

City of Glenns Ferry City Council Meeting November 23, 2021

The regular City Council meeting of the City of Glenns Ferry was opened and called to order at 7:00 pm on Tuesday, November 23, 2021, by Mayor Monty White.

Members Present: Susan Case, Billy Galloska, Kenny Thompson, Mayor Monty White

Staff Present: Christy Acord, Derik Janousek, Kristian McFarland, Scott Nichols, Jackie Shenk, Geoff Schroeder, call in: Jennifer Trail

Others: Steve Alderman, Donn Carnahan, KT Carpenter, call in: Lisa Jensen, Joe McFarland, Nancy Orr, Logan Reece, Margaret Stewart, Sammy White

From your computer, tablet or smartphone: <https://global.gotomeeting.com/join/389191373>
You can also dial in using your phone. United States: +1 (571) 317-3122 Access Code: 389-191-373

Item 1. OPEN MEETING/ROLL CALL:

Susan Case Ken Thompson Billy Galloska Johnny Hernandez
 Mayor Monty White

For the Record: Johnny Hernandez - ABSENT

Item 2. PLEDGE OF ALLEGIANCE:

Item 3. MOTION TO: [ACTION ITEM]: Any Changes to the Agenda:

Thompson: I'll make a motion to accept the agenda.

Galloska: 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.

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 for Aug 11, 2021.

F. Airport Advisory Board Meeting Minutes for Sept 8, 2021.

G. Airport Advisory Board Meeting Minutes for Oct 13, 2021.

Case: I'll make a motion to accept the consent agenda.

Thompson: 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] Katie Olsen Resignation from Library Board.

Thompson: I make a motion to accept her resignation.

Case: I'll second.

Mayor White: All in favor, all-ayes.

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

Case: I'll make a motion that we approve these eight alcohol beverage licenses.

Galloska: I'll second.

Mayor White: All in favor, all-ayes.

Item 9. DISCUSSION/MOTION: [ACTION ITEM] City of Glenns Ferry Canvassed Election Results via Elmore County.

Mayor White: County Commissioners: Acting as a Board of Canvassers of Election, convened on November eighth, twenty-twenty-one. True and complete abstract of all votes cast within the county for the candidates and/or questions as they appeared at the election held on November second, twenty-twenty-one, as shown by the records on file in the County Clerk's Office. They declared William Galloska as mayor for four years and we'll need to approve it today.

Thompson: I'll make the motion that we approve.

Case: I'll second that.

Mayor White: All in favor, all-ayes.

Mayor White: According to the ordinance, unless I misread it, the first meeting in January the mayor will be sworn in.

Item 10. DISCUSSION/MOTION: [ACTION ITEM] Resolution Idaho Gem Grant. (Roll Call Vote)

Case: I motion to adopt, A RESOLUTION OF THE CITY OF GLENN'S FERRY, ELMORE COUNTY, IDAHO, ACCEPTING THE IDAHO GEM GRANT, FOR THE CITY GLENN'S FERRY; AND AUTHORIZING THE MAYOR TO SIGN THE STATEMENT OF ACCEPTANCE AND THE CLERK TO ATTEST be adopted.

Thompson: I'll second.

ROLE CALL:

Case: Aye

Thompson: Aye

Galloska: Aye

Mayor White: Motion passes.

Item 11. DISCUSSION/MOTION: [ACTION ITEM] Jodie Knopp, Real Estate Specialist: Verizon Wireless Project. TABLED.

Mayor White: Jodie is not her tonight. We placed her on the agenda just in case. I will get back in contact with her and see, we'll skip that one.

Item 12. DISCUSSION/MOTION: [ACTION ITEM] Christy Acord: MOU/Lease Agreement Glenns Ferry Frontsite Shooters Range.

Galloska: I need to accuse on this one.

Mayor White: No, you don't have to accuse on this one.

Galloska: I'm a member of this club so everyone's aware before we get started.

Acord: December first, Glenns Ferry Frontsite Shooters Club is going to submit a grant to Idaho Fish and Game for help with the gun and archery range. The archery range is going to be a public range on the left-hand side of the property which is the twenty acres. The gun range will be on the right-hand side, which is the forty-acre lot. Last time we met, and we spoke about this we talked about ten years. I would appreciate it greatly if you guys would move forward with the MOU Agreement so I can submit the grant.

Case: I make a motion that we accept the MOU for Frontsite Shooters Complex as written allowing the mayor to sign the MOU lease agreement.

Thompson: Yes.

Mayor White: All in favor, all-ayes.

Item 13. DISCUSSION/MOTION: [ACTION ITEM] Christy Acord/Alexis Pickering: Presentation on Western Health Collaborative Grant for ECHC.

Acord: Alexis is not here again tonight. We've been working with the Elmore County Health Coalition and Western Health Collaborative which was a grant by the state to try to help our communities to establish a health coalition and to get certain services and everything brought into our community. Alexis Pickering used to work at Central District Health and now she works at Western Health Collaborative and is the key person behind this. She put us (the members of the Elmore County Health Coalition) all in a group and had us do a huge survey that came out in a packet of data that was submitted to the state that won another grant come back to Elmore County and our focus is on four things, Housing, Transportation, Health Services, and Open Spaces. Our task force is helping to identify the need for housing, what types of housing and assist communities who need housing. Transportation, we are focusing on ADA safe routes to schools, and walk abilities. Assisting in diabetes prevention and tobacco but our most important one is going to be a community health worker for Elmore County. Open Spaces we're assisting provision of maintenance, upkeep, park, trails and open spaces. I sit on this board; we're trying to bring as much of this as we possibly can to Elmore County. As you can see over the years, I've brought in services like parks, trying to get these things going and I've done it with Alexis Pickering's help. County Commissioner sits on our board, Mountain Home Economic Development, myself, Central District Health, Saint Lukes, there's twenty-five people at the table working on this to try to bring services to Elmore County. I will share with you a packet of what we have accomplished so far so you can review it. If you have any questions or input just get with me and at the next Health Coalition meeting, I'll be able to get your questions answered.

Item 14. DISCUSSION/MOTION: [ACTION ITEM] Jake Kunsky: Request for City Water, Outside City Limits.

Mayor White: I asked Geoff to check on that to see if there's anything allowing them not to have it.

Schroeder: I talked to Stephanie on the bond council, and it wouldn't make a problem with any bonds, so if you want to make an agreement you can vote on that tonight, and I can prepare the agreement to have them sign it.

Thompson:

What do we plan on putting in the agreement?

Mayor White: It'll be a standard agreement and that they would agree to annex sometime when the city rolls that around. That's my recommendation.

Janousek: At some point when Anderson's tried to get water from the city I thought you guys had said it was a water bond issue that prohibited that, but if you look at the notes from that meeting you said it was a city ordinance issue that prohibited water outside city limits. It didn't list an ordinance number.

Case: When was that?

Thompson: Last year.

Schroeder: As I recall there wasn't anything that prohibited it in the city's water code. I don't recall finding a prohibition.

Janousek: In twenty nineteen.

Mayor White: My recommendation stands and we're going to move forward.

Case: I'll make a motion that we provide water outside city limits and that an agreement is drafted and that the mayor sign it.

Thompson: I'll second.

Mayor White: All in favor, all-ayes.

Item 15. DISCUSSION/MOTION: [ACTION ITEM] Approval for Proposed Animal Shelter Location: RPB5S10E307060. TABLED.

I propose to the council that we wait; we're doing some surveying out there and there's some other issues the Fire Chief has brought up about being able to come down off the Highway and approach the property. I think it would be untimely to approve it right now until we get some information to the council.

Case: I'll make a motion we table this item until we have all the information available.

Thompson: I'll second.

Nichols: And it should be by next council meeting.

Mayor White: All in favor, all-ayes.

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)

Schroeder: She should have Finding of Fact and Conclusion of Law for seven parcels for ARK Properties. They're all continuous into the city and they wanted to be annexed and in R4.

Case: I'll make a motion that we accept the Finding of Fact and Conclusion of Law from the planning and zoning committee.

Thompson: I'll second.

Mayor White: All in favor, all-ayes.

Galloska: I'll make the motion that we suspend the rules.

Case: I'll second.

ROLE CALL:

Case: Aye

Galloska: Aye

Thompson: Aye

Mayor White: Motion carries.

Item 17. DISCUSSION/MOTION: [ACTION ITEM] Adopt: Ordinance. Annexing the Property and Zoning it R4. (Roll Call Vote)

Schroeder: (Title Only) AN ORDINANCE OF THE CITY OF GLENN'S FERRY, ELMORE COUNTY, IDAHO, DETERMINING THAT CERTAIN LANDS LIE CONTIGUOUS OR ADJACENT TO THE CITY LIMITS OF THE CITY OF GLENN'S FERRY, COUNTY OF ELMORE, STATE OF IDAHO; AND THAT SAID LAND BE ANNEXED TO THE CITY OF GLENN'S FERRY, IDAHO, AND DECLARING SAID LAND BY PROPER LEGAL DESCRIPTION AS DESCRIBED BELOW TO BE PART OF THE CITY AND TO BE PART OF THE RECREATIONAL R-4 ZONE; REPEALING ALL ORDINANCES, RESOLUTIONS, ORDERS OR PARTS THEREOF IN CONFLICT HERewith; AND DIRECTING THE CITY CLERK TO ADD SAID PROPERTY TO THE OFFICIAL MAPS OF THE CITY; AND TO FILE A CERTIFIED COPY OF THE ORDINANCE AND MAP OF THE AREAS TO BE ANNEXED WITH ELMORE COUNTY, STATE OF IDAHO AND THE STATE TAX COMMISSION OF THE STATE OF IDAHO, PURSUANT TO IDAHO CODE, SECTION 63-2215, AND PROVIDING AN EFFECTIVE DATE.

Case: I make a motion to adopt this ordinance.

Thompson: I second it.

ROLE CALL:

Case: Aye

Galloska: Aye

Thompson: Aye

Mayor White: Motion carries.

Item 18. DISCUSSION/MOTION: [ACTION ITEM] Executive Session Pursuant to Idaho Code 74-206 1(f). (Roll Call Vote)

Case: I motion to go into executive session Idaho State Code 74-206 (f) for the purpose of consulting with legal counsel.

Schroeder: It's 74-209 (f) maybe 1 (f), but it's for the purpose of consulting with legal counsel since it's already in litigation.

Thompson: I'll second.

ROLE CALL:

Case: Aye

Galloska: Aye

Thompson: Aye

Mayor White: We're going to step away we have a legal issue we're going to talk about with the attorney. We'll come back out and adjourn if there's any votes or if something comes out of it, we will address it.

McFarland: In executive session at 7:20pm.

Mayor White: Meeting's back in order at 7:40pm.

McFarland: End of executive session at 7:40pm.

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: Absent.

B. **Fire Chief** – Derik Janousek:

Janousek: N/A

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

Carnahan: The update is the airport project; we're getting it out to bid January. The water loop I'm waiting from Randy Floods to get some information. We have two options to go through his property and get an easement from him or go through the airport and stay on city property. On the lagoons, we submitted the reports, Scott you haven't seen anything back from them. But we should have those approved, that they've passed the leak test so we should be good. We also have lagoon specs and plans to dredge those out and clean them up, and I think we'll have to put those on hold for a while.

Mayor White: We're gonna have to, we did the lift station, we didn't have any choice there. We do have that opportunity with the infrastructure package and the money supposedly coming. That'll probably be after January then we can put it back on the shelf.

Carnahan: Then on the infrastructure support we're possibly looking on an open house or what not. I think I'd like to propose that, Scott has some pictures and things and I have a draft with some numbers here. We need to get the information to the city December seventh possibly December fourteenth, maybe you want to have that open house before the meeting on the fourteenth. Let me know what you think about that. Then also you're gonna want to see a week in advance.

Case: I won't be here on the fourteenth. I'll try and call in.

Mayor White: If all the council shows up, we'll notice it as a regular meeting. We'll have a quorum we're good but if not, we'll continue.

Carnahan: January fourteenth are the DEQ letters of interest that we were going to submit for different projects to see if we get selected or not. It would be the January eleventh, are you guys going to cancel the last meeting in December the twenty-eighth?

Mayor White: I hadn't planned on it.

Carnahan: We'll have to get you some information and get your signature or a resolution. We can do it January eleventh or the last one in December.

Mayor White: Lets go for December unless the council it's not on the agenda tonight but we should be back.

D. **Public Works** – Scott Nichols:

Nichols: (Slideshow) Here's the airport and utilizing our equipment, the before and after using the equipment purchased for fire mitigation. Next one here, we located our tie downs. This is going towards the first windsock; it appears that a new sock has been bought and installed. We painted the tie downs white, so they'll stand out and everything's mowed down. It didn't take long to do with this new equipment. We are going to do something with the sage brush it was determined to be a little too big, we'll go in with the grater, haul off or burn it. The sage brush has been farmed at some point. It'll all be nice and flat. Electrical that was installed, continuing the improvement at the shop, to have all of our equipment to have electric with the block heaters. In the past it was just extension cords in the ground that either got ran over, pinched, caught on fire, or overloaded. One piece can be plugged into this one, one into that one. It'll be real nice if this was all under an awning to keep what we have out of the weather, but we'll do that best we can with what we have. A couple of potholes in the alley we block off the alleyway from the turning of the garbage truck always turns right there. Cleaned it all out and put the mix in. Pump removal at our Snake River infiltration gallery. We had a high lift pump go belly up and we had to get it replaced so we had to have it pulled to do so. Not something we have the ability to do in house, we had to contract it out, they showed up and it was bigger than what they could do so they had a second company come out, Lane Pumps out of Boise. The pump was not working like it used to all we were doing was spending money. This contraption is for growth if we needed to put another pump here, we could. Here are the swags, there has been an agreement that the chamber would take over the wrapping of the poles and the trees and due to the fact that we can close the street down and have high lift equipment we would do the

swags. I have met with the surveyor that we've hired to go survey the dog site, he did not feel comfortable enough to present anything tonight. He wanted to get everything laid out so there's absolutely no misunderstanding of where whose property is who's. Only because there is quite a bit of encroachment and once this is brought to your attention that you can move forward and make a decision on how we handle it. We have access to this property without coming off of Highway thirty. I know that this was an issue in the past. We have thirty- three foot on the East side of the Works' property. There's a slight fifteen-foot encroachment from the East onto that, it's just a fence that went astray. I learned from the surveyor, if stuff is not watched all the time the earth just moves on its own. We go around the property to the South and we have a pretty substantial alleged encroachment from the Works' property onto our property. Once all pegs have been located and the lines from A to B have been drawn then we'll know whose property is who's. The surveyor would be more than willing to attend the next meeting if there's any questions. The airport beacon we still could not get to work. There is a schematic that tells us, we just haven't had time to go in and get it going. The lights work the beacon just doesn't come on.

E. Clerk/Treasurer – Teresa Parsons: Absent.

F. Economic Development – Christy Acord:

Acord: We're going to be doing Buy Local Saturday and we'll be having Small Business Christmas Nighttime Shops until the second week of December. It's here in Glenns Ferry. In around mid-January we're going to start scheduling marketing classes, I'm also going to invite the council and the people who work for the city to get Google training so that we can do Gmail, Google Drive, amongst the city. Reach out so I can bring someone in for that class.

G. Librarian – Jennifer Trail:

Trail: The bus update is scheduled to be built December ninth and then arrive the first week of January, so we're still scheduled to start using it about Spring. We are going to do our candy cane hunt in the park Wednesday December second.

H. Animal Control – Jackie Shenk

Shenk: I've had a few different dog barking complaints. We have found a solution for it; she's going to get it neutered and that should help. I've had four different dogs in the shelter, most of which we got them back to their homes, they just didn't have the tags on. I explained how they need to keep the tags on. We put the other one up for adoption and we got the dog back, so she'll end up at the human society tomorrow in Boise. Better chance of exposure. I've had twenty-two dogs at large in the last month. Most of which are group dogs. I had five German Shepard puppies get loose out of their kennel. I am doing NACA training for the job. I do about two hours a day. It has about twenty-one courses and I get about one course done a day. Uniforms purchased they're still in the making. I got ahold of Knights Clinic and we're going to do the vaccine here again Wednesday January twenty-six from three to five. Other than that, we are working on getting the goats out of the residential areas. They need to be in ag zoning, if not they have to go.

I. Airport Manager – Monty R. White

Mayor White: Everything Donn said is everything I can report on.

J. Historical Museum – Donna Carnahan: Absent.

K. Planning & Zoning – Kt Carpenter:

Carpenter: All I have is, I want to acknowledge and complement our planning and zoning administrator. She has worked very hard and learned a lot and put in a lot of hours.

Item 15. MAYOR AND CITY COUNCIL COMMENTS:

Mayor White: Sammy and I are putting together a luncheon for anybody who wants to come by and have something to eat and to say goodbye to me as mayor. It'll be here at City Hall. I don't have a firm date, but I'll get that out. The first meeting is January eleventh we'll have the swearing in ceremony. It's been a fun four years, I didn't get everything done that I wanted to, but everyone says that. I'll try to get some loose ends tied up and I've already had some briefings with Billy, went over the budget. I've offered to come in during budget time the first time he does it and help him with that.

Thompson: N/A

Galloska: N/A

Case: We we're going to try to assimilate how much the water project, at least a ballpark of what it might be. Do we have any idea of what that might be?

Carnahan: Yes, I have updated the cost and those are in session. I need to ask some question on those. We'll get to those in a couple weeks, and I'll get those.

Case: I won't be here, but I will try to call in.

Item 16. ADJOURN: [ACTION ITEM]

McFarland: 8:10pm

Approved by the City Council: 12/14/2021

Monty R. White - Mayor

Attest: _____
Teresa Parsons - Clerk/Treasurer

APPROVED