



REGULAR MEETING MINUTES

City Hall – 519 S. Main St., Troy, Idaho WEDNESDAY, APRIL 26, 2023 5 PM

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

- PRESENT: Mayor: Steve Corr, Councilors: Mike Yenney, Bill Abbott, Patrick Cordova, Cindy Gray
- ABSENT:
- **STAFF:** Clerk/Treasurer: Sabrina Moyer; Deputy Clerk: Olivia Bottini; Maintenance Supervisor: Dale Howe; Attorney: Todd Richardson
- **Guests:** Scott Becker, Sandy Kilborn, Amber McMillion, Ken Grasser, Matt Meyer, Tim Butler, Dodd Snodgrass, Krista Baker, Cliff Swanson, David Egolf

<u>MINUTES:</u> Councilwoman Cindy Gray motioned to approve the regular meeting minutes from 04/12/23. Councilman Bill Abbott seconded the motion. *Motion carried*.

<u>CLAIM APPROVALS</u>: Councilman Bill Abbott moved to approve the claims/bills presented for April 2023. It was seconded by Councilman Mike Yenney. *Motion carried*.

MAINTENANCE REPORT: Maintenance Supervisor Dale Howe was present and suggested that a gate be installed at the city Property on Mary Street after work is completed on the tank for safety reasons and traffic control. Dale also wanted to bring to the attention of the council a recent inquiry received regarding building developments in an area where water/sewer lines are not easily accessible. The council would need to decide whether the City or the developer would incur the costs of adding the lines. Dale estimated that adding a sewer line in some areas could cost the City between \$8,000-\$10,000, while a water line could cost between \$3000-\$4000.

CODE ENFORCEMENT REPORT: No Report

SCHEDULED AGENDA ITEMS:

- RV HOST: Councilman Bill Abbott made a motion to renew the RV Camp Host Service Agreement between Mr. Timothy Butler and The City of Troy for 2023. It was seconded by Councilman Patrick Cordova. Motion passed by a roll call vote all in favor (Yenney, Cordova, Abbott, Gray). Motion carried.
- CHILD PEDESTRIAN SAFETY GRANT: Mr. Scott Becker was present and provided updates on the Big Meadow Rd. construction project, stating that the bid date is open until May 18th and the bid opening will be on that day at 4 PM at City Hall. The completion date was originally set for September but has been extended to the middle of October to provide more time to get favorable bids. The project is estimated to cost just under \$200,000, with a 10% contingency added. Scott has been in contact with contractors to generate interest in the project. Also discussed was the use of solar-powered flashing lights at intersections and the replacement of existing concrete barriers with guardrails.
- **STREET SAFETY:** Concerned citizens on Monica St. & Bentz St. have contacted the City regarding possible signage and/or other options available to help with safety for children at play. Council discussed the matter, but no action was taken.
- **424 S MAIN STREET CUP APPEAL:** City Attorney Todd Richardson requested that the council table the CUP appeal or motion for reconsideration until the next meeting. The reason for the request was that he had been contacted by Mr. Meyers' attorney, who started having additional information that should be considered. Mr. Richardson wants to make sure that the council

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has all the information before making a decision. He also clarified that there is still time to consider the motion within the required timeline and does not want to delay it unnecessarily. Councilwoman Cindy Gray made a motion to table the 424 S. Main Street CUP Appeal. It was seconded by Councilman Mike Yenney. Motion carried.

- CEDA: Mr. Dodd Snodgrass provided information about a Community Block Grant for senior centers of up to \$245,000. The grant is automatically available for senior citizen groups and can be used for senior center activities and meal sites. Dodd suggested that the city of Troy could benefit from this grant and work with the Senior organizations to apply for it.
- **EXECUTIVE SESSION:** Councilwoman Cindy Gray made a motion to move into Executive Session at 6:08 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 Bill Abbott. Motion passed by a roll call vote all in favor (Yenney, Cordova, Abbott, Gray). Motion carried. - Executive Session adjourned at 6:52 P.M.

EXECUTIVE SESSION ACTION: None

Additional Citizens Business: Cliff Swanson voiced concern over the recent closure of the Troy Clinic and discussed the need for the community to voice their concern with Gritman Medical Center as well.

ADDITIONAL REPORTS

- **ATTORNEY REPORTS:** No Report.
- MAYOR CORR'S REPORTS/CORRESPONDENCE: No Report.
- **COUNCIL REPORTS:**
 - o **BILL ABBOTT** Parks & Rec: No report.
 - CINDY GRAY Public Safety: No report.
 - o MIKE YENNEY- Streets, Solid Waste, Library: No report.
 - o PATRICK CORDOVA Water and Sewer Services: No report.
- TREASURER/CLERK REPORT: Updated council on the \$20,000 Grant awarded by the Idaho Out of School Network for the Troy Summer Program. Also updated on the progress of getting more estimates for the Tennis Court rejuvenation and pickleball court addition.
- ADJOURNMENT MOTION: A motion was made by Councilman Mike Yenney to adjourn at 7:05 P.M. A second was made by Councilwoman Cindy Gray. *Motion carried*.

• Adjourned at 7:05 P.M.	
Steve Corr. Mayor	Sabrina Mover, City Clerk/Treasurer