

# TROY CITY COUNCIL

February 27, 2019

## REGULAR MEETING MINUTES

### **CITY COUNCIL MEETING: 5:00 p.m.**

**PRESENT:** Mayor Ken Whitney, Jr.: Councilmen: Steve Corr, Paul Groseclose, Mike Yenney Absent Bill Abbott; Employees Present: Clerk/Treasurer: Rhonda Case; Attorney: Susan Wilson

**GUESTS:** Rory Ward, Melynda Ward, Tera Stoner, Martin Haarr, Richie Skiles, Christie Clement, Tieg Ulschmid

**MEETING CALLED TO ORDER:** Mayor, Ken Whitney, Jr. called the meeting to order at 5:00 P.M.

**MINUTES:** Steve Corr moved and Mike Yenney seconded to approve the minutes from the meetings on January 23, 2019 and February 5, 2019. Motion passed.

**ACCOUNTS PAYABLE:** A motion was made by Steve Corr and it was seconded by Paul Groseclose that the city pays the bills presented for February 2019. Motion passed.

**MAINTENANCE REPORT:** No report

**FOREST MANAGEMENT REPORT:** No report

**POLICE REPORT:** Sheriff Richie Skiles was present to give a report. Sheriff Skiles wanted to personally thank the city for allowing use of city equipment to sand the road/driveway during a house fire on January 25. He stated that he appreciates that the agencies work together to assist the communities they serve.

### **AGENDA:**

- **Fish and Game**—Tieg Ulschmid from the Idaho Fish and Game department gave a presentation on the steelhead populations in the Potlatch drainage system of which the Troy area is a part of. He gave information regarding the steps the IFG has already taken to assist the steelhead population. Tieg also presented information regarding the future plans the IFG has to improve habitat for the steelhead. No action was taken.
- **Art Council**—three members of the Troy Arts Council were present to request support from the city to put an amphitheater in the city park. They are in the preliminary stages but wanted to inform the city of their plans. The city did not have any negative comments on this proposal at this time. The Arts Council will come back to the city to update the city as plans progress.
- **Farley Park Property**—the City of Troy did a land exchange with Daryle Farley in about 2001, the paperwork for this exchange was not recorded at the county. The City recently filed the paperwork and had the property transferred. After the transfer Daryle Farley received a bill for \$440.94 from a deferred timber bill and taxes. It was moved by Steve Corr and seconded by Mike Yenney that the city pay the \$440.94 to the county. Motion passed.
- **Comprehensive Plan**—the clerk and city attorney will continue to work on the land use map and present the draft to the council for review. The city would like to complete the comprehensive plan for public hearings and finalization this summer. No action.
- **Wastewater Treatment Facility**—no discussion or action.
- **Water System Design Update**—no discussion or action.
- **Troy Days Band**—it was moved by Steve Corr and seconded by Mike Yenney for the city to obtain a band for Troy Days 2019 with a cap of \$800. Motion passed.
- **Executive Session**—no executive session. The matter was discussed in open meeting.
- **Executive Session Action**—Susan Wilson presented information from the EPA regarding the enforcement action for non-compliance at the wastewater treatment facility. It was moved by Steve Corr and seconded by Mike Yenney to have our engineer review the enforcement agreement timelines and if they concur that the timelines are reasonable and obtainable the city will proceed with the next phase of the agreement. Motion passed.

**Additional Business:** None

**MAYOR WHITNEY'S REPORTS/CORRESPONDENCE:**

**COUNCIL REPORTS:**

**BILL ABBOTT:** no report

**STEVE CORR:** no report

**PAUL GROSECLOSE:** no report

**MIKE YENNEY:** reported that Kannikkeberg let him know that they would be shutting down the timber harvest due to excessive amounts of snow. Mike also requested that the city hire a grader to widen the streets and take down some of the high berms. He will be in touch with the maintenance department.

**TREASURER/CLERK REPORT:** County Commissioner's Meeting in Troy on Wednesday, May 1, 2019. They are hoping that the city council and mayor can attend.

**ADJOURNMENT MOTION:** A motion was made by Steve Corr adjourn 6:44 P.M. A second was made by Mike Yenney. Motion passed.

**Adjourned at 6:44 P.M.**

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**Ken Whitney, Mayor**

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**Rhonda Case, City Clerk/Treasurer**