

**TROY CITY COUNCIL**  
**December 17, 2019**  
**SPECIAL MEETING MINUTES**

**CITY COUNCIL MEETING: 3:30 p.m.**

**PRESENT:** Mayor Ken Whitney, Jr.; Councilmen: Paul Groseclose, Mike Yenney, Steve Corr, Bill Abbott, Employees Present: Clerk/Treasurer: Rhonda Case: Attorney: Susan Wilson (via phone); Maintenance: Danny Haskell, Dale Howe, TJ Yockey

**GUESTS:** Trevor Drollette, Nichole Johnson, Avery Johnson, Patrick Cordova, Josiah Johnson, Payton Johnson, Avalyn Johnson

**MEETING CALLED TO ORDER:** Mayor, Ken Whitney, Jr. called the meeting to order at 3:30 P.M.

**AGENDA:**

- **Visit the Site of the Vacation Request/Variance Request**—city council and patrons went to the site of the vacation/variance request to view the site. No discussion or action took place on site.
- **Action Regarding Request to Vacate**—It was moved by Mike Yenney and seconded by Bill Abbott to deny the request to vacate a portion of 5<sup>th</sup> Street. Motion passed with 3 in favor and one opposed. The reasoning behind the denial was that the city determined it was not in the best interest of the city to vacate the city street. Susan Wilson was present via speaker phone to listen to testimony and provide information regarding the requirements of making the decision.
- **Action Regarding Request for Variance**—The applicant withdrew his request for a variance due to the denial of the vacation stating that it wouldn't do him any good. He left the meeting after this.
- **Mountain Waterworks**—not present and no action was taken.
- **Executive Session— Executive Session**—at 4:21 p.m. it was moved by Bill Abbott and seconded by Mike Yenney that the council, pursuant to Idaho Code 74-206 convene into executive session to deliberate regarding acquisition of interest in real property s (Idaho Code 67-2345(1)(c) Motion passed by roll call vote with all in favor. Executive Session adjourned at 4:29 p.m.
- **Action Item**—it was moved by Bill Abbott and seconded by Mike Yenney to grant an easement to Dennis Driscoll through the city well property adjacent to the school property. Mr. Driscoll will be responsible for providing the legal description of the easement and all expenses related to this easement. The easement is permanent for access and public utilities. The mayor is authorized to sign the easement documents as soon as they are executed and available. Motion passed by roll call vote with all in favor. It was disclosed that Susan Wilson also provides attorney services for Mr. Driscoll the council did not feel this would cause a conflict for her draft the easement.
- **Intermission after the Executive Session to wait for Mountain Waterworks.** Began at 4:30 p.m. the council did not discuss city business during this time.
- **Meeting adjourned at 6:15 p.m.**

**Additional Business:**

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

**COUNCIL REPORTS:**

**BILL ABBOTT:** no report

**STEVE CORR:** no report

**PAUL GROSECLOSE:** no report

**MIKE YENNEY:** no report.

**TREASURER/CLERK REPORT:** no report.

**ADJOURNMENT MOTION:** A motion was made by Steve Corr to adjourn 6:15 P.M. A second was made by Mike Yenney. Motion passed.

**Adjourned at 6:15 P.M.**

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**Ken Whitney, Mayor**

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**Rhonda Case, City Clerk/Treasurer**