

# **TROY CITY COUNCIL MEETING**

#### **REGULAR MEETING AGENDA**

City Hall – 519 S. Main St., Troy, Idaho Wednesday, February 12, 2025 5:00 PM

#### CALL MEETING TO ORDER BY MAYOR PRO TEM ABBOTT

**Action Item** 

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1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVE MINUTES: Regular Minutes 01/08/25

CLAIM APPROVALS: Jan 2025 (2<sup>nd</sup> Half)
 Feb. 2025 (1<sup>st</sup> Half)

5. MAINTENANCE REPORT: Action Item

6. YOUTH SPORTS: Action Item

7. FORESTRY REPORT: Action Item

8. CITY ENGINEERS REPORT: Action Item

9. SHERIFF'S/CODE ENFORCEMENT REPORT: Action Item

10. RV HOST REPORT: Action Item

#### SCHEDULED AGENDA TOPICS (ACTION ITEMS):

- <u>Public Hearing Sewer Rate Increase:</u> Council to hold a public hearing for the purpose of hearing public comments and testimony regarding amending sanitary sewer monthly base fees in the City of Troy, and to explain the reasons for such action.
- Resolution #2025-002: A resolution of the city of Troy adopting amendments to the sewer monthly base fee and providing for an effective date.
- Year-End Financials: Greg Mann to present the City of Troy's year-end financial report.
- Reimbursement request: Theresa Wardle requests approval from the council for reimbursement for the Pickleball rebounder boards purchased for Eli Stoner's Senior Project in the amount of \$2737.70. The Troy Rec district approved the grant in that amount payable to the City. Proof of payment by Theresa Wardle has been obtained.
- <u>Troy Arts Council:</u> Council to review and take action on the TAC2025 Summer Musical Budget and to discuss future processes and procedures for working with vendors and/or volunteers to ensure legal compliance.
- <u>Irrigation Ordinance</u>: Council to discuss a Water Conservation/Irrigation Ordinance and possibly set a public hearing date for adoption.
- <u>Code Enf./Law Enf. Needs:</u> City Council will discuss whether to hire a new Code Enforcement Officer or consider the possibility of hiring a City Police Officer in the future. Retired Moscow Police Chief James Fry will be present to provide insight, guidance, and recommendations to help inform.

\*\*Additional Citizens Business: Please note a Five (5) minute limit for discussion for guest speakers. \*\*

**EXECUTIVE SESSION**: 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 public disclosure, to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. – attorney-client communications.

**ACTION ITEM:** Action regarding items discussed in Executive Session.

#### **CORRESPONDENCE:**

### MAYOR REPORT:

**CITY CLERK/TREASURER REPORT:** Update on Summer Program and Deputy Clerk position. Workshop date for Codification review. **CITY ATTORNEY REPORT/UPDATES:** 

MIKE YENNEY
 PATRICK CORDOVA
 Water and Sewer Services
 SABRINA MOYER
 Clerk/Treasurer

CINDY GRAY Public Safety

BILL ABBOTT Parks & Rec.

• DALE HOWE Maintenance Supervisor

#### **ADJOURN**

## BILL ABBOTT, MAYOR PRO TEM

### SABRINA MOYER, CITY CLERK

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