

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
Kenneth Thompson
Danielle Martinez
William Galloska

Welcome, Please Silence Cell Phones during the Meeting

AMENDED AGENDA TUESDAY, Aug 24, 2021 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 ___ Dani Martinez ___ Ken Thompson ___ Billy Galloska
___ Mayor Monty White

Item 2. PLEDGE OF ALLEGIANCE:

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

Item 4.

BEGIN PUBLIC HEARING:

1. PUBLIC HEARING FOR PROPOSED BUDGET FOR FISCAL YEAR 2021-22 (FY22):

- a. Explanation of Hearing Procedures/Presentation by Mayor:
- b. Mayor Mention Written Testimony Received and from Whom.

2. TESTIMONY TAKEN:

3. CLOSE PUBLIC HEARING: (No Motion Needed).

Item 5. 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 6. MOTION TO: [ACTION ITEM] Consent Agenda.

- A. City Council Workshop Minutes for Aug 10, 2021.
- B. City Council Meeting Minutes for Aug 10, 2021.
- C. City Council Special Meeting Minutes for Aug 17, 2021.
- D. Accounts Payables for June 2021.

Item 7. ITEMS MOVED FROM CONSENT AGENDA FOR FURTHER DISCUSSION:

Item 8. DELIBERATION/DISCUSSION/MOTION: [ACTION ITEM] Adopt Appropriation Ordinance for FY22. By Title Only. (ROLL CALL VOTE)

Item 9. DISCUSSION/MOTION: [ACTION ITEM] Idaho Transportation Department Division of Aeronautics Grant. Mayor to sign Acceptance Letter.

Item 10. DISCUSSION/MOTION: [ACTION ITEM] Resolution 21-___ Accepting the Grant Offer of the State of Idaho Through the Idaho Transportation Department, Division of Aeronautics: TW and Apron Recon (GRANT REQUIRES RESOLUTION TO BE READ IN FULL) (ROLL CALL VOTE)

Item 11. DISCUSSION/MOTION: [ACTION ITEM] K. Knab: Glenns Ferry Senior Center: Post Covid 19 Grand Opening and Programs.

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- Item 12. **DISCUSSION/MOTION: [ACTION ITEM]** Clearsource Contract.
- Item 13. **DISCUSSION/MOTION: [ACTION ITEM]** Keller Associates: Waterline Improvement Airport Loop Project No. 216044-008 Invoice No. 0210472 for \$6,190.00.
- Item 14. **DISCUSSION/MOTION: [ACTION ITEM]** Keller Associates: Waterline Improvement Airport Loop Project No. 216044-008 Invoice No. 0210762 for \$2,430.00.
- Item 15. **DISCUSSION/MOTION: [ACTION ITEM]** Keller Associates: Waterline Improvement Airport Loop Project No. 216044-008 Invoice No. 0211077 for \$2,050.00.
- Item 16. **DISCUSSION/MOTION: [ACTION ITEM]** **DEPARTMENT/COMMITTEE MEMBER REPORT:**
- A. Sheriff Office – Sheriff Hollinshead/Lieutenant Burnett:
 - B. Fire Chief – Derik Janousek:
 - C. City Engineer – Keller Associates, Inc – Donn Carnahan, PE:
 - D. Public Works – Scott Nichols:
 - E. Clerk/Treasurer – Teresa Parsons:
 - F. Economic Development – Christy Acord:
 - G. Librarian – Jennifer Trail:
 - H. Animal Control –
 - I. Airport Manager – Monty R. White:
 - J. Historical Museum – Donna Carnahan:
 - K. Planning & Zoning – Kt Carpenter:
- Item 17. **MAYOR AND CITY COUNCIL COMMENTS:**
- Item 18. **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 or mailed to City Hall and will be taken into the same consideration as any in-persons statement.*****

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