



TROY CITY COUNCIL

REGULAR MEETING MINUTES

City Hall – 519 S. Main St., Troy, Idaho

WEDNESDAY, AUGUST 23, 2023 5 PM

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

- **PRESENT:** Mayor: Steve Corr, Councilors: Bill Abbott, Patrick Cordova, Cindy Gray
 - **ABSENT:** Mike Yenney
 - **STAFF:** Clerk/Treasurer: Sabrina Moyer; Deputy Clerk: Olivia Bottini; Maintenance Staff: Dale Howe; City Attorney: Todd Richardson; City Accountant: Greg Mann
 - **Guests:** Ken Grasser, Dave Egolf, Nuri Nimmer, Vern Illi, Rene Skrzypchak, Joshua Dockter, Marie Vogel, Erin Clemm
- ✓ **MINUTES:** Councilman Bill Abbott motioned to approve the regular meeting minutes from 08/09/23 and the Special Meeting Minutes from 08/14/2023 and 08/16/2023. Councilwoman Cindy Gray seconded the motion. ***Motion carried.***
- ✓ **CLAIM APPROVALS:** Councilwoman Cindy Gray motioned to approve the claims/bills presented for August 2023. It was seconded by Councilman Bill Abbott. ***Motion carried.***
- ✓ **MAINTENANCE REPORT:** Dale Howe informed that Ryan Rheder is almost done with the wastewater facility plan and was inquiring about updates regarding land acquisition. The booster pump station is progressing despite some parts being unavailable until October. Efforts to fill the new tank are underway with the goal of gradually raising water levels while ensuring the main tank remains at an appropriate level. Discussion also involved concerns about the current water levels and usage. Despite improvements, there's still some fluctuation in water levels, especially in the evenings, but it's a significant improvement from previous levels. There was also discussion about the performance of the sand filter, which has shown varying results after flushing. The new pump for the Twin Creeks Well is scheduled to be installed soon after Labor Day.
- **CODE ENFORCEMENT REPORT:** N/A
 - **RV HOST REPORT:** The City received a written document serving as the notice of termination as specified in the Service Agreement between the City of Troy and Timothy Butler. Due to medical and other reasons, Mr. Butler's departure will be sooner than expected this year.

SCHEDULED AGENDA ITEMS:

- **FY24 BUDGET PUBLIC HEARING:** Mayor Corr opened the Public Hearing at 5:15 PM to discuss the proposed budget for FY2024 prepared by City Accountant Greg Mann. There were no written or verbal comments received in favor of or against the FY2024 Proposed Budget. **Public hearing closed at 5:22 PM**
- **FY2024 BUDGET ORDINANCE:**
 - It was moved by Councilwoman Cindy Gray and seconded by Councilman Patrick Cordova that the proposed Ordinance 2023-001 be read by title only and the summary be approved. Motion passed by a roll call vote all in favor (Gray, Abbott, Cordova). **Motion carried.**
 - 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 2023-001 be read, passed and adopted. Motion passed by a roll call vote all in favor (Gray, Abbott, Cordova). **Motion carried.**



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- **Public Hearing (FY24 10% Sewer Rate Increase):** Mayor Corr opened the Public Hearing at 5:27 PM. There were no written or verbal comments received in favor of or against the proposed 10% increase in sewer rates. **Closed at 5:35 PM.**
- **SEWER RATE INCREASE RESOLUTION 2023-04:** It was moved by Councilwoman Cindy Gray and seconded by Councilman Patrick Cordova that the city approve Resolution 2023-04 to increase sewer rates by 10% starting in FY2024. **Motion carried.**
- **BIG MEADOW PROJECT:** Design Engineer Nuri Nimmer from Hodge & Associates presented updates regarding the Big Meadow Project and addressed concerns/questions regarding the guardrail that would replace the concrete barriers on a road curve. The dimensions of the proposed guardrail were discussed and it was noted that the new guardrail would be slightly wider than the existing road on the south end, narrowing by about two feet as you travel north, and then flaring out to be wider on the north end. Clarifications were sought on the spacing between the guardrail and the travel lane, which was about two feet. The tightest section of the road was discussed, and it was clarified that the proposed guardrail's geometry aimed to maintain a 26-foot width throughout. Further funding utilization possibilities were explored, including extending the sidewalk/walking trail and installing rapid flashing beacons. An extension for the project grant is being considered due to potential crew scheduling challenges prior to the December 2023 deadline.
- **ILLI TRAIL SIGNAGE:** Vern Illi addressed the council seeking funding for signage on the Clint Illi memorial bench placed alongside the Illi trail. Options were explored, costing around \$450. Council members acknowledged the historical precedent for such requests and expressed support. During discussion, Troy resident Ken Grasser offered to donate towards covering the expense.
- **OLIVIA TYLER:** Olivia presented the budget for her Senior project for approval due to collaboration with the Troy Recreation District and the grant awarded. Councilman Patrick Cordova made a motion to approve the volleyball court restoration project budget up to \$1850. Motion was seconded by Councilwoman Cindy Gray. **Motion carried.**
- **AMENDED: TROY YOUTH SPORTS:** Erin Clemm presented the Tackle Football budget for approval. After discussion, Councilman Patrick Cordova made a motion to approve the presented budget ~~as well as an~~ amount up to what is deposited into the City account for the Youth Tackle Football through the month of November 2023. Motion was seconded by Councilwoman Cindy Gray. **Motion carried**
 - **Proposal:** Erin proposed establishing a paid position for a recreation coordinator in Troy. She has voluntarily spearheaded the youth sports program for eight years and it has grown to now offer: soccer, T-ball, football, basketball, and baseball. Council noted the programs' positive impact on the community and the need for a more structured approach. Suggestions were made to explore funding from the rec district for compensation. Emphasis was made on the benefits of having a dedicated coordinator, streamlining communication, and avoiding unnecessary expenses.
- **PUBLIC HEARING SCHEDULING:** Council was informed that a variance request application was submitted to the City and that a Public Hearing needs to be scheduled. Councilman Patrick Cordova made a motion to set the Date of October 11, 2023 for the Public Hearing. Motion was seconded by Councilwoman Cindy Gray. **Motion carried.**



Additional Citizens Business: Rene Skrzypchak

- Rene Skrzypchak revisited a concern brought up six months ago about the deteriorating asphalt section of the sidewalk leading to the schools. The affected area is estimated to be around 638 feet and 4 feet wide. Using ballpark estimates from various contractors, the cost of redoing the asphalt was projected to be about \$25,000. Rene emphasized the hazardous state of the sidewalk and shared photos to illustrate the condition. She suggested potential solutions. The discussion also questioned who is responsible for the original asphalt installation and its jurisdiction (city, county, school, or private).

EXECUTIVE SESSION: Councilwoman Cindy Gray made a motion to move into Executive Session at 6:36 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 Patrick Cordova. Motion passed by a roll call vote all in favor (*Gray, Cordova, Abbott*).

Motion carried. - Executive Session adjourned at 7:28 P.M.

- **EXECUTIVE SESSION ACTION:** Councilman Patrick Cordova made a motion to cancel the regular scheduled meeting on September 13, 2023, due to a lack of a quorum. Motion was seconded by Councilwoman Cindy Gray. **Motion carried**

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:** Zoning Workshop Date scheduled for 10/04/23
- **ADJOURNMENT MOTION:** A motion was made by Councilwoman Cindy Gray to adjourn at 7:29 P.M. A second was made by Councilman Patrick Cordova. **Motion carried.**
- **Adjourned at 7:29 P.M.**

Steve Corr, Mayor

Sabrina Moyer, City Clerk/Treasurer