



**TROY CITY COUNCIL MEETING**  
**REGULAR MEETING AGENDA**  
City Hall – 519 S. Main St., Troy, Idaho  
Wednesday, February 28, 2024 5:00 PM

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**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: <u>Regular Minutes 02/14/24</u> Action Item | 7. CITY ENGINEERS REPORT: Action Item             |
| 4. CLAIM APPROVALS: <u>February 2024</u> . Action Item          | 8. SHERIFF'S/CODE ENFORCEMENT REPORT: Action Item |
|   | 9. RV HOST REPORT: Action Item                    |
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**SCHEDULED AGENDA TOPICS (ACTION ITEMS):**

**AGENDA AMENDMENT:**

**March 13, 2024, Council Meeting: Council to discuss date change of the March 13th council meeting.**

- **SKI LIFT:** Council to discuss and take action on the proposed idea of a ski lift on the mountain.
- **RV PARK HOST:** Council to discuss and take action on renewing the RV Park Host Agreement for 2024.
- **AMERICAN LEGAL PUBLISHING:** Council to discuss and take action on codification services proposal to be presented by Ross Heupel from American Legal Publishing (*Formerly Sterling Codifiers*) aimed at updating the City of Troy's existing Code book.
- **ORDINANCE 2024-02:** Council to adopt Ord. 2024-02: *An ordinance of the city of Troy providing for the construction of improvements to the sewer system of the city of Troy, Idaho; calling for a special election for the submission to the qualified electors of the city the question of incurring an indebtedness and issuing revenue bonds of the city in an aggregate principal amount not to exceed \$4,400,000 to pay the cost thereof; establishing the date and time of election; approving a form of ballot and providing for notice of the special bond election; providing for registration of voters; providing for related matters; and providing an effective date.*
- **RESOLUTION 2024-002:** Council to adopt the Authorizing Resolution #2024-002: *A Resolution of the city council of the city of Troy, Idaho, authorizing the mayor to sign all applications, funding agreements, and other documents relating to the wastewater improvements project.*
- **FUNDING APPLICATIONS:** Council to review funding application package (SRF & LIF) and Supplemental Narrative Document.
- **TROY ARTS COUNCIL:** Council to review and take action on the TAC 2024 Summer Musical Budget and the purchase of sound equipment through Rec. District grant funding.
- **PARKS & REC:** Council to discuss and take action on the Troy Youth Sports Coordinator Position.

**\*\*Additional Citizens Business: Please note a Five (5) minute limit for discussion for guest speakers.\*\***

**EXECUTIVE SESSION:** Idaho Code 74-206(1)(a)(c)(d)(f) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. 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.*

**ACTION ITEM:** Action regarding items discussed in Executive Session.

**CORRESPONDENCE:**

**MAYOR REPORT:**

**CITY CLERK/TREASURER REPORT:**



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**CITY ATTORNEY REPORT/UPDATES:**

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

**ADJOURN**

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**STEVE CORR, MAYOR**

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**SABRINA MOYER, CITY CLERK**