



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; Mike Yenney, Cindy Gray.
- **ABSENT:** None
- **STAFF:** Clerk/Treasurer: Sabrina Moyer; Maintenance: Dale Howe; Attorney: Jennifer Tengono of Susan R. Wilson Attorney at Law, PLLC
- **GUESTS:** Jeff & Carol Shrewsberry, Toni Salerno

MINUTES: Councilman Bill Abbott moved to approve the minutes from the regular meeting on **11/10/21** and the Special Meeting on **11/22/21**. It was seconded by Councilman Mike Yenney. ***Motion carried.***

CLAIM APPROVALS: Councilman Bill Abbott made a motion to approve the claims/bills presented for November & December, 2021. It was seconded by Councilman Patrick Cordova. ***Motion carried.***

MAINTENANCE REPORT: Maintenance Supervisor Dale Howe was present to report on updates regarding the booster station and his recent conversation with Mike Woodworth regarding the project. He is also still waiting on a better quote estimate from other vendors for the manhole rehabilitations since Dr. Pipeline was going to cost approximately 14K in mobilization and it was not feasibly cost effective for the City. Dale also updated council on his goal of wanting to transform the wastewater plant to a SCADA system that aims to monitor and control field devices at remote sites. This digital upgrade would be used to control critical functions and gather incoming data to help keep operations running smoothly and from any location. Also discussed was the effort to try to find a new heater for the shop that would sufficiently and effectively supply heat to the space during the winter months. The current heater is over thirty years old and is not efficient, therefore costing more in monthly utility averages.

FOREST MANAGEMENT REPORT: No Report other than Rich Schaefer will be present at the next meeting.

CITY ENGINEERS REPORT: No Report

POLICE REPORT/CODE ENFORCEMENT: Mayor Corr updated council on recent conversation with Code Enforcement officer Gerald Mack regarding the slow winter months and the possibility of taking a break till February. It was agreed upon with council that as long as Gerald is still able to take care of issues on an as needed basis and be on call during that time that there should be no issue with denying his request.

AGENDA:

Public Hearing: Mayor Corr opened the Public Hearing at 5:20 PM for the purpose of hearing public comments regarding amending City of Troy City Code Title 3, Chapter 5, Regulations for Burning, and to explain the reasons for such action. There were no written or verbal comments received in favor of or against the proposed amendment. Testimony from Jeff and Carol Shrewsberry was heard and discussed and there was no rebuttal. **Public hearing closed at 5:27PM**

Ordinance #2021-003: It was moved by Cindy Gray and seconded by Bill Abbott pursuant to Idaho Code 50-902 that Ordinance 2021-003 be read by title only. Motion passed by a roll call vote all in favor (Gray, Cordova, Yenney, Abbott). It was also moved by Cindy Gray and seconded by Mike Yenney pursuant to Idaho Code 50-902 that the rule requiring three separate readings be suspended and the council consider Ordinance 2021-003 be read passed and adopted. Motion passed by a roll call vote all in favor (Gray, Cordova, Yenney, Abbott). ***Motion carried.***



Public Hearing: Mayor Corr opened the Public Hearing at 5:31 PM for the purpose of hearing public comments regarding building inspection fee schedule increase of \$75 for zoning assessments in the City of Troy, and to explain the reasons for such action. There were no written or verbal comments received in favor of or against the proposed increase. Testimony from Jeff and Carol Shrewsberry was heard and discussed and there was no rebuttal. **Public hearing closed at 5:43PM**

Resolution 2021-06: Cindy Gray made a motion to approve Resolution #2021-06 regarding building inspection fee schedule increase of \$75 for zoning assessments in the City of Troy effective January 1, 2022. It was seconded by Mike Yenney. **Motion carried.**

Bill Littler: Council discussed recent request from Bill Littler to haul wheat down Big Meadow in the winter months as he has in the past. After a brief discussion, it was determined that hauling such heavy equipment on Big Meadow would cause damage to the road in which the city would then have to repair. The City cannot afford to continuously repair such damage since the cost associated with it is astronomical. Therefore it was agreed upon that the request be denied and that Mr. Littler should look into other optional routes. **No Action Taken.**

Executive Session – Councilwoman Cindy Gray made a motion at 5:56 PM to move into Executive Session pursuant to Idaho Code 74- 206(1)(c)(d) To acquire an interest in real property not owned by a public agency; to consider records that are exempt from public disclosure – attorney - client communications. It was seconded by Councilman Bill Abbott. **Executive Session adjourned at 6:29 PM.**

EXECUTIVE SESSION ACTION: Councilwoman Cindy Gray made a motion to accept counter offer from Umpqua Bank. It was seconded by Councilman Bill Abbott. Motion passed by a roll call vote all in favor (Cordova, Yenney, Abbott, 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:** No report.

- **ADJOURNMENT MOTION:** A motion was made by Councilwoman Cindy Gray to adjourn at 6:30 P.M. A second was made by Councilman Mike Yenney. **Motion carried.**

- **Adjourned at 6:30 P.M.**

Steve Corr, Mayor

Sabrina Moyer, City Clerk/Treasurer