



TROY CITY COUNCIL MEETING

REGULAR MEETING AGENDA

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

Wednesday, April 12, 2023 5:00 PM

CALL MEETING TO ORDER BY MAYOR CORR

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| 1) PLEDGE OF ALLEGIANCE | 5) MAINTENANCE REPORT: Action Item |
| 2) ROLL CALL | 6) FORESTRY REPORT: Action Item |
| 3) APPROVE MINUTES: | 7) CITY ENGINEERS REPORT: Action Item |
| Regular Minutes: <u>03/08/23</u> Action Item | 8) SHERIFF'S/CODE ENFORCEMENT REPORT: Action Item |
| Special Minutes: <u>03/15/23</u> Action Item | 9) RV HOST REPORT: Action Item |
| Special Minutes: <u>03/29/23</u> Action Item | |
| 4) CLAIM APPROVALS: <u>April 2023</u> . Action Item | |

SCHEDULED AGENDA TOPICS (ACTION ITEMS):

- **INTERIM FINANCING:** Council to review final execution of the resolution and replacement note regarding an extension for interim financing from May 2023 to September 2023 with Washington Trust Bank prepared by Bond Attorney Laura McAloon.
- **RESOLUTION 2023-01:** Council to adopt resolution 2023-01 regarding interim financing with Washington Trust Bank.
- **LIBRARY ROOF:** Council to review bid estimate from RMR Construction LLC regarding new roof at the Troy Library Building.
- **MADELANE ASPLUND:** Madelane will present final artwork to be installed at the park.
- **424 S. MAIN STREET:** Mr. Matt Meyer to file a motion for reconsideration regarding CUP decision.
- **LATAH FARMERS MARKET:** Council to approve/reject/make changes regarding contract renewal with Latah Farmers Market for Summer 2023. (June 3 – Oct 9)
- **TROY SENIOR CITIZENS:** Sandy Kilborn requested to discuss facility need for Troy Seniors.
- **CHESTNUT STREET:** Troy residents Willard and Kelsi Morgan, who purchased a house on Chestnut, would like to inquire about the possibility of vacating Chestnut Street
- **EXECUTIVE SESSION:** 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*.
- **ACTION ITEM:** Action regarding items discussed in Executive Session.
- **Additional Citizens Business:** *Please note a Five (5) minute limit for discussion for guest speakers.*

CORRESPONDENCE:

MAYOR REPORT:

CITY CLERK/TREASURER REPORT: **Set Zoning Workshop Date**

CITY ATTORNEY REPORT/UPDATES:

• MIKE YENNEY	Streets, Solid Waste, Library	• TODD RICHARDSON	City Attorney
• PATRICK CORDOVA	Water and Sewer Services	• SABRINA MOYER	Clerk/Treasurer
• CINDY GRAY	Public Safety	• OLIVIA BOTINNI	Deputy Clerk
• BILL ABBOTT	Parks & Rec.		

ADJOURN

STEVE CORR, MAYOR

SABRINA MOYER, CITY CLERK

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