

City of Glenns Ferry

110 East 2nd Avenue ~ P. O. Box 910 ~ Glenns Ferry, ID 83623
208-366-7418 ~ fax 208-366-2238

MAYOR
William L. Galloska

CITY COUNCIL
Susan Case, President
Kenneth Thompson
Juan Hernandez
Lucas Guy

Welcome, Please Silence Cell Phones during the Meeting

AGENDA TUESDAY, Aug 9, 2022, 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 ___ Johnny Hernandez ___ Luke Guy ___ Ken Thompson
___ Mayor Billy Galloska
- Item 2. **PLEDGE OF ALLEGIANCE:**
- Item 3. **MOTION TO: [ACTION ITEM] Any Changes to the Agenda/Adopt 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 July 26, 2022.
B. City Council Special Meeting Minutes for July 28, 2022.
C. Accounts Payables for July 2022.
D. Payroll July 2022.
- Item 6. **ITEMS MOVED FROM CONSENT AGENDA FOR FURTHER DISCUSSION:**
- Item 7. **DISCUSSION/MOTION: [ACTION ITEM] Executive Session Pursuant to Idaho Code 74-206 1(c). To communicate with legal counsel for the public agency to acquire an interest in real property not owned by a public agency. (ROLL CALL VOTE)**
- Item 8. **Executive Session: Time Start: _____ Time End: _____**
- Item 9. **DISCUSSION/MOTION: [ACTION ITEM] Authorize Mayor and City Attorney to Take Action Discussed in Executive Session. (ROLL CALL VOTE)**
- Item 10. **DISCUSSION/MOTION: [ACTION ITEM] Airport Contract. Tabled from July 12, 2022. (ROLL CALL VOTE)**
- Item 11. **DISCUSSION/MOTION: [ACTION ITEM] Jodie Knopp, Real Estate Specialist: Land Lease Agreement: Verizon Wireless Project.**
- Item 12. **DISCUSSION/MOTION: [ACTION ITEM] Service Agreement Elmore County Domestic Violence Council and the City of Glenns Ferry.**
- Item 13. **DISCUSSION/MOTION: [ACTION ITEM] Kyan Jackson: Proposed New Community Garden Location.**
- Item 14. **DISCUSSION/MOTION: [ACTION ITEM] Donn Carnahan, Keller Associates: FY2023 Drinking Water and Wastewater Planning. Tabled from July 12, 2022.**
- Item 15. **DISCUSSION/MOTION: [ACTION ITEM] Watering Problems around the City.**
- Item 16. **DISCUSSION/MOTION: [ACTION ITEM] Economic Development Mutual Assistance Agreement FY23 (Elmore County/Glenns Ferry).**
- Item 17. **DISCUSSION/MOTION: [ACTION ITEM] Professional Services Contract for Economic Development Services FY23 (Elmore County/Glenns Ferry).**

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
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.

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- Item 18. **DISCUSSION/MOTION: [ACTION ITEM]** Rural Idaho Economic Development Professional Grant. State of Idaho – Department on Commerce FY23 (Dept of Commerce/ED Board/City of Glenns Ferry).
- Item 19. **DISCUSSION/MOTION: [ACTION ITEM]** Resolution Accepting the Rural Economic Development Professional Grant Offer from the State of Idaho Department of Commerce for the Rural Idaho Economic Development Professional Program.
- 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/Code Enforcer – Jackie Shenk:
 - I. Airport Site Manager – Brian Reid:
 - J. Historical Museum – Donna Carnahan:
 - K. Planning & Zoning – Kt Carpenter:
- Item 21. **MAYOR AND CITY COUNCIL COMMENTS:**
- Item 22. **ADJOURN:**

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