

City of Glenns Ferry City Council Meeting June 27, 2023

The regular City Council meeting of the City of Glenns Ferry for 7:00 pm on Tuesday, June 27, 2023, by Council President Susan Case.

Members Present: Susan Case, Luke Guy, Ken Thompson

Staff Present: Teresa Parsons, Christy Acord

Others: Donn Carnahan, Steve May, Dean Cunningham, Stephanie Harmon, Kurtis Workman

Online: N/A

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:

X Susan Case X Luke Guy A Chelsea Inmon X Ken Thompson
 A Mayor Billy Galloska

**For the Record: Councilwoman Inmon: Absent.

**For the Record: Mayor Galloska: Absent.

Item 2. PLEDGE OF ALLEGIANCE:

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

Guy: I make the motion that we accept the agenda.

Thompson: I second.

Case: 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.

Dean Cunningham: My name is Dean Cunningham. I live at 51 N Bradbury Street. I didn't make it the meeting when you guys were talking about the dog pound. I went to the one for the permit and they said they were going to make it inconspicuous cause it's right in my view. I sit on my back porch a lot, and everything was fine, the paint colors fine, everything is fine until they put those two big bright lights on there. They have flood lights shining right at my house. It shines right on my porch. I have a picture on my phone if you want to see it. They're super bright lights. They need to put something on there that shuts off when they're not needed because nobody's there. I'll even pay for it, put on there a something that shuts them off unless somebody walks up. It's totally obnoxious and when I agreed that I was okay with doing the dog thing, which I am okay with, but it was supposed to be totally inconspicuous. Well, it's not. I'd like to see about changing those lights or putting something on them so they're a motion detector so they're not sitting on the whole time when I'm there.

Case: They're on all night?

Dean Cunningham: They're on all night, sometimes all day and if you want to see I have a picture on my phone when I look out. That's what I see off my porch when I'm looking in that direction. That's where my sunsets are and that's where my moon rises are, right there in that same spot where that building is. I'm okay with that building like I said if my dog got in trouble, I'd like him to be there versus that tin one. I don't think people are there all night. Doesn't she work 8 to 5?

Parsons: We don't even have keys to it yet.

Dean Cunningham: I know, but I'm just saying when they are there she's not going to be there all night or anything. I don't see why those outside lights have to be on the whole time or make them when she pulls up they come on that way I don't have to see that every night when I go out on my back porch, and I spend a lot of time on my back porch. That whole field lights up. Is there something we can do to solve that?

Case: Not tonight, but I'm trying to brainstorm. I don't know if they can be angled.

Dean Cunningham: They can't they're flush mounts.

Case: What about those no glare amber bulbs. I don't know what can be done.

Thompson: I think his idea for a motion detector would be the best bet.

Dean Cunningham: You can use the same lights if you're doing that. I'll even pay for the motion detector if that's the case cause I need that.

It looks to me like they're a little strong for what they are trying to do.

Dean Cunningham: I don't know what ampage they are. I have a couple of lights shining on my flag and they're 150 amp. They're LED's.

Thompson: It hasn't been given to the city yet, it still belongs to Anything Pawsable.

Dean Cunningham: Oh ok.

Thompson: So, we'd have to go to them and ask them to tone it down.

Dean Cunningham: Well, is that a possibility?

Thompson: Yeah, if the public work guy was here tonight he can take that on on one of his projects.

Dean Cunningham: I know him personally I can work that out with him.

Thompson: If Scott can go talk with them I'm sure they wouldn't mind. They've been pretty good people to work with.

Dean Cunningham: It gets turned over to the city at some point? Is that when it gets done?

Thompson: Right.

Dean Cunningham: I can deal with it for a while, I just hope they can do something. Do you suggest I talk to Scott or is that something you guys go through that or.....

Parsons: I can make some phone calls tomorrow too. Dean will you email me that picture.

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

A. City Council Meeting Minutes for June 13, 2023.

B. Accounts Payables for June 2023.

Guy: I'll make that motion.

Thompson: I'll second it.

Case: All in favor, all – ayes.

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

Item 7. DISCUSSION/MOTION: [ACTION ITEM] Mayor Galloska: Haskins Lease Agreement, Due to Expire August 1, 2023: Proposed Change from 2yr Lease to 5yr Lease.

Thompson: I make a motion that we accept the lease as presented with the new terms of 5 years instead of 2 years.

Guy: I second it.

Case: All in favor, all – ayes.

Item 8. DISCUSSION/MOTION: [ACTION ITEM] 2023 Retail Alcohol Beverage License

A. Family Dollar, Inc

Thompson: I make a motion that we approve the license.

Guy: I second.

Case: All in favor, all – ayes.

- Item 9. DISCUSSION/MOTION: [ACTION ITEM] Chamber of Commerce Event Application: Glenns Ferry 4th of July Celebration: Location: City Park. Date: Tuesday, July 4, 2023. Street Closure: Parade Route: W 1st Ave & Dirt Road Closure at City Park.**

Thompson: I make a motion that we approve everything that has to do with the 4th of July.

Guy: I second.

Case: All in favor, all – ayes.

- Item 10. DISCUSSION/MOTION: [ACTION ITEM] Donn Carnahan, Keller Associates, Inc: Glenns Ferry - Infrastructure Support: Project No. 216044-019, Invoice No. 0224130, \$15,000.00.**

Carnahan: This is somewhat of a formality. This is a contract that was approved, and we've done the work and just billing for it. All the public meetings and outreach and infrastructure support.

Thompson: I make a motion we approve the invoice.

Guy: I second.

Case: All in favor, all – ayes.

- Item 11. MOTION: [ACTION ITEM] Executive Session Pursuant to Idaho Code 74-206 1(f). To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. (ROLL CALL VOTE)**

- Item 12. Executive Session: Time Start: _____ Time End: _____**

- Item 13. Resume Regular Meeting.**

- Item 14. DISCUSSION/MOTION: [ACTION ITEM] Authorize Mayor and City Attorney to take legal action discussed in executive session. (ROLL CALL VOTE)**

Case: Items: 11, 12, 13, 14: Not needed at this time.

- Item 15. DEPARTMENT/COMMITTEE MEMBER REPORT: DISCUSSION/MOTION: [ACTION ITEM]**

A. Sheriff Office – Sheriff Hollinshead: Absent.

B. Fire Chief – Derik Janousek: Absent.

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

Carnahan: Not too much just working with Christy on the USDA Rural Development Grant.

D. Public Works Director – Scott Nichols: Absent.

E. Clerk/Treasurer – Teresa Parsons:

Parsons: Just got back from a week's worth of training. Still currently working on the budget. I sent out an email to remind all department heads that it's coming close. We are hoping to start presenting next council meeting.

F. Economic Development – Christy Acord:

Acord: You can look around and see some things that have been accomplished. Kobie went in after a great many challenges the line fog lines is painted on the back road to Syringa. We learned a valuable lesson that you don't paint using a football striper. The next time anyone goes to chip seal keep in mind that they need to paint the fog lines on either side of the road to keep the traffic slow and not fast while the kids are walking back and forth. The signage is in to put the sign up that has a pedestrian and the bicycle, and the yellow pedestrian bicycle will be put at the entry of the crosswalk right where the blinking light crosswalk is. They'll have a bicycle and a pedestrian painted on the ground and a sign to show it's a shared pathway. Donn and I and Teresa and the mayor are working on application with USDA Rural Development. Anytime that we apply for a water sewer grant we're able to get some assistance through USDA Rural Development as far as a match is concerned. Right now, they're going to grant us \$30,000 if it's approved toward the match for the wastewater study. The letter of interest that is went in to DEQ and the wastewater study.

Case: What is the percentage of the match on that?

Acord: 50/50. It was 147 so the city's part was 74 and you're going to get \$30,000 knocked off from USDA. Keep that in mind to try to get some help from USDA with your match since you have other

projects. I've got 2 or 3 other grants out. You should hear about the Economic Development Grant about my job the second week of July.

Parsons: To answer your question drinking water it's \$50,250 city match is the same, wastewater is 73,550 city match is the same.

G. Librarian – Nicole Askew: Absent.

H. Animal Control/Code Enforcement – Jackie Shenk: Absent.

I. Building Inspector – Kent Knab: Absent.

J. Cemetery: Kurtis Workman:

Workman: N/A

K. Airport Manager – Brian Reid: Absent.

L. Historical Museum – Donna Carnahan: Absent.

M. Planning & Zoning – Kt Carpenter: Absent.

Item 16. MAYOR AND CITY COUNCIL COMMENTS:

Thompson: N/A

Guy: N/A

Case: N/A

Item 17. ADJOURN: 7:15 PM

Minutes submitted by: Kristian McFarland

Date: 06/28/2023

Approved by the City Council:

Date: 07/11/2023

William L. Galloska - Mayor

Attest: _____
Teresa Parsons - Clerk/Treasurer