



MEETING CALLED TO ORDER: Mayor Corr called the meeting to order at 5:00 PM

- **PRESENT:** Mayor: Steve Corr, Councilors: Bill Abbott, Patrick Cordova, Cindy Gray
- **ABSENT:** Mike Yenney
- **STAFF:** Clerk/Treasurer: Sabrina Moyer; Deputy Clerk: Olivia Bottini; Maintenance Staff: Dale Howe; City Attorney: Todd Richardson
- **Guests:** Jesse Landis, Sean Wilson, Tim Rice, Kip Jenkins, Kenny Grasser
- ✓ **MINUTES:** Councilman Bill Abbott motioned to approve the regular meeting minutes from 11/08/23. Councilwoman Cindy Gray seconded the motion. ***Motion carried.***
- ✓ **CLAIM APPROVALS:** Councilwoman Cindy Gray motioned to approve the claims/bills presented for December 2023. It was seconded by Councilman Bill Abbott. ***Motion carried.***
- ✓ **MAINTENANCE REPORT:** Maintenance supervisor Dale Howe reported that the water system project is now complete. Cleanup and demolition within the fenced area is finished, and the system is functioning well. The project, executed by S&L Underground, is backed by a warranty for any future issues, and they performed exceptionally well. Plans to distribute leftover gravel from the project were discussed. Additionally, snow removal procedures were also discussed. There is no formal written policy on snow removal, but there are zone maps indicating priority areas. The approach depends on the nature of the snowfall, with varying responses to heavy, wet snow versus lighter snow. The need for a written policy is debated, with a focus on educating the community about winter preparedness and individual responsibility for winter tires. The city's approach to snow plowing focuses on making roads passable first and addressing additional cleanup as resources allow. Also discussed were the challenges of snow disposal in different neighborhoods and the importance of individual responsibility in managing driveway access during heavy snowfalls.
- ✓ **CODE ENFORCEMENT REPORT:** NA
- ✓ **RV HOST REPORT:** NA

SCHEDULED AGENDA ITEMS:

- **Year-End Financials:** Greg Mann was not able to attend the meeting. Therefore, no discussion was had.
- **Latah County Broadband Coalition:** Christina Mangiapani provided an overview of the broadband coalition's progress and its initiatives to implement future-proof broadband infrastructure across Latah County. She explained various broadband technologies, emphasizing the superiority of fiber optics in terms of capacity and reliability. Concerns were raised about communication issues for first responders in certain areas. Christina acknowledged the need to address these issues, possibly incorporating them into the broadband project. Additionally, information was shared about the Affordable Connectivity Program, which offers a \$30 discount on internet services for eligible households. Christina encouraged spreading awareness of this program.
- **541 Roadside:** Justin Wildman was not able to attend the meeting. Therefore, no discussion was had.
- **New Year's Eve Fireworks Display Request:** Council reviewed request from "Nordic Drilling Co." to have a firework display on Sunday, December 31, 2023 (New Year's Eve), between the hours of 8:00 P.M. to 10:00 P.M. at the Troy City Park. Councilman Bill Abbott made a motion to approve the request. It was seconded by Councilman Patrick Cordova. ***Motion carried.***
- **December 27 Meeting:** Cindy will not be able to attend the regularly scheduled meeting on 12/27/23. If everyone else is available, then the meeting will remain scheduled.
- **Vacation Request Decision:** Council deliberated on both proposed vacation requests received from Mr. Jesse Landis, aka Rogue River LLC. Following discussion, a decision was determined:
 - Councilman Bill Abbott made a motion to approve the proposed vacation request from Mr. Jesse Landis, aka Rogue River, of a 20-foot by 75-foot alley located between lot 1 and the east half of lot 2 and lot 12 and the east half of lot 11 block 7 of the City of Troy. Motion was seconded by Councilwoman Cindy Gray. Motion passed by a roll call vote all in favor (*Gray, Cordova, Abbott*). ***Motion carried.***



- Councilman Bill Abbott made a motion to deny the proposed vacation request from Mr. Jesse Landis, aka Rogue River, of a 40-foot by 270-foot portion of 1st Ave. lying adjacent to lot 1 in block 7 of State Addition to the City of Troy. Motion was seconded by Councilman Patrick Cordova. Motion passed by a roll call vote all in favor (*Gray, Cordova, Abbott*). **Motion carried.**

- **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): 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; – *attorney-client communications*. It was seconded by Councilman Bill Abbott. Motion passed by a roll call vote all in favor (*Gray, Cordova, Abbott*). **Motion carried. - Executive Session adjourned at 6:52 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 6:52 P.M. A second was made by Councilman Patrick Cordova. **Motion carried.**

- **Adjourned at 6:52 P.M.**

Steve Corr, Mayor

Sabrina Moyer, City Clerk/Treasurer