



MEETING CALLED TO ORDER: Mayor Corr called the meeting to order at 5:01 PM

- **PRESENT:** Mayor: Steve Corr, Councilors: Bill Abbott, Patrick Cordova, Mike Yenney, Cindy Gray
- **ABSENT:**
- **STAFF:** Clerk/Treasurer: Sabrina Moyer; Deputy Clerk: Olivia Bottini; Maintenance Staff: Dale Howe; City Attorney: Todd Richardson; Code Enforcement Officer: Gerald Mack
- **Guests:** Several Community members (*See attached sign-up sheet*)
- ✓ **AGENDA AMENDMENT:** Councilwoman Cindy Gray made a motion to amend the agenda dated October 11, 2023, to include an executive session agenda item Idaho Code 74-206(1)(d) allowing council members to meet in executive session to confer with the attorney for attorney-client communication. Motion was seconded by Councilman Patrick Cordova. **Motion carried.**
- ✓ **MINUTES:** Councilman Bill Abbott motioned to approve the special meeting minutes from 09/25/23 and 10/4/2023. Councilman Mike Yenney seconded the motion. **Motion carried.**
- ✓ **CLAIM APPROVALS:** Councilwoman Cindy Gray motioned to approve the claims/bills presented for October 2023. It was seconded by Councilman Patrick Cordova. **Motion carried.**
- ✓ **MAINTENANCE REPORT:** Maintenance supervisor Dale Howe reported on the current status of the reservoir, indicating that water levels remain low due to the prolonged absence of rain. Dale also updated on the need for paving work to address road damage resulting from a water leak on Mary Street amounting to approximately \$2500. Also discussed were the bid estimates prepared for the procurement of a new truck. Quotes were obtained from both the Ford and Dodge dealerships which came in at approximately \$106,000 each inclusive of the installation of a dump box and plow. An evaluation was made taking into account factors like weight ratings and features. Neither dealership offers Municipal discounts. After thorough analysis and deliberation, it was revealed that a minor price difference exists between the two options and the final choice may be influenced by local dealership service preferences. Councilwoman Cindy Gray made a motion to approve that Dale moves forward with the purchase of the Dodge model up to the amount of \$107,000. It was seconded by Councilman Bill Abbott. **Motion carried.**
 - **CODE ENFORCEMENT REPORT:** Gerald Mack was present and gave updates on current complaints received and actions taken.
 - **RV HOST REPORT:**

SCHEDULED AGENDA ITEMS:

- **ELI STONER:** Eli was unable to attend and therefore no discussion was had regarding his senior project idea.
- **RENEE SKRZYPCHAK:** Renee shared concerns about the current setup at the pickleball/tennis courts and suggested the installation of permanent fencing between the courts to prevent balls from crossing over. The possibility of having removable posts and retractable fencing for flexibility was discussed, but no viable options were found. The need for fencing was emphasized, especially when hosting tournaments. At this time, the only estimated cost received was from Lucky Acres for drilling holes and installing fencing amounting to \$7,840.36, which will be funded by the Troy Rec. District. Renee was seeking approval for permanent fencing for durability and to enhance the safety and experience of pickleball players. More bids will be sourced. After discussion, Councilwoman Cindy Gray made a motion to approve installing permanent fencing at the pickleball/tennis courts with the understanding that the Troy Rec. District still has funding that was already preapproved in the approximate amount of \$14,000 for the project. Motion was seconded by Councilman Bill Abbott. **Motion carried.**
- **ARTS COUNCIL:** Council reviewed the TAC's expenditure Budget for the March 2024 production in the amount of \$5115.40. After a brief discussion, Councilman Patrick Cordova made a motion to approve the presented expenditure budget from the Troy Arts Council in the amount of \$5115.42. It was seconded by Councilman Bill Abbott. **Motion carried.**



- **VACATION REQUEST PUBLIC HEARING:** Mayor Corr opened the Public Hearing at **5:55 PM** for the purpose of hearing public comments and testimony regarding the 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. There were no written comments received in favor of or against the proposed request. Testimony was received from the following individuals:
 - Kip/Cheryl Jenkins (116 N. Main St.) **In Favor**
 - Ken/Debbie Whitney (108 N. Pine St.) **In Favor**
 - Jay/Gail Landis (105 N. Pine St.) **In Favor**
 - Marilyn Kerns (118 N. Main St.) **In Favor**
 - Tim Rice (112 N. Main St.) **Against**
- **Public hearing closed at 6:14 PM**

During deliberation, concerns were raised about the impact of these changes and the need for more information about which parts of the alleys were already vacated. The Council agreed on the need to gather more information and review records before making any decisions. The meeting ended with the request for further clarification and data to make an informed decision on the vacation of these alleys. City Attorney Todd Richardson advised to recess the hearing and reconvene at a later date to allow time for staff to provide a report on the matter and to gather further information that would help aid in the decision-making. Councilwoman Cindy Gray made a motion to recess the meeting and reconvene during the regularly scheduled City Council meeting on Wednesday, November 8th, 2023 to review the staff report. It was seconded by Councilman Patrick Cordova. **Motion carried.**

EXECUTIVE SESSION: Councilwoman Cindy Gray made a motion to move into Executive Session at 6:39 PM pursuant to Idaho Code 74-206(1)(d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code; – attorney-client communications. It was seconded by Councilman Mike Yenney. Motion passed by a roll call vote all in favor (*Gray, Cordova, Yenney, Abbott*). **Motion carried. - Executive Session adjourned at 7:10 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:** None
- **ADJOURNMENT MOTION:** A motion was made by Councilman Mike Yenney to adjourn at 7:11 P.M. A second was made by Councilwoman Cindy Gray. **Motion carried.**
- **Adjourned at 7:11 P.M.**

Steve Corr, Mayor

Sabrina Moyer, City Clerk/Treasurer