



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: Dale Howe; Attorney: Jennifer Tengono of Susan R. Wilson Attorney at Law, PLLC, Accountant: Greg Mann of Mann & Stanke CPA'S
- **GUESTS:** Dodd Snodgrass (CEDA), Erika Sattler (Latah Farmers Market), Annette Brusven, Elizabeth Belisle

MINUTES: Councilman Patrick Cordova moved to approve the minutes from the regular meeting on **01/12/22**. It was seconded by Councilman Mike Yenney. ***Motion carried.***

CLAIM APPROVALS: Councilman Bill Abbott made a motion to approve the claims/bills presented for January 2022. It was seconded by Councilwoman Cindy Gray. ***Motion carried.***

MAINTENANCE REPORT: Maintenance Supervisor Dale Howe was present to report an update on the recently filed ICRMP claim adding that an adjuster had been assigned to the claim and the city is waiting to hear back on the final estimate. Dale also informed council that the refund from Western States Automation regarding the returned flow meter has been received.

FOREST MANAGEMENT REPORT: Council reviewed the 2022 City of Troy Forestry Proposals submitted by Rich Schaefer

CITY ENGINEERS REPORT: Council reviewed progress report update submitted by City Engineer Mike Woodworth

POLICE REPORT/CODE ENFORCEMENT: No Report

AGENDA:

Greg Mann: City accountant Greg Mann (Mann & Stanke CPA'S) presented a review of the City of Troy's year-end financial report for FY2021. The reports stated that the city is in a good financial position.

Farmer's Market: Erika Sattler from Latah Farmers Market was present to re-visit her proposal regarding having the Farmers Market at the Troy City Park in the summer of 2022 and answer any questions or concerns from council. After a brief discussion, Councilwoman Cindy Gray made a motion to approve the Latah Farmers Market for the Summer of 2022 with the stipulations discussed, to function in conjunction with others who may want to visit the park for gatherings or events. It was seconded by Councilman Mike Yenney. ***Motion carried.***

Liquor Licenses: City Clerk Sabrina Moyer presented current Liquor Licenses that need to be issued annually by the City of Troy for 2022. Councilman Bill Abbott made a motion to approve the 2022 City Liquor Licenses provided that all necessary state and county documentation have been approved and submitted. It was seconded by Councilwoman Cindy Gray. ***Motion carried.***

CEDA: Dodd Snodgrass was present to update council on current grant and funding opportunities available in addition to discussing the Latah County City ARPA Survey.



Rich Schaefer: Council reviewed the 2022 City of Troy Forestry Proposals submitted by Rich Schaefer and after a brief discussion, Councilman Bill Abbott made a motion to approve proposals 1-4: The pre commercial thinning of 20.86 acres and the broadcast spray for 50 acres for planting site prep, in addition to 15K seedlings to be paid for in 2022. Also approved was the cruising of property along Dutch Flat Road in addition to approving annual cruising of 20% of the 1200-acre mountain property. (Approx. 240 Acres/Year). It was seconded by Councilman Patrick Cordova. **Motion carried.**

Solid Waste Disposal Agreement: Council reviewed current proposed amended City of Moscow and City of Troy Waste Disposal Agreement dated February 22, 2017 regarding an adjustment to the tire disposal fees. Following a discussion, council agreed that it would be beneficial to re-visit the matter at an upcoming meeting and have both Tim Davis (Sanitation Manager/City of Moscow) and Amanda Bashaw (Solid Waste Coordinator/City of Moscow) present to help answer questions and concerns regarding the changes.

Executive Session: Councilman Mike Yenney made a motion at 6:19 PM to move into Executive Session 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 Patrick Cordova. **Executive Session adjourned at 6:27 PM.**

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

Steve Corr, Mayor

Sabrina Moyer, City Clerk/Treasurer