

City of Glenns Ferry City Council Meeting August 22, 2023

The regular City Council meeting of the City of Glenns Ferry for 7:00 pm on Tuesday, August 22, 2023, by Mayor William Galloska.

Members Present: Susan Case, Kenny Thompson, Luke Guy, Chelsea Inmon, Mayor Billy Galloska

Staff Present: Teresa Parsons, Christy Acord, Derik Janousek

Others: Harvey Senecal, Steve May, Linda Pattison, Candice Hill, Odessa Ketelsen, Mason & Nicole Askew, David & Annette Payne, Johnny Hernandez, Kurtis Workman

Online: N/A

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Item 1. OPEN MEETING/ROLL CALL:

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

Item 2. PLEDGE OF ALLEGIANCE:

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

Mayor Galloska: I, Mayor Galloska MOVES THAT THIS GOVERNING BODY, PURSUANT TO IDAHO CODE §74-204, AMEND THE AGENDA FOR THIS MEETING AS FOLLOWS: DISCUSSIO/MOTION: [ACTION ITEM] Main Street Car Show Event Rained Out-Candice Hill.
GOOD FAITH REASON ITEM NOT INCLUDED IN POSTED AGENDA (REQUIRED): Main Street Car Show Event Rained Out: Sunday Aug 20th,2023. Agenda was posted Thursday Aug 17th,2023.

Guy: I'll make the motion to Adopt the Amended Agenda.

Inmon: I'll second.

Mayor Galloska: All in favor, all – ayes.

Item 4. BEGIN PUBLIC HEARING:

1. PUBLIC HEARING FOR PROPOSED BUDGET FOR FISCAL YEAR 2023-24 (FY24):

a. Explanation of Hearing Procedures/Presentation by Mayor:

Mayor: We now begin the Public Hearing for the Purposed Budget for Fiscal Year 2023-24. The Time is?

Parsons: 7:02pm.

b. Mayor Mention Written Testimony Received and from Whom.

Mayor: There's been no written testimony that I received. There's a total of zero written testimonies FOR, UNCOMMITTED, and AGAINST so that is a ZERO for all categories.

2. TESTIMONY TAKEN:

Mayor: I will now take testimony for anyone that has signed up for SUPPORTING, UNCOMMITTED, and OPPOSED.

Parsons: No body.

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

Mayor: Seeing none I will now we CLOSE the Public Hearing for the Purposed Budget for Fiscal Year 2023-2024 The Time is?

Parsons: 7:03pm.

Schroeder: You might want to double check and pull the audience, a few people walked in after she took that to see if anyone else would want to testify prior.

Mayor: Prior to me closing it apparently. We'll reopen for that. If there was anyone that wanted to speak on the proposed budget, now would be your time. Seeing none, I will go ahead and close it once again.

Parsons: 7:03pm.

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.

N/A

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

A. City Council Meeting Minutes for August 8, 2023.

B. Accounts Payables for Aug 2023.

Guy: So made.

Inmon: Second.

Mayor Galloska: All in favor, all – ayes.

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

Item 8. DISCUSSION/MOTION: [ACTION ITEM] Main Street Car Show Event Rained Out-Candice Hill:

Hill: Yes, we were rained out for the main car show and obviously we can't control the weather and so we are asking if we can postpone to the following Sunday August 27th.

Mayor Galloska: Council because you had approved this for this past date and there was a 30-day delay if we were to make her start over and reapply since the date wasn't correct, we're bringing it to you tonight.

Parsons: Before we make any decisions, Candice will you be notifying all of the correct...

Hill: Yes, I've already talked to Sheriff Hollingshead already as long as he doesn't hear from me after tonight, he is on board with that. The EMT is very hard to get ahold of as far as their contact information, but I will send out an email the same way I did prior to the event as well. I wanted to confirm with tonight before I started finishing with everybody else.

Mayor Galloska: Also, please notify the neighbors again just to let them know that it's been changed.

Hill: Yes, I absolutely will.

Guy: I make the motion.

Inmon: Second.

Mayor Galloska: All in favor, all – ayes.

Item 9. DELIBERATION/DISCUSSION/MOTION: [ACTION ITEM] Adopt Appropriation Ordinance for FY24. By Title Only. (ROLL CALL VOTE)

Case: I move that in accordance with Idaho Code § 50-902, the Council dispense with the rule, **Adopt Appropriation Ordinance for FY24**, by title only, so that the council may consider its adoption at this meeting.

Thomson: I'll Second.

Mayor Galloska: Roll Call Vote

Parsons: Councilwoman Case – aye, Councilman Guy – aye,
Councilwoman Inmon – aye, Councilman Thompson – aye

Case: I move that this ordinance, the title of which reads: AN ORDINANCE, TO BE TERMED THE ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF GLENN'S FERRY, IDAHO, FOR THE FISCAL

YEAR COMMENCING OCTOBER 1, 2023 AND ENDING ON SEPTEMBER 30, 2024, APPROPRIATING SUMS OF MONEY IN THE AGGREGATE AMOUNT OF \$3,076,604 TO DEFRAY ALL NECESSARY EXPENSES AND LIABILITIES OF THE CITY OF GLENN'S FERRY FOR SAID FISCAL YEAR; SPECIFYING THE OBJECT AND PURPOSES FOR WHICH SUCH APPROPRIATIONS ARE MADE AND THE AMOUNT APPROPRIATED FOR EACH OBJECT AND PURPOSE; AUTHORIZING THE CERTIFICATION TO THE COUNTY COMMISSIONERS OF ELMORE COUNTY, IDAHO, THE AMOUNT OF \$700,095 IN PROPERTY TAXES TO BE LEVIED AND ASSESSED UPON THE TAXABLE PROPERTY IN THE CITY; PROVIDING FOR THE FILING OF A COPY OF THIS ORDINANCE WITH THE OFFICE OF THE IDAHO SECRETARY OF STATE AS PROVIDED BY LAW: PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE be adopted.

Inmon: I'll Second.

Mayor Galloska: Roll Call Vote

Parsons: Councilwoman Case – aye, Councilman Guy – aye,
Councilwoman Inmon – aye, Councilman Thompson – aye

- Item 10. DISCUSSION/MOTION: [ACTION ITEM] Executive Session Pursuant to Idaho Code 74-206 1(b): To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; (ROLL CALL VOTE)**

Case: I motion to go into Executive Session Pursuant to Idaho Code 74-206 1(b): To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

Inmon: I'll second.

Mayor Galloska: Roll Call Vote

Parsons: Councilwoman Case – aye, Councilman Guy – aye,
Councilwoman Inmon – aye, Councilman Thompson – aye

- Item 11. DISCUSSION/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 litigations, or controversies not yet being litigated by imminently likely to be litigated. The mere presence of legal counsel at an executive Session does not satisfy this requirement. (ROLL CALL VOTE)**

Case: I motion to go into 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 litigations, or controversies not yet being litigated by imminently likely to be litigated. The mere presence of legal counsel at an executive Session does not satisfy this requirement.

Inmon: I'll second.

Mayor Galloska: Roll Call Vote

Parsons: Councilwoman Case – aye, Councilman Guy – aye,
Councilwoman Inmon – aye, Councilman Thompson – aye

- Item 12. Executive Session: Time Start: 7:10pm Time End: 7:58pm**

- Item 13. DISCUSSION/MOTION: [ACTION ITEM] Authorize Mayor and City Attorney to Take Action Discussed in Executive Session Pursuant to Idaho Code 74-206 1(b). (ROLL CALL VOTE)**
NO ACTION TAKEN

- Item 14. DISCUSSION/MOTION: [ACTION ITEM] Authorize Mayor and City Attorney to Take Action Discussed in Executive Session Pursuant to Idaho Code 74-206 1(f). (ROLL CALL VOTE)**
NO ACTION TAKEN

Item 15. DISCUSSION/MOTION: [ACTION ITEM] Recommendation of Linda Pattison to the Planning & Zoning Commission: Term Expires 12/2029. Confirmation by City Council. (ROLL CALL VOTE)

Case: I make a motion to confirm Linda Pattison to the Planning & Zoning Commission.

Guy: I'll second.

Mayor Galloska: Roll Call Vote

Parsons: Councilwoman Case – aye, Councilman Guy – aye,
Councilwoman Inmon – aye, Councilman Thompson – aye

Mayor Galloska: Please raise your right hand and repeat after me.

Mayor Galloska/Pattison: I, Linda Pattison, of Glenns Ferry, Elmore County, Idaho, do solemnly swear that I will support the Constitution of the United States, and the Constitution of the State of Idaho, and that I will faithfully discharge the duties of the office of the Planning and Zoning Commission for the City of Glenns Ferry in the County of Elmore, State of Idaho, according to the best of my ability. I so affirm.

Mayor Galloska: Congratulations Planning & Zoning Commissioner Linda Pattison.

Item 16. DISCUSSION: Chip Sealing: All of Commercial, E 5th Ave, N Oneida St, N Atlantic St, N Alton Ave, N Elmore Ave, W 2nd Ave & W 3rd Ave: Map Available at City Hall, Website, & Facebook. Notification Flyers Delivered to Residents & Businesses.

Mayor Galloska: We're going to be chip sealing Commercial and 30 all the way down to Madison, East 5th Avenue, North Oneida Street, North Atlantic Street, North Alton Avenue, North Elmore Avenue, West 2nd Avenue, and West 3rd Avenue. There is a map at the front of the building here, the back of your page and for the gallery there are maps on our website as well.

Item 17. DISCUSSION/MOTION: [ACTION ITEM] DEPARTMENT/COMMITTEE MEMBER REPORT:

A. Sheriff Office – Sheriff Hollinshead: Absent.

B. Fire Chief – Derik Janousek:

Guy: Fire ban still going?

Janousek: Yes. Until 1st of October is the latest.

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

D. Public Works Director:

Mayor Galloska: The Public Works Director will be here September 4th. He'll be here September 1st but that's a Friday, so he won't be out on the streets until September 4th.

E. Clerk/Treasurer – Teresa Parsons:

Parsons: I am gearing up to go to my conference in September and I am signed up to two more of those college classes which is a total of nine. I am doing number three and four for my clerk certificate.

F. Economic Development – Christy Acord:

Acord: We had the Community Health Fair down at the city park, it went over very well. I have already started rounding up for August 17th of 2024. It's going to become an annual event. Elmore County Health Coalition is behind this event. The school will be involved, and it is to share resources and programs that are available throughout the state and federal programs for anybody. This past week I was a part of a group of people for the broadband action team for Elmore County. The first job of the team is to identify organizational partners and partners throughout the county that are interested and invested in broadbanding within the county and to be on the team. Our second task is to look at an overall broadband plan for Elmore County to position us in a better position for federal grant money to be able to bring folks in. I've been connecting the internet service providers speaking with them and they are connected in with the state and moving that action plan forward for Elmore County. Completed my work plan tonight and it will be submitted to the Department of Commerce tomorrow. The three parties with my work plan are agricultural, agricultural business and services, and specialty foods and we're going to work on identification because Elmore County doesn't have a business registry so we're trying to identify businesses throughout Elmore County. What we currently have, what we currently need and have everyone start talking to each other.

G. Librarian: Nichole Askew:

Askew: I want to let you guys know we're changing our hours at the library. We have been talking with our board and we're extending hours past 5 o' clock. We're going to be more available to the public and

bringing on a Saturday day. It's going to be a lot, but we will be closed on Mondays so Tuesday, Wednesday and Thursday we will do 1-6 and Fridays and Saturdays will be 11-3pm. Hoping to reach more people by having those extended hours. We will start September 12th. We will be changing the programming we have at the library; it will be similar. It's going to look a little bit different going forward. We're going to be making programming available to everybody at all times. Right now, we have one day a week where we do young children's programming, instead we're going to be doing daily story time instead of once a week again making it available to more people. Since I've been in we're rearranged the library. We have all of our books up front in one area rather than having to go all the way to the back of the library. Young adult and non-fiction have increased by 126%. We've seen a huge difference in that circulation. We're finishing up our reports on summer grants and looking into other grant opportunities. They are actually opening up at the end of this week, the beginning of next week. We've been setting up two new rooms in the back of the library since we've moved the books. One will be a room for kits and games to be checked out made available for everybody in the community, very education minded, any ages. So, if you have children you can actually take things home and not just come to the library and see them you will get to actually take it all home. The last room in the back, we're hoping to make a dedicated meeting room, but we still need a lot of furniture. We're still looking for a big table so if anybody knows of anything let me know. I need a big sturdy table for that back room to be an actual conference room. We did do a sidewalk sale in June to help alleviate some of the excess books we had in our sale room, we pulled in \$500 which is huge.

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.

Mayor Galloska: As I may have mentioned earlier, the parts are finally here for the airport. They should be transferred to the airport this week. We are not going out there to work this week only because we are getting ready for our chip and seal but.... that parts are here and ready to go.

L. Historical Museum – Donna Carnahan: Absent.

M. Planning & Zoning – Kt Carpenter: Absent.

Item 18. MAYOR AND CITY COUNCIL COMMENTS:

Thomson: N/A

Inmon: N/A

Guy: N/A

Case: N/A

Mayor Galloska: N/A

Item 19. ADJOURN: 8:12 PM

Minutes submitted by: Kristian McFarland

Date: 08/31/2023

Approved by the City Council:

Date: 09/ /2023

William L. Galloska - Mayor

Attest: _____

Teresa Parsons - Clerk/Treasurer