5-3B-1 of the Glenns Ferry Code. Relating to Keeping of Animals Within the City to Require an Administrative Permit for the Keeping of Youth Development Project Animals.

Parsons: You tabled to have me bring back.

Mayor: Any further discussion?

Martinez: I just want to know if she knows the rules and regulation to this and is going to apply them.

Mayor: We are discussing to night the 4H animal exception to the Glenns Ferry Code. Inside the city limits during the 4H season.

Marchant: No, not a single one.

Galloska: I do have an objection to us having a sunset clause.

Thompson: I agree.

Mayor: Can we still read it tonight?

Parsons: That is up to them, they can approve it by omitting it, and I can redraft it for the next meeting. Or I can just hold off redraft it with that out and bring it back.

Mayor: Lets have a motion to take out the sunset clause, clean the document up and bring it back.

Galloska: I'll make that motion that omit that.

Martinez: I'll second.

Mayor White: All in favor, all-ayes.

Item 19. 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).

Mayor: ORDINANCE Will be read on 3 different days. Has been read in full on Aug 25th. Read by title only Sept 8th and will be read tonight by title only Sept 22th, 2020. Is there any discussion at this point?

Thompson: THIRD Reading, by Title Only: AN ORDINANCE ON THE CITY OF GLENN'S FERRY, IDAHO AMENDING SECTION 8-4-1, CHAPTER 4, TITLE 8 OF THE GLENN'S FERRY CITY CODE, BY ADDING FROM SIDEWALK TO LOWEST BRANCH BE AT LEAST EIGHT FEET (8') ABOVE SIDEWALK AND THAT THE LOWEST BRANCH OF A STREET OR ROAD BE AT LEAST FOURTEEN FEET (14'); ADDING A NEW SECTION PROVIDING THAT VIOLATIONS SHALL BE AN INFRACTION; PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES, RESOLUTIONS AND ORDERS INCONSISTENT WITH THIS ORDINANCE; PROVIDING FOR CODIFICATION; PROVIDING FOR PUBLICATION BY SUMMARY; AND PROVIDING AN EFFECTIVE DATE be adopted.

Martinez: I'll second.

Mayor: Roll call vote.

Parsons: Councilman Galloska – aye, Councilwoman Martinez – aye, Councilman Thompson- aye

Item 20. DISCUSSION/MOTION: [ACTION ITEM] Set Public Hearing Date and Time. Planning & 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 to the City Council.

Parsons: To set a public hearing, when I was doing the public hears for these, I missed the five district letters to go out and so at that point everything has to stop and I have to start over. This is for removing that one item on 11-14-1, I Earth Moving Activities by removing the subsection to the City Council. These are the Right of Way work applications, it gives the Mayor and Johnny a chance to approve them, and the citizens no to wait for a City Council Meeting for them to be approved. Option A, Public Hearing on November 10th, Option B Public Hearing on November 24th, Option C Public Hearing on December 8th.

Mayor: I would prefer no later than the 10th of November, get this rolling.

Martinez: I make a motion to use Option A.

Thompson: I'll second.

Mayor White: All in favor, all-ayes.

Item 21. DISCUSSION/MOTION: [ACTION ITEM] Mayor White: COVID-19 Update.

Mayor: Little guys out there, very active in Elmore County. Idaho is hanging around 450/500 new cases a day. There has been in several in Elmore County 12/15 new cases a day. School is back in session, did have some positive test inside the City.

Martinez: Everyone has been using their mask and that's great, but they are not washing their hands and sanitizer as they should as well.

Item 22. DISCUSSION/MOTION: DEPARTMENT/COMMITTEE MEMBER REPORT: [ACTION ITEM]

A. Sheriff Office – Sheriff Hollinshead/Lieutenant Burnett: Mayor: The Sheriff is loaning us a truck for our Code Enforcer, which will be stationed in Mountain Home. He is paying the cost on it; we pay the fuel. Will save the City a lot of money. At some time, we will buy this truck. Next year we will try to figure out, to purchase the vehicle from the Sheriff. The Sheriff would like me to let you know, although it wasn't in the City limits, we did have a very bad accident, people were killed out on the Interstate. It was a horrific deal. I called Derek today, making sure that if anybody needs trauma, counseling or something like that from the Fire Department that happened to be involved, safety of our firefighters and their mental health.

B. Fire Chief – Derik Janousek: Absent.

C. City Engineer – Keller Associates, Inc – Donn Carnahan, PE: Mayor: Airport will more that likely start paving sometime this week. The state has approved our match for the Airport.

D. Public Works – Johnny Hernandez: Working on the Water Plant, there are somethings that we can't learn until a sensor goes off. There has been a lot of test we've had to do, not only within the City, but the RV Park being installed at the Fair Grounds. Working with IRWA (Idaho Rural Water Association) big meeting with them at the Water Plant and the sewer side, we have to dredge it. Garfield. Day to day operations. All of Water/Sewer reports last month came back great.

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

F. Economic Development – Christy Acord: Working on the park. A couple of other larger in Town. Meeting with businesses, scarecrow stroll. End of this week for voting. Started painting all the benches in town.

Thompson: The bench in front of City Hall.

Acord: yes, I will be oiling that too.

G. Librarian – Jennifer Trail: Things are going well. We got our tutor.com up and going, link is on our website. Available 24 hours a day, for any subject for school. We got our hotspots in today, as soon as we get our policy/user agreement approved people can start and check out to have service and Wi-Fi at home. Thanks for approving the Family Reading Week.

Martinez: I seen on Facebook where you did, get your back go home and cook it, teach your kids how to cook. How did that turn out? That looked so fun.

Trail: It was amazing, kids' recipes skills. Six recipes, ingredients, instructions was able to do ten of them. I got really good feedback. We continue to have craft kits, story time in a bag, but the cooking one went really well.

H. Animal Control – Dena Marchant: New 2021 tags are in. You may see dogs around town with colorful vest that say adopt me, we had some volunteers that made those for our dogs.

I. Airport Manager – Justin Wootan: Absent.

J. Historical Museum – Donna Carnahan: We have a pleasant surprise last week. Connie Brown, the daughter of Coach Gordon Brown had some things of her dads she would like to put in the Museum. Concerned about the shed and the roof. Email asking for financial support if we could help with the renovation. It went to a vote it came up negative. Just about everybody said we need to put our money towards the windows, and eventually heating and cooling and put some money aside for match money.

Mayor: We have been talking to the Historical Society on what we can and can't do. We are a long was from developing anything, it will come back to the Museum Board and Council numerous times before we get started. We can step back and turn it over to the Museum.

Allen: I think that we probably need your help with this, need to have a board meeting and discuss this and get back to you.

K. Planning & Zoning – Kt Carpenter: Absent.

Item 23. MAYOR AND CITY COUNCIL COMMENTS:

Thompson: N/A

Martinez: I want to say I think the Library is doing great, I've seen you on Facebook doing stuff with he kids, its huge with them not being in school. Perks to the Fire Department crew for going on a fire and turn around and leave that to go to the wreck and being out there that long, the dedication they have.

Galloska: I want to add to Councilwoman Martinez was saying about the Fire Department, Law Enforcement, Emergency Services for years, I commend them for doing that and being able to get through it. I also understand there were citizens for our town involved as well, I would like to commend them as well.

Mayor: That is a horrific thing to have to deal with and I apricated their work.

Item 24. ADJOURN: [ACTION ITEM]

Thompson: I'll make the motion to adjourn.

Martinez: I'll second.

Mayor White: All in favor, all -ayes.

Meeting was adjourned at 8:14 pm.

Approved by the City Council: 11/10/2020

Monty R. White – Mayor

Attest:

Teresa Parsons - Clerk/Treasurer