

City of Glenns Ferry City Council Meeting March 26, 2024

The regular City Council meeting of the City of Glenns Ferry for 7:00pm on Tuesday, March 26, 2024, by Mayor Billy Galloska.

Members Present: City Attorney informed Mayor and Clerk a sign in sheet is not mandatory for regularly held Council Meetings.

- Regular City Council Meetings: Sign in Sheet **NOT** Mandatory.
- Public Comments: Sign in Sheet **IS** Mandatory.
- Land Use Meetings: Sign in Sheet **IS** Mandatory.
- Public Hearings: Sign in Sheet **IS** Mandatory.

Staff Present: Teresa Parsons, Christy Acord, Jon Ficken, Geoffrey Schroeder, Erica Ross, Nicole Askew, Derik Janousek

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 Jordan Thomas X Steve Alderman X David Payne
 X Mayor Billy Galloska

Item 2. PLEDGE OF ALLEGIANCE:

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

Case: I move that we adopt the agenda.

Thomas: Second.

Mayor Galloska: 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.

N/A

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

- A. Special Council Meeting Minutes for February 27, 2024.**
- B. City Council Meeting Minutes for February 27, 2024.**
- C. City Council Meeting Minutes for March 12, 2024.**
- D. Payroll for February 2024.**
- E. Library Board Meeting Minutes January 2024.**

Payne: I make a motion to move items B to regular agenda.

Alderman: I'll second it.

Mayor Galloska: All in favor, all – ayes.

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

Payne: Corrections.

Payne: I make a motion that we accept item B as corrected.

Alderman: I'll second it.

Mayor Galloska: All in favor, all – ayes.

Item 7. DISCUSSION/MOTION: [ACTION ITEM] Accounts Payables for February & March 2024.

Payne: I move that we accept the accounts payable.

Thomas: I'll second it.

Mayor Galloska: All in favor, all – ayes.

- Item 8. DISCUSSION/MOTION: [ACTION ITEM] Mayor Galloska: Recommendation to Reappoint Jamie Merrell: Term Ending 1/31/2029 to the Library Board. (ROLL CALL VOTE)**
Case: I make a motion to reappoint Jamie to the term ending in 2029.
Thomas: I'll second.
Mayor: Roll call vote
Parsons: Case – Aye Thomas – Aye Alderman – Aye Payne – Aye
- Item 9. DISCUSSION/MOTION: [ACTION ITEM] Mayor Galloska: Recommendation to Appoint Heather Fjord: Term Ending 1/31/2025 to the Library Board. (ROLL CALL VOTE)**
Case: I make a motion to appoint Heather Fjord to the term ending 1/31/2025 to the library board.
Payne: I second.
Mayor: Roll call vote
Parsons: Case – Aye Thomas – Aye Alderman – Aye Payne – Aye
- Item 10. DISCUSSION/MOTION: [ACTION ITEM] Mayor Galloska: Erica Arbon Resignation from the Library Board, March 12, 2024.**
- Item 11. DISCUSSION/MOTION: [ACTION ITEM] Elmore County General Election Polling Place May 21, 2024.**
Payne: I move that we approve the use of our facility for the county elections.
Alderman: I'll second that.
Mayor Galloska: All in favor, all – ayes.
- Item 12. DISCUSSION: Destruction of Records.**
Parsons: Retention records shredded by a document shredding company.
- Item 13. MOTION: [ACTION ITEM] Proposed Resolution: Authorizing Destruction of Records. (ROLL CALL VOTE)**
Case: I motion to adopt A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GLENN'S FERRY, ELMORE COUNTY, IDAHO, AUTHORIZING DISTRUCTION OF RECORDS be adopted.
Payne: I'll second.
Mayor: Roll call vote
Parsons: Case – Aye Thomas – Aye Alderman – Aye Payne – Aye
- Item 14. DISCUSSION: 2024 Strategic Plan.**
- Item 15. MOTION: [ACTION ITEM] Proposed Resolution: 2024 Strategic Plan. (ROLL CALL VOTE)**
Case: I motion to adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GLENN'S FERRY, ELMORE COUNTY, IDAHO, ADOPTING A REVISED CITY OF GLENN'S FERRY STRATEGIC PLAN; AND PROVIDING AN EFFECTIVE DATE be adopted.
Payne: I'll second.
Mayor: Roll call vote
Parsons: Case – Aye Thomas – Aye Alderman – Aye Payne – Aye
- Item 16. DISCUSSION/MOTION: [ACTION ITEM] Steve Van Norman, IT Contract.**
TABLED
Payne: I make a motion that we table this item.
Thomas: I second it.
Mayor Galloska: All in favor, all – ayes.
- Item 17. DISCUSSION/MOTION: [ACTION ITEM] Ron Krahn, Idaho Power: Electric Vehicles.**
Paris Dickerson: Electric Vehicles discussion/presentation.

Item 18. DISCUSSION/MOTION: [ACTION ITEM] Electric Vehicle Chargers and Related Infrastructure: Grant. TABLED from 02/13/2024 & 02/27/2024.

Nathan Jones: Need to be talking about our water system not EV.

Teresa McCallum: Looked into this for the winery was very costly.

Carrol Carr: Electric Vehicle charging station fire concerns.

Case/Thomas/Alderman/Payne: Comments and discussion on EV for the City of Glenns Ferry.

Payne: I make a motion that we accept the proposal and go forward with the investigative part of this.

Mayor Galloska: Hearing none, this motion will die, and I'll take it off our agenda.

Item 19. DISCUSSION/MOTION: [ACTION ITEM] Steven Alderman: Lot Split Application: 149 W Harrison Ave: RPB0065039007A. (ROLL CALL VOTE)

TABLED

Schroeder: Think about a possible waiver procedure that would be case by case basis. Have a joint P&Z and Council meeting to discuss side setbacks.

Thomas: So moved.

Case: Second.

Mayor Galloska: All in favor, all – ayes.

Item 20. DISCUSSION: Courtney McCray: Anthem Broadband: Proposed Lease Broadband on Water Tower.

David Lazenby: Looking to be added to the city water tower.

Teresa McCallum: Anthem Broadband bringing internet service to the RV Park/Winery.

Eric Fulton: Comment on Anthem Broadband.

Case/Thomas/Alderman/Payne: Discussion and comments about adding Anthem Broadband to water tower along with White Cloud. Case recused herself from discussion. Will get input from city attorney.

Item 21. DEPARTMENT/COMMITTEE MEMBER REPORT: DISCUSSION/MOTION: [ACTION ITEM]

A. Sheriff Office: Sheriff Hollinshead: N/A

B. Fire Chief: Derik Janousek:

Janousek: N/A

C. City Engineer: Keller Associates, Inc: Donn Carnahan, PE: N/A

D. Public Works Director: Jon Ficken:

Ficken: Water plant is back up where it needs to be. Like to eventually have inventory on shelves. Blue truck from Fish and Game auction and Tahoe out to airport for airport vehicle. Security cameras up on water plant and city shop. Pipe in ground at airport, finished in less than a month. Pothole on 1st and Commercial, cut out and do a cement patch. Moved a lot of material to rebuild berm along Madison above water plant. Blue truck was in budget for purchase.

E. Clerk/Treasurer: Teresa Parsons:

Parsons: AIC Conference.

F. Planning & Zoning: Lori Freeman: N/A

G. Animal Control/Code Enforcement: Jackie Shenk:

Mayor Galloska: Animal Control and Code Enforcement report.

H. Building Inspector: Kent Knab: N/A

I. Librarian: Nicole Askew:

Askew: Library report.

Case: Library budget lies with library board not the city.

J. Economic Development: Christy Acord:

Acord: Elmore County Health Coalition, broadband team and services groups to collaborate with our library. Get Healthy Idaho Open Space and Trails to possibly adopt the plan for Elmore County. Southwest Idaho Tourism Association for Elmore County information. Housing options within the city, Hammett and King Hill.

K. Cemetery Committee: Kurtis Workman: N/A

L. Airport Site Manager: Brian Reid: N/A

M. Historical Museum: Donna Carnahan: N/A

Item 22. MAYOR AND CITY COUNCIL COMMENTS:

Payne: Question on being served to the degree we're paying for for Elmore County Sheriff Department Deputies. Discussion on tearing down the city building behind fire station #2. Discussion plan to take care of loose rocks from chip seal. Look into past flooding in city hall's back hall to create a permanent solution.

Alderman: Question and discussion on project funds, look into cd's. Check with city attorney on options. Making agenda packets available to the public. Possibly making Facebook live meetings for the public. Attorney suggesting using YouTube to eliminate comments. Inquiring on the fire department selling trucks.

Thomas: Thank you all for coming.

Case: Presence of the sheriff's department in town and at meetings.

Mayor Galloska: N/A

Item 23. ADJOURN: 9:29pm

Minutes submitted by: Kristian McFarland

Date: 04/02/2024

Approved by the City Council:

Date: 04/09/2024

William L. Galloska - Mayor

Attest: _____

Teresa Parsons - Clerk/Treasurer