



MEETING CALLED TO ORDER: Mayor Corr called the meeting to order at 5:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL:

- **PRESENT:** Mayor: Steve Corr, Councilors: Bill Abbott, Patrick Cordova; 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 (Mountain Waterworks), Toni Salerno

MINUTES: Councilman Bill Abbott moved to approve the minutes from the special meeting on **04/06/22**. It was seconded by Councilman Patrick Cordova. ***Motion carried.***

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

MAINTENANCE REPORT: Dale Howe updated the council on the arrival and condition of the new City sweeper. He also updated on the park bathrooms and the installation of the new vanities, paper towel holders and soap dispensers. Additionally, the RFP for Street Repair was recently published and bids would be available for review at the next council meeting on May 11, 2022.

FOREST MANAGEMENT REPORT: No Report

CITY ENGINEERS REPORT: No Report

POLICE REPORT/CODE ENFORCEMENT: No Report

AGENDA:

MEMORIAL BENCH: Council discussed request from Troy resident Karen Nelson to have a memorial bench placed on the Main Street sidewalk in memory of Charles Nelson. The Council was interested, but decided to table the topic until the next council meeting in order to get more information regarding the specific placement of the bench and the material that it would be constructed from in order to avoid future maintenance issues.

CROSSWALK: Mayor Corr updated the Council on the option of adding a crosswalk on HWY8 from the City Park to Coleman Gas Station. By law, a crosswalk would need to have a legally accessible destination to and from each starting point. Mayor Corr also reported on his recent meeting with Mr. Ian Coleman to discuss the matter stating that Mr. Coleman was interested in moving forward. The Council agreed that the area in question has been in a dire need for a crosswalk for a long time due to safety concerns. Mayor Corr requested permission from the council to keep gathering information on the matter in order to eventually finalize an agreement with Coleman prior to presenting it to ITD and prior to having the City commit financially to any professional services. The Council agreed.

Executive Session – Councilwoman Cindy Gray made a motion to move into Executive Session at 5:43 PM pursuant to Idaho Code 74-206(1)(c)(d)(f) To acquire an interest in real property not owned by a public agency; to consider records that are exempt from public disclosure, 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, Cordova, Abbott).

Motion carried. Executive Session adjourned at 6:21 P.M.

EXECUTIVE SESSION ACTION: Councilwoman Cindy Gray made a motion to approve the revised terms proposed by Mr. Martin Haarr and the easement through his property, revising the price to \$2500. She also moved to allow the City’s legal team to work with the City’s Engineering team and Mike Woodworth to complete the contract and allow Mayor Corr to sign said contract. It was seconded by Councilman Bill Abbott. Motion passed by a roll call vote all in favor (Gray, Cordova, Abbott). **Motion carried.**

ADDITIONAL REPORTS

- **ATTORNEY REPORTS:** Jennifer Tengono updated on current zoning map and proposed rezoning be done via a scheduled workshop that would allow for citizen input and allow for changes to be made towards the use schedules while simultaneously incorporating additional uses to make the rezoning process easier.
- **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 updated council on the possibility of applying for the Child Pedestrian Safety Grant through LHTAC with the focus being on Big Meadow Road.
- **ADJOURNMENT MOTION:** A motion was made by Councilwoman Cindy Gray to adjourn at 6:38 P.M. A second was made by Councilman Patrick Cordova. **Motion carried.**
- **Adjourned at 6:38 P.M.**

Steve Corr, Mayor

Sabrina Moyer, City Clerk/Treasurer