



MEETING CALLED TO ORDER: Mayor Corr called the meeting to order at 5:01 PM

- **PRESENT:** Mayor: Steve Corr, Councilors: Bill Abbott, Patrick Cordova, Mike Yenney, Cindy Gray
- **ABSENT:**
- **STAFF:** Clerk/Treasurer: Sabrina Moyer; Deputy Clerk: Olivia Bottini; Maintenance Staff: Dale Howe; City Attorney: Todd Richardson
- **Guests:** Kenny Grasser, Jake Garringer, Annette Erickson, Ava Nora Isaacson, Justin Wildman
- ✓ **MINUTES:** Councilman Bill Abbott motioned to approve the regular meeting minutes from 12/13/23. Councilwoman Cindy Gray seconded the motion. **Motion carried.**
- ✓ **CLAIM APPROVALS:** Councilman Patrick Cordova motioned to approve the claims/bills presented for January 2024. It was seconded by Councilman Bill Abbott. **Motion carried.**
- ✓ **AMENDMENT TO AGENDA:** Councilman Bill Abbott motioned to amend the regular meeting agenda dated January 10, 2024, to include Executive Session Code 74-206(1)(F) – City Attorney Communication. Motion was seconded by Councilwoman Cindy Gray. **Motion carried.**
- ✓ **MAINTENANCE REPORT:** Maintenance supervisor Dale Howe reported ongoing snow removal activities and requested approval of an estimated \$4215.50 for a new electronic check valve for the sand filter. The intention is to improve the plant's efficiency and function during usage. This past summer, frequent cleaning was necessary due to an issue with the filter. After extensive research and consultations with engineers, the problem was identified with the proposed solution: To install an electronic check valve to regulate the contact chamber level, ensuring continuous water production. After a brief discussion, Councilman Bill Abbott made a motion to approve the purchase of the electronic check valve system for the sand filter for an amount of \$4300. Councilman Patrick Cordova seconded the motion. **Motion carried.**

SCHEDULED AGENDA ITEMS:

- ✓ **Election Results:** The city clerk gave the oath of office to Council Members Cindy Gray and Bill Abbott and Mayor Steve Corr.
- ✓ **Year-End Financials:** Greg Mann presented the City of Troy's year-end financial report.
- ✓ **Bond Counsel:** Council reviewed bond counsel service proposals received from MSBT Law and Hawley Troxell for the bond election for the proposed Wastewater project. Following discussion, Councilman Bill Abbott made a motion to approve the proposed agreement from MSBT Law for bond counsel for the planned wastewater project. Councilwoman Cindy Gray seconded the motion. Motion passed by a roll call vote all in favor (Gray, Yenney, Abbott, Cordova). **Motion carried.**
- ✓ **Idaho Department of Parks & Recreation Grant:** City Clerk informed the council of the IDPR grant application for the Troy RV Revitalization Project. The grant aims to install year-round accessible bathrooms near the RV dump station, add gazebos at each site for weather protection, and include irrigation, mature trees, and play equipment for children. Estimated project cost: \$165,000 to \$250,000. The grant requires a 5% match from the city, though higher contributions improve scoring. A suggestion of contributing up to 15%, which includes in-kind donations, was discussed. The deadline for the grant application is January 26, 2024 with the anticipated decision and award dates to be in May. Community Support letters from local businesses, the Latah Trail Foundation, and RV'ers of Idaho were received. \$11,000 has already been budgeted for the sprinkler system, which will contribute to the city's match percentage. After discussion, Councilwoman Cindy Gray made a motion to approve moving forward with the IDPR grant application for the Troy RV Revitalization Project with the intent to support a 15% match (Which includes both monetarily and in kind). Councilman Bill Abbott seconded the motion. **Motion carried.**



- ✓ **MOU (Memorandum of Understanding) Broadband Project:** Council reviewed and discussed the MOU between Latah County and the City of Troy for joint cooperation for the Broadband Project. Councilman Bill Abbott made a motion to approve the MOU between Latah County and the City of Troy for joint cooperation for the broadband project. Councilwoman Cindy Gray seconded the motion. Motion passed by a roll call vote all in favor (Gray, Yenney, Abbott, Cordova). **Motion carried.**
- ✓ **RESOLUTION 2024-002:** Councilwoman Cindy Gray made a motion to approve Resolution 2024-002: A resolution establishing a joint exercise of powers agreement for broadband and infrastructure expansion. Councilman Bill Abbott seconded the motion. Motion passed by a roll call vote all in favor (Gray, Yenney, Abbott, Cordova). **Motion carried.**
- ✓ **Judy's Trail and the Land Trust:** Ava Cocking introduced herself to the council and gave an overview of her position. She offered insight into the community area known as Judy's Trail, a mini conservation forest across from the high school. The space is a collaborative effort with the University of Idaho, featuring an award-winning outdoor education pavilion. The property remains privately owned but has a public access easement. Ava emphasized the alignment with Troy's Comprehensive Plan, focusing on outdoor and recreational spaces, and discussed potential community engagement. She also explained the land trust model and its role in conservation and discussed conservation easements as a tool for protecting properties like Judy's Trail. Additionally, Ava expressed a desire to build a relationship with the community for greater engagement with the conservation space.
- ✓ **Additional Citizens Business: Justin Wildman introduced himself and his business (541 Roadside) to the council.**
 - **EXECUTIVE SESSION:** Councilwoman Cindy Gray made a motion to move into Executive Session at 6:21 P.M. pursuant to 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 disclosure as provided in chapter 1, title 74, Idaho Code. To communicate with legal counsel – *attorney-client communications*. It was seconded by Councilman Bill Abbott. Motion passed by a roll call vote all in favor (Gray, Yenney, Abbott, Cordova). **Motion carried. - Executive Session adjourned at 7:08 P.M.**
 - **EXECUTIVE SESSION ACTION:** None Taken

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:** None
- **ADJOURNMENT MOTION:** A motion was made by Councilwoman Cindy Gray to adjourn at 7:08 P.M. A second was made by Councilman Mike Yenney. **Motion carried.**
- **Adjourned at 7:08 P.M.**

Steve Corr, Mayor

Sabrina Moyer, City Clerk/Treasurer