



TROY CITY COUNCIL MEETING

REGULAR MEETING AGENDA

City Hall – 519 S. Main St., Troy, Idaho

Wednesday, January 10, 2024 5:00 PM

CALL MEETING TO ORDER BY MAYOR CORR

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| 1. PLEDGE OF ALLEGIANCE | 5. MAINTENANCE REPORT: Action Item |
| 2. ROLL CALL | 6. FORESTRY REPORT: Action Item |
| 3. APPROVE MINUTES: <u>Regular Minutes 12/13/23</u> Action Item | 7. CITY ENGINEERS REPORT: Action Item |
| 4. CLAIM APPROVALS: <u>January 2024</u> . Action Item | 8. SHERIFF'S/CODE ENFORCEMENT REPORT: Action Item |
| | 9. RV HOST REPORT: Action Item |

SCHEDULED AGENDA TOPICS (ACTION ITEMS):

- **Election Results:** Review the declaration of 2023 election results and appoint newly elected/re-elected officials.
- **Year-End Financials:** Greg Mann to present the City of Troy's year-end financial report.
- **Bond Counsel:** Council to review bond counsel service proposals received from MSBT Law and Hawley Troxell for the bond election for the proposed Wastewater project.
- **Idaho Department of Parks & Recreation Grant:** Council to discuss and review IDPR grant application for the Troy RV Revitalization Project.
- **MOU (Memorandum of Understanding) Broadband Project:** Council to discuss and take action on the MOU between Latah County and the City of Troy for joint cooperation for the Broadband Project.
- **RESOLUTION 2024-002:** Council to review and take action on a resolution establishing joint exercise of powers agreement for broadband and infrastructure expansion.
- **Judy's Trail and the Land Trust:** Ava Cocking to offer insight into the community area known as Judy's Trail and discuss ways to integrate this space more readily into the community.
- **EXECUTIVE SESSION:** Idaho Code 74-206(1)
 - ✓ (A): 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.
 - ✓ (C): To acquire an interest in real property not owned by a public agency
 - ✓ (D): To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code; – *attorney-client communications.*
 - ✓ **Amended:** (F): *To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.*
- **ACTION ITEM:** Action regarding items discussed in Executive Session.
- **Additional Citizens Business:** *Please note a Five (5) minute limit for discussion for guest speakers.*

CORRESPONDENCE:

MAYOR REPORT:

CITY CLERK/TREASURER REPORT:

CITY ATTORNEY REPORT/UPDATES:

• MIKE YENNEY	Streets, Solid Waste, Library	• TODD RICHARDSON	City Attorney
• PATRICK CORDOVA	Water and Sewer Services	• SABRINA MOYER	Clerk/Treasurer
• CINDY GRAY	Public Safety	• OLIVIA BOTTINI	Deputy Clerk
• BILL ABBOTT	Parks & Rec.		

ADJOURN

STEVE CORR, MAYOR

SABRINA MOYER, CITY CLERK

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