



TROY CITY COUNCIL MEETING

REGULAR MEETING AGENDA

City Hall – 519 S. Main St., Troy, Idaho
Wednesday, December 13, 2023 5:00 PM

CALL MEETING TO ORDER BY MAYOR CORR

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| 1. PLEDGE OF ALLEGIANCE | 5. MAINTENANCE REPORT: Action Item |
| 2. ROLL CALL | 6. FORESTRY REPORT: Action Item |
| 3. APPROVE MINUTES: <u>Regular Minutes 11/08/23</u> Action Item | 7. CITY ENGINEERS REPORT: Action Item |
| 4. CLAIM APPROVALS: <u>December 2023</u> . Action Item | 8. SHERIFF'S/CODE ENFORCEMENT REPORT: Action Item |
| | 9. RV HOST REPORT: Action Item |

SCHEDULED AGENDA TOPICS (ACTION ITEMS):

- **Year End Financials:** Greg Mann to present City of Troy's yearend financial report.
- **Latah County Broadband Coalition:** Christina Mangiapani to give broadband coalition update.
- **541 Roadside:** Justin Wildman to introduce his local business to council.
- **New Year's Eve Fireworks Display Request:** Council to take action on fireworks display request from Nordic Drilling.
- **December 27 Meeting:** Will there be a quorum for the regularly scheduled meeting on 12/27/23?
- **Vacation Request Decision:** Council to take action regarding proposed request from Mr. Jesse Landis aka Rogue River LLC of 114 N. Main Street, Troy, to vacate a portion of 1st Ave. lying adjacent to lot 1 in block 7 of State Addition to the City of Troy, and portions of the alley located between lot 1 and east half of lot 2 and lot 12, and the east half of lot 11 block 7 of the City of Troy.
- **EXECUTIVE SESSION:** Idaho Code 74-206(1)
 - ✓ (A): To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.
 - ✓ (C): To acquire an interest in real property not owned by a public agency
 - ✓ (D): To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code; – *attorney-client communications*.
- **ACTION ITEM:** Action regarding items discussed in Executive Session.
- **Additional Citizens Business:** *Please note a Five (5) minute limit for discussion for guest speakers.*

CORRESPONDENCE:

MAYOR REPORT:

CITY CLERK/TREASURER REPORT:

CITY ATTORNEY REPORT/UPDATES:

• MIKE YENNEY	Streets, Solid Waste, Library	• TODD RICHARDSON	City Attorney
• PATRICK CORDOVA	Water and Sewer Services	• SABRINA MOYER	Clerk/Treasurer
• CINDY GRAY	Public Safety	• OLIVIA BOTTINI	Deputy Clerk
• BILL ABBOTT	Parks & Rec.		

ADJOURN

STEVE CORR, MAYOR

SABRINA MOYER, CITY CLERK

City Hall is accessible to persons with disabilities. Anyone desiring accommodations for disabilities, please contact the City Clerk at (208) 835-2741 or by email to troycityhall@troycityidaho.net at least 48 hours before the meeting.