



**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 Supervisor Dale Howe; Attorney: Jennifer Tengono of Susan R. Wilson Attorney at Law
- **GUESTS:** Christina Mangiapani

**MINUTES:** Councilwoman Cindy Gray moved to approve the minutes from the regular meeting on **02/23/22**. It was seconded by Councilman Mike Yenney. ***Motion carried.***

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

**MAINTENANCE REPORT:** Dale Howe updated the council on the recently completed Backhoe repair and presented the bid proposal from Cleveland construction for the pole building construction. He stated that he was still waiting on a final estimate from KME regarding adding electricity to the structure.

**FOREST MANAGEMENT REPORT:** No Report

**CITY ENGINEERS REPORT:** No Report

**POLICE REPORT/CODE ENFORCEMENT:** No Report

**AGENDA:**

**Cleveland Construction:** Councilman Bill Abbott made a motion to approve the Cleveland Construction bid for a new 30'x100'x20' pole building for the amount of \$74,500. It was seconded by Councilman Mike Yenney. Motion passed by a roll call vote all in favor (Gray, Cordova, Yenney, Abbott). ***Motion carried.***

**Christina Mangiapani:** Christina Mangiapani presented the Latah County Broadband Coalition Pledge. Latah County has recently executed an agreement for a Broadband Utility Assessment in Latah County. The assessment will include regular check-ins during the data gathering and discovery phase, mapping of existing and proposed networks, and cost estimates for fiber construction, networking equipment, and data center upgrades to enable minimum speeds of 100/20 Mbps, scalable to 100 Mbps symmetrical (which are the benchmarks established by new legislation and grant programs). This assessment is not only a foundational step in the process of developing a County-wide broadband plan but also an indispensable asset in applying for the many millions of dollars in upcoming broadband funding. The hope is to form a coalition made up of stakeholders like the City of Troy who will pledge to participate in broadband planning using the utility assessment as a guide to identifying gaps and opportunities for broadband projects in Latah County. Doing so will bring robust, reliable, future-proof broadband to every citizen in the county. Following the discussion, Councilwoman Cindy Gray made a motion to approve that the City participate in the Latah County Broadband Coalition Pledge and determine a representative to serve on the committee at a future date. It was seconded by Councilman Mike Yenney. ***Motion carried.***



**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) 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 Mike Yenney. Motion passed by a roll call vote all in favor (Gray, Cordova, Yenney, Abbott). ***Motion carried.***

**Executive Session adjourned at 7:20 P.M.**

**EXECUTIVE SESSION ACTION:**

- **Public Utility Easement Agreement:** Council reviewed the Public Utility Easement agreement with Martin and Julie Haarr and the calculation proposed by the landowner. The original calculation suggested approximately \$250. Councilwoman Cindy Gray made a motion to respectfully double the amount proposed to \$500 for the easement adding that the council realizes how much it would benefit the community. It was seconded by Councilman Patrick Cordova. ***Motion carried.***
  
- **Property (424 S Main Street):** Based upon the recent inspection and estimates provided to remedy deficiencies that were noted in the inspection for the property located at 424 S. Main Street in Troy, Idaho, Councilwoman Cindy Gray made a motion that the council would like to exercise its rights to rescind the offer placed. It was seconded by Councilman Patrick Cordova. Motion passed by a roll call vote all in favor (Gray, Cordova, Yenney, Abbott). ***Motion carried.***

**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:** Future date TBD for Council to meet and discuss City parking regulations.
  
- **ADJOURNMENT MOTION:** A motion was made by Councilwoman Cindy Gray to adjourn at 7:22 P.M. A second was made by Councilman Patrick Cordova. ***Motion carried.***
  
- **Adjourned at 7:22 P.M.**

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Steve Corr, Mayor

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Sabrina Moyer, City Clerk/Treasurer