

Glenns Ferry City Council and Planning & Zoning Commissioners Joint Meeting
April 9, 2024

City of Glenns Ferry City Council and Planning & Zoning Commissioners Joint Meeting April 9, 2024
The Special Council meeting of the City of Glenns Ferry for 7:00pm on Tuesday, April 9, 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, Jon Ficken, Derik Janousek, Christy Acord, Lori Freeman, Erica Ross, Nicole Askew

From your computer, tablet or smartphone: <https://global.gotomeeting.com/join/389191373>
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Item 1. OPEN MEETING/ROLL CALL:

 A Susan Case X Jordan Thomas X Steve Alderman X David Payne
 X Mayor Billy Galloska

***For the Record: Susan Case was absent.

Item 2. P&Z COMMISSIONER/ ROLL CALL:

 X Jennifer Baker X Steve May A Rose Mary Oldenberg X Denver Price

***For the Record: Rose Mary Oldenberg was absent.

Item 3. PLEDGE OF ALLEGIANCE:

Item 4. MOTION TO: [ACTION ITEM] Any Changes to the Agenda/Adopt the Agenda:

Alderman: I make a motion that we adopt the agenda as is.

Payne: I second it.

Mayor Galloska: All in favor, all – ayes.

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. Special Council Meeting Minutes for March 26, 2024.

B. City Council Meeting Minutes for March 26, 2024.

C. Payroll for March 2024.

D. Library Board Meeting Minutes February 2024 – N/A: Meeting Cancelled.

E. Library Board Meeting Minutes March 2024.

Payne: I make a motion that we adopt the consent agenda moving Item E to the regular agenda.

Alderman: Second.

Mayor Galloska: All in favor, all – ayes.

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

Payne: Corrections to library board meeting minutes March 2024.

Payne: I move that these minutes with these corrections be approved.

Alderman: Second.

Mayor Galloska: All in favor, all – ayes.

Item 8. DISCUSSION/MOTION: [ACTION ITEM] City Council & Planning and Zoning Commission: Proposed Zoning Ordinance Amendments.

Discussion was held between the city council, the planning and zoning commission, the city attorney and the mayor on city code, zoning, suggested changes/updates to property setbacks, area requirements, and the process to potentially adopt an exception waiver.

Item 9. DISCUSSION/MOTION: [ACTION ITEM] Accounts Payables for March 2024.

Payne: In the interest of time, I'm going to pursue those individually for points of clarification.

Payne: I move that we accept the account payable.

Alderman: I'll second it.

Mayor Galloska: All in favor, all – ayes.

Item 10. DISCUSSION/MOTION: [ACTION ITEM] Steve Van Norman, IT Contract. **TABLED from 03/26/2024.**
General discussion about IT contract.

Payne: I move that we approve the contract.

Thomas: I'll second it.

Mayor Galloska: All in favor, all – ayes.

Item 11. DISCUSSION/MOTION: [ACTION ITEM] Christy Acord: Get Healthy Idaho – Open Space Trails.

Mayor Galloska: I'd like to put it on the next agenda so that we all have it front of us.

Item 12. DISCUSSION/MOTION: [ACTION ITEM] Mayor Galloska. Appoint Council Member as Liaison for Library Board. **(ROLL CALL VOTE) TABLED**

Payne: I move that we table the item.

Alderman: I second it.

Mayor Galloska: All in favor, all – ayes.

Item 13. DEPARTMENT/COMMITTEE MEMBER REPORT: DISCUSSION/MOTION: [ACTION ITEM]

A. Sheriff Office: Sheriff Hollinshead:

Sheriff Hollinshead: Report presentation/discussion.

B. Fire Chief: Derik Janousek:

Janousek: Training trailer within the next month.

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

Carnahan: Absent.

D. Public Works Director: Jon Ficken:

Ficken: 25% left at airport, dogs/intake facility, graffiti incidences.

E. Clerk/Treasurer: Teresa Parsons:

Parsons: Training set up.

F. Planning & Zoning: Lori Freeman:

Freeman: N/A

G. Animal Control/Code Enforcement: Jackie Shenk:

Shenk: Absent.

H. Building Inspector: Kent Knab:

Knab: Absent, at training.

I. Librarian: Nicole Askew:

Askew: N/A

J. Economic Development: Christy Acord:

Acord: April 22nd 9-12pm small business development training at city hall, VFW ADA bathrooms and exterior doors bid in.

K. Cemetery Committee: Kurtis Workman:

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Workman: N/A

L. Airport Site Manager: Brian Reid:

Reid: Absent.

M. Historical Museum: Donna Carnahan:

Carnahan: Absent.

Item 14. MAYOR AND CITY COUNCIL COMMENTS:

Payne: N/A

Thomas: N/A

Alderman: N/A

Mayor Galloska: N/A

Item 15. ADJOURN: 8:55pm

Minutes submitted by: Kristian McFarland

Date: 04/15/2024

Approved by the City Council:

Date: 04/23/2024

William L. Galloska - Mayor

Attest: _____
Teresa Parsons - Clerk/Treasurer