



**MEETING CALLED TO ORDER:** Mayor Corr called the meeting to order at 5:02 P.M.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

- **PRESENT:** Mayor: Steve Corr, Councilors: Patrick Cordova, Bill Abbott, Cindy Gray
- **ABSENT:** Mike Yenney
- **STAFF:** Clerk/Treasurer: Sabrina Moyer; Maintenance Supervisor: Dale Howe; Attorney: Jennifer Tengono of Susan R. Wilson Attorney at Law
- **Guests:** Mike Woodworth (Via Phone), Tim Butler, Lisa Hazeltine, Madeline Asplund, Judy Lalonde, Toni Salerno, Renee Skrzypchak, Vern Illi

**MINUTES:** Councilman Bill Abbott moved to approve the minutes from **08/24/22** and **08/31/22**. It was seconded by Councilwoman Cindy Gray. ***Motion carried.***

**CLAIM APPROVALS:** Councilwoman Cindy Gray moved to approve the claims/bills presented for September 2022. It was seconded by Councilman Bill Abbott. ***Motion carried.***

**MAINTENANCE REPORT:**

Dale Howe reported that Cleveland construction will begin construction of the new pole building on October 14. A bid estimate of \$9,784.08 from Titan Truck Equipment was also presented for approval by the council for the purchase of a new plow for the one-ton. Also, Dale reported on the hiring of Victor Egbert for the Public Works Department. Councilwoman Cindy Gray made a motion to approve the bid from Titan Truck Equipment for the amount of \$9,784.08. It was seconded by councilman Bill Abbott. ***Motion carried.***

**FOREST MANAGEMENT REPORT:** No Report

**CITY ENGINEERS REPORT:** Mike Woodworth from Mountain Waterworks was available via phone and reported that Big Sky Construction was scheduled to perform some warranty work and fix some settlement areas on Big Meadow Road on October 10<sup>th</sup>. He also discussed the bids that were received and reviewed on September 21, 2022 for the City of Troy Hammond Addition Storage Reservoir and Booster Station. *S & L Underground, Inc.* submitted the lowest responsive bid in the amount of \$1,598,600 with all bid requirements met. Mountain Waterworks recommends that the City of Troy accept the bid and move forward with the award process. Mr. Woodworth also inquired if the City of Troy is able and willing to move approximately \$70,000 from the timber account to the construction account to cover the addition of the water main that was included as part of the project. He also requested verification that the City have a minimum of \$160,000 available in reserve for contingency should any unforeseen conditions arise, that would lead to significant cost overruns.

**POLICE REPORT/CODE ENFORCEMENT:** Jennifer Tengono reported that a complaint had been made to the country regarding the property on 525 S. Main Street. The report claims that the building is being used as a church and for holding church services. Churches are a conditional use in all of the City zones and therefore a conditional use permit is required prior to proceeding as a church. A letter explaining



the violation will be sent to the property owner requiring that they must immediately cease operations within 30 days of receipt of the letter. Furthermore, because of the change in use, the county would need to re-address the certificate of occupancy. Also noted was the fire inspection from 2021 in which it was determined that the building is in violation of several significant fire codes. As part of the conditional use permit, the property would have to be brought up to local, state, and federal codes.

**RV HOST REPORT:** Tim Butler was available to give an update on the RV park and the recent electrical issue with one of the pedestals. Strom Electric had been notified and they performed a check on all pedestals making sure there were no other problems.

**AGENDA:**

**PUBLIC HEARING:** Mayor Corr opened the Public Hearing at 5:29 PM for the purpose of hearing public comments in regard to amending the City of Troy Building Code Ordinance # 2020-04 concerning new and increased building permit valuations and fees set by the county that would affect the City of Troy. As per the contract agreement between the City of Troy and Latah County for building and inspection services, the City is required to adopt the same fee schedule. There were no written comments received in favor of or against the proposed amendment. Verbal testimony in favor was received by Judy Lalonde. Council discussed the proposed amendment from Latah County. **Public Hearing Closed at 5:34 PM.**

**ORDINANCE 2022-002:** It was moved by councilwoman Cindy Gray and seconded by councilman Bill Abbott that the proposed Ordinance 2022-002 be read by title only and the summary be approved. Motion passed by a roll call vote all in favor (*Gray, Abbott, Cordova*). It was moved by councilwoman Cindy Gray and seconded by councilman Bill Abbott that the rule requiring three separate readings be suspended and the council consider the proposed Ordinance 2022-002 be read, passed and adopted. Motion passed by a roll call vote all in favor (*Gray, Abbott, Cordova*). **Motion carried.**

**HAMMOND ADDITION STORAGE RESERVOIR AND BOOSTER STATION RECOMMENDATION TO AWARD:** Councilman Bill Abbott made a motion to award the contract for the Hammond Addition Storage Reservoir and Booster Station to *S & L Underground, Inc.* in the amount of \$1,590,600. Motion was seconded by councilman Patrick Cordova. Motion passed by a roll call vote all in favor (*Gray, Abbott, Cordova*). **Motion carried.**

**RENEE SKRZYPCHAK:** Troy resident Renee Skrzypchak presented the Clint Illi trail sign and requested approval from the council as to where it should be displayed. Several locations were discussed. Clint Illi requested approval to build a couple of benches for the trail. No opposition was expressed to either request, and the council agreed that whichever location was chosen would be fine as long as the trail setback requirements are met. Furthermore, Renee discussed Duthie Park's lack of signage, especially for visitors, as well as the need for a better public restroom. After a brief discussion, Councilman Bill Abbott made a motion to approve the signage for the rec. district for Duthie Park upon final approval from Dale Howe. It was seconded by Councilman Patrick Cordova. **Motion carried.**

**MADELINE ASPLUND:** Troy student Madeline Asplund presented her Senior Project idea to the council. She would like to paint a mural on one of the outer walls at the City park restrooms.



She presented a few visual examples stating that she wants to create something colorful with a historic background. Council was in agreement that a mural would be a great addition to the City Park but that the artwork would need to be approved first. Madeline will present a draft sketch to the council for approval at a future meeting prior to starting the project.

**EXECUTIVE SESSION:** Councilwoman Cindy Gray made a motion to move into Executive Session at 6:25 PM pursuant to Idaho Code 74-206(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated – attorney-client communications. It was seconded by councilman Patrick Cordova. Motion passed by a roll call vote all in favor (*Gray, Abbott, Cordova*).  
***Motion carried.***

**Executive Session adjourned at 7:19 P.M.**

**EXECUTIVE SESSION ACTION:** None Taken

**ADDITIONAL REPORTS**

- **ATTORNEY REPORTS:** No Report.
- **MAYOR CORR'S REPORTS/CORRESPONDENCE:** No Report.
- **COUNCIL REPORTS:**
  - **BILL ABBOTT** - Parks & Rec: No report.
  - **CINDY GRAY** - Public Safety: No report.
  - **MIKE YENNEY**- Streets, Solid Waste, Library: No report.
  - **PATRICK CORDOVA** – Water and Sewer Services: No report.
- **TREASURER/CLERK REPORT:** Clerk provided update on additional AVISTA light pole at the back parking lot of the City Park. AVISTA Crews will work on it this fall.
- **ADJOURNMENT MOTION:** A motion was made by Councilwoman Cindy Gray to adjourn at 7:24 P.M. A second was made by Councilman Patrick Cordova. ***Motion carried.***
- **Adjourned at 7:24 P.M.**

---

Steve Corr, Mayor

---

Sabrina Moyer, City Clerk/Treasurer