



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:**
- **STAFF:** Clerk/Treasurer: Sabrina Moyer; Maintenance: TJ Yockey; Attorney: Jennifer Tengono of Susan R. Wilson Attorney at Law
- **GUESTS:** Tim Butler

MINUTES: Councilwoman Cindy Gray moved to approve the minutes from **06/08/22 & 06/10/22**. It was seconded by Councilman Mike Yenney. ***Motion carried.***

CLAIM APPROVALS: Councilman Bill Abbott moved to approve the claims/bills presented for June 2022. It was seconded by Councilman Patrick Cordova. ***Motion carried.***

MAINTENANCE REPORT: TJ Yockey updated the council on the current street repair projects and the completed chip sealing on Big Meadow Road. He updated that the 5th Street over-excavation is complete and scheduled to be paved in the very near future. During the excavation, a storm drain was damaged and it was replaced by city maintenance. TJ also reported that the City will acquire a free autosampler from the University of Idaho for allowing them to conduct a COVID survey at the wastewater plant. Additionally, it was reported that the Shop pole building is now scheduled to be constructed in July rather than June. TJ also discussed the need for new cut edges for the front-end loader bucket due to the current ones being worn out. Councilman Bill Abbott made a motion to approve a \$1,100 budget for new cut edges for the front-end loader. It was seconded by Councilman Mike Yenney. ***Motion Carried.***

FOREST MANAGEMENT REPORT: No Report

CITY ENGINEERS REPORT: No Report

POLICE REPORT/CODE ENFORCEMENT: City Clerk Sabrina Moyer gave an update on behalf of Code Enforcement officer Gerald Mack. Also discussed was the frequent dogs at large complaints from patrons to which it was suggested by City Attorney Jennifer Tengono that the City should amend the dog at large provision in addition to the fee schedule so that subsequent violations can be considered a misdemeanor and not just an infraction.

AGENDA:

FIRST STEP: City attorney Jennifer Tengono presented the draft proposed Easement Agreement for Fiber Optic Line along the Latah Trail from Troy to Deary between the City of Troy and First Step Internet. After a brief discussion, Councilman Bill Abbott made a motion to approve the agreement between the City of Troy and First Step Internet LLC governing the grant of an easement installation and the management of fiber cable, and the grant of indefeasible right to use. It was seconded by Councilwoman Cindy Gray. Motion passed by a roll call vote all in favor (Gray, Cordova, Yenney, Abbott). ***Motion Carried.***



AT & T: City Attorney Jennifer Tengono updated the council on recent AT&T communication regarding a request to extend the lease for two additional five-year terms and to amend the permitted use section of the lease agreement which would allow them to sublease the space without any stipulations or conditions from the City.

AT & T Amendment: Council discussed the proposed amended agreement with AT&T. No action was taken.

Zoning Workshop: Council set dates for June 29th 2022 and July 20th to have a zoning workshop to update the City's zoning map so that it corresponds with the City Zoning ordinance.

Additional Citizens Business: Mr. Tim Butler was present and introduced himself to the council. Mr. Butler is interested in serving as the City's RV Host.

Executive Session – Councilwoman Cindy Gray made a motion to move into Executive Session at 6:07 PM pursuant to Idaho Code 74-206(1)(c)(d)(f) To acquire an interest in real property not owned by a public agency; to consider records that are exempt from public disclosure, to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. – attorney-client communications. It was seconded by Councilman Bill Abbott. Motion passed by a roll call vote all in favor (Gray, Cordova, Abbott). **Motion carried.**

Executive Session adjourned at 6:29 P.M.

EXECUTIVE SESSION ACTION: No Action.

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 6:29 P.M. A second was made by Councilman Mike Yenney. **Motion carried.**
- **Adjourned at 6:29 P.M.**

Steve Corr, Mayor

Sabrina Moyer, City Clerk/Treasurer