



**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:** Dale Howe
- **STAFF:** Clerk/Treasurer: Sabrina Moyer; Attorney: Jennifer Tengono of Susan R. Wilson Attorney at Law; Accountant: Greg Mann (Mann & Stanke)
- **GUESTS:** Janet O’Conner, Charlene Purtee, John Bannister, Amy Manning (*IIIA*); Mike Woodworth (*Mtn. Waterworks*); Erika Sattler (*Latah Farmers Market*), Elizabeth Belisle; Korey Chapman; Jake Garringer (*Governor’s Staff/ Policy Division*)

**MINUTES:** Councilwoman Cindy Gray moved to approve the minutes from the regular meeting on **02/09/22** and the special meeting minutes from **02/17/2022**. it was seconded by Councilman Mike Yenney. ***Motion carried.***

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

**MAINTENANCE REPORT:** No Report

**FOREST MANAGEMENT REPORT:** No Report

**CITY ENGINEERS REPORT:** Mike Woodworth was present to report on Phase 2 of the waterline project and give an update regarding easements.

**POLICE REPORT/CODE ENFORCEMENT:** No Report

**AGENDA:**

**Historical Society:** Members of the Troy Historical Society were present to inform the city about their participation in the Wreaths Across America program which is set to be held nationally on 12/17/22. THS has volunteered to serve as the Group Lead for the Troy Cemetery District.

**Farmers Market:** Council reviewed proposed revised changes to the final contract with Latah Farmers Market for Summer 2022. In the event of a conflict or disagreement regarding park usage and pre-existing events, the matter should be brought before the City Council for further review. Councilwoman Cindy Gray made a motion to approve the contract as is with the exception of striking the line in section 7B that designates priority to any parties. It was seconded by Councilman Mike Yenney. Motion passed by a roll call vote all in favor (Gray, Cordova, Yenney, Abbott). ***Motion carried.***

**III-A Annual Report:** Amy Manning was present to give the annual report on the IIIA Trust. She informed on the increase in the number of agencies enrolled, the percentage increase of the budget, and pharmacy rebates in addition to reporting on the overall performance of the trust.

**Parking Regulations:** Council briefly discussed possible modifications to the city’s parking regulations and how they would be enforced. It was agreed that a workshop might be necessary in order to go over all aspects.



**Rimrock:** Councilman Bill Abbott made a motion to approve the bid from Rimrock to create an update for the city zoning map. It was seconded by Councilwoman Cindy Gray. Motion passed by a roll call vote all in favor (Gray, Cordova, Yenney, Abbott). **Motion carried.**

**Executive Session** – Councilwoman Cindy Gray made a motion to move into Executive Session at 5:53 PM 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 Mike Yenney. Motion passed by a roll call vote all in favor (Gray, Cordova, Yenney, Abbott). **Motion carried.**

**Executive Session adjourned at 6:57 P.M.**

**EXECUTIVE SESSION ACTION:** No action was taken

**ADDITIONAL REPORTS**

- **ATTORNEY REPORTS:** City Attorney Jennifer Tengono updated the council on the letter that was previously sent to Mr. Drollette. There have been no new developments since.
- **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 6:57 P.M. A second was made by Councilman Mike Yenney. **Motion carried.**
- **Adjourned at 6:57 P.M.**

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Steve Corr, Mayor

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Sabrina Moyer, City Clerk/Treasurer