

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
Juan Hernandez
William Galloska

Welcome, Please Silence Cell Phones during the Meeting

AGENDA TUESDAY, November 23, 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 ___ Ken Thompson ___ Billy Galloska ___ Johnny Hernandez
___ Mayor Monty White
- Item 2. **PLEDGE OF ALLEGIANCE:**
- Item 3. **MOTION TO: [ACTION ITEM]: Any Changes to the 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.**
- Item 5. **MOTION TO: [ACTION ITEM] Consent Agenda.**
A. City Council Meeting Minutes for November 9, 2021.
B. Accounts Payables for Nov 2021.
C. Library Board Minutes for October 12, 2021.
D. Airport Advisory Board Meeting Minutes for July 14, 2021.
E. Airport Advisory Board Meeting Minutes for Aug 11, 2021.
F. Airport Advisory Board Meeting Minutes for Sept 8, 2021.
G. Airport Advisory Board Meeting Minutes for Oct 13, 2021.
- Item 6. **ITEMS MOVED FROM CONSENT AGENDA FOR FURTHER DISCUSSION:**
- Item 7. **DISCUSSION/MOTION: [ACTION ITEM] Katie Olsen Resignation from Library Board.**
- Item 8. **DISCUSSION/MOTION: [ACTION ITEM] 2022 Retail Alcohol Beverage License**
A. HIW, LLC Y-Knot Winery
B. Oregon Trail Café & Derail Bar
C. Hanson's Café & Motel
D. Price-Less Mini Mart
E. Southside
F. Stew's Place
G. Glenns Ferry Moose Lodge #1446
H. Main Street Wine Shop
- Item 9. **DISCUSSION/MOTION: [ACTION ITEM] City of Glenns Ferry Canvassed Election Results via Elmore County.**
- Item 10. **DISCUSSION/MOTION: [ACTION ITEM] Resolution Idaho Gem Grant.**
- Item 11. **DISCUSSION/MOTION: [ACTION ITEM] Jodie Knopp, Real Estate Specialist: Verizon Wireless Project.**

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- Item 12. **DISCUSSION/MOTION:** [ACTION ITEM] Christy Acord: MOU/Lease Agreement Glenns Ferry Front Shooters Range.
- Item 13. **DISCUSSION/MOTION:** [ACTION ITEM] Christy Acord/Alexis Pickering: Presentation on Western Health Collaborative Grant for ECHC.
- Item 14. **DISCUSSION/MOTION:** [ACTION ITEM] Jake Kunsy: Request for City Water, Outside City Limits.
- Item 15. **DISCUSSION/MOTION:** [ACTION ITEM] Approval for Proposed Animal Shelter Location: RPB5S10E307060.
- Item 16. **DISCUSSION/MOTION:** [ACTION ITEM] Planning and Zoning: Recommendation to City Council: Adopt Finding of Fact and Conclusion of Law: Zoning of Certain Parcels of Property in Elmore County, Idaho, Considering to be Annexed into the Corporate Limits of the City of Glenns Ferry, Idaho: **(Roll Call Vote)**
- Item 17. **DISCUSSION/MOTION:** [ACTION ITEM] Adopt: Ordinance. Annexing the Property and Zoning it R4 **(Roll Call Vote)**
- Item 18. **DISCUSSION/MOTION:** [ACTION ITEM] Executive Session Pursuant to Idaho Code 74-206 (f)
- Item 19. **DISCUSSION/MOTION:** [ACTION ITEM] Motion on Executive Session Results/If Any at this Time.
- Item 20. **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 21. **MAYOR AND CITY COUNCIL COMMENTS:**
- Item 22. **ADJOURN:** [ACTION ITEM]

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Any person(s) needing an interpreter or special accommodations to participate in the above noticed meeting can contact Glenns Ferry City Hall 208-366-7418 at least two working days before the meeting.