

Regular Meeting Minutes
February 10, 2021

City Council Meeting: 5:00 pm.

Present: Mayor: Steve Corr, Councilors: Bill Abbott, Mike Yenney, Patrick Cordova, Cindy Gray
Employees Present: Clerk/Treasurer: Dawn Stetler/Sabrina Moyer; Maintenance Supervisor: Danny Haskell; Attorney: Susan Wilson

Guests: Jennifer Tengono, Gerald Mack, Amanda Bashaw (via phone)

Meeting Called to Order: Steve Corr called the meeting to order at 5:01 pm.

Minutes: Bill Abbott moved, and Mike Yenney seconded to approve the minutes from January 27, 2021, council meeting. Motion passed.

Accounts Payables: Mike Yenney moved, and Cindy Gray seconded that the City pays the bills presented for February 2021. Motion passed.

Maintenance Report: Danny Haskell was present to give a maintenance report and go over bids received for a new maintenance truck. The city crew cleaned the water plant. The Council was satisfied with the bid for new maintenance truck and workbox as presented by Danny. Danny also requested to have new ramps built in order to load the tool cat onto a hauler. Council approved the purchase of the ramps.

Action taken: Cindy Gray moved and Bill Abbott seconded to approve the purchase of a new maintenance truck for \$32,599.00 and a work box for \$10,065.00 from Hanson Garage, Inc. including installation and paint.

Forestry Report: None.

City Engineers Report: None.

Agenda:

- New Clerk/Treasurer Appointment : Mayor Corr requested Sabrina Moyer be appointed as Clerk/Treasurer.
 - Action taken: Bill Abbott moved and Mike Yenney seconded to appoint Sabrina Moyer as the new city Clerk/Treasurer. *Motion passed.*
 - Sabrina Moyer was sworn in by Dawn Stetler.
- Latah County Solid Waste – Amanda Bashaw from Latah County called in to discuss the requested amendment to the current contract that includes an administrative fee of \$.20 per account. Council was satisfied with the justification for the added administrative fee.
 - Action taken – Patrick Cordova moved and Cindy Gray seconded to approve the amended contract beginning March 1st, 2021. *Motion passed.*

- Public Hearing – The public hearing opened at 5:35pm. The Council to review and approve changes/updates to the Comprehensive Plan. City attorney explained that the Comprehensive Plan is the city’s policy guide adopted by resolutions and ordinances. A discussion was had regarding the changes proposed to the land use map and zoning map. The land use map may only be changed every six months. City Council agreed to revisit the comprehensive plan every 18 months to keep it updated. The Clerk did not receive any written or verbal comments in favor of/or against the proposal. City attorney will update the working copy with all of the proposed changes and the matter will be brought forth again in a future Public Hearing for adoption. **Public Hearing closed at 6:11PM.**
- Charter Spectrum – Charter Spectrum has requested a W-9 from the City in order to pay a franchise fee. City attorney suggested we adopt a franchise fee ordinance for any future requests for franchisement. Once an ordinance is drafted, a Public Hearing will be required.
- Executive Session – No executive session was taken.

Mayor Corr's Correspondence/ Report:

Council Reports:

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| Bill Abbott | - Parks & Rec: No report. |
| Cindy Gray | - Public Safety: A group came forward that is interested in taking over the park Christmas decoration next year. Cindy will relate any pertinent information to them. |
| Mike Yenney | - Streets, Solid Waste: No report. |
| Patrick Cordova | - Water & Sewer Services: No report. |

Clerk/Treasurer Report: Reminder the Council that on 2/24/21, the Council will be holding a Public Hearing to consider a variance request from Lori Smith of 301 S Main St, Troy, for the setbacks on the home and cottage and to allow the home to be rebuilt in the event of destruction.

Adjournment Motion: Cindy Gray moved, and Mike Yenney seconded to adjourn. *Motion passed.*

Adjourned at 6:38 pm

Steve Corr, Mayor

Sabrina Moyer, City Clerk/Treasurer