TROY CITY COUNCIL



REGULAR MEETING MINUTES

Troy Lions Hall – 415 S. Main St., Troy, Idaho

WEDNESDAY, May 22, 2024 5 PM

MEETING CALLED TO ORDER: Mayor Corr called the meeting to order at 5:02 PM

- PRESENT: Mayor: Steve Corr, Councilors: Patrick Cordova, Mikey Yenney, Bill Abbott, Cindy Gray
- ABSENT:
- **STAFF:** Clerk/Treasurer: Sabrina Moyer, Deputy Clerk: Olivia Boittini, Maintenance Supervisor: Dale Howe, Attorney: Todd Richardson
- Guests: Jesse Landis, James Fry, Ken Grasser, Sean Wilson, Derek Johnson
- MINUTES: Councilman Bill Abbott moved to approve the regular meeting minutes from 05/08/24. Councilman Mike Yenney seconded the motion. *Motion carried*.
- <u>CLAIM APPROVALS</u>: Councilwoman Cindy Gray motioned to approve the claims/bills presented for May 2024.
 Councilman Bill Abbott seconded the motion. *Motion carried*.
- MAINTENANCE REPORT: Dale Howe reported that the RV park is being leveled for hydroseeding and stated that
 there have been control failures at the booster station causing pressure surges and damage to a water meter. The
 computers have been reprogrammed and the system has stabilized. Brief discussion was had in regards to a grad
 student who has been assisting with creek studies for permit purposes who is proposing charging the city \$20/hour
 and \$0.70/mile. No descision was made.
- **YOUTH SPORTS:** Erin Clemm submitted a written youth sports update.

SCHEDULED AGENDA ITEMS:

- 114 N Main Street: The building permit for 114 North Main Street, submitted in 2007, needs a decision regarding a shop building partially on city property before it can be closed by Latah County Planning and Building. The current owner,Mr. Landis, purchased the property without the knowledge that the shop structure was built partially on city property and is now in the midst of trying to sell it. The property sale, scheduled to close on May 31, is delayed due to this issue. Various options were considered including the proposed continuing use agreement presented by Mr. Landis's attorney. A fixed term agreement was seen as providing clarity for future owners and the city. After discussion, Councilwoman Cindy Gray made a motion to approve the proposed continuing use agreement with the stipulation that it must be renewed in 10 years upon mutual agreement of both parties. The motion also allows City Attorney Todd Richardson to finalize the agreement with Mr. Landis's attorney, Nathan J. Gurnsey, and authorizes the mayor to sign the final agreement. Motion was seconded by Councilman Bill Abbott. Motion passed by a roll call vote all in favor (*Gray, Cordova, Abbott, Yenney*). *Motion carried*.
- **JAMES FRY:** Mr. Fry recently retired after 29 years in law enforcement, including 8 years as chief, and is now running for county sheriff. He has noticed frustrations in small communities, and promises to work with councils and communities to address specific needs. He plans to introduce a drug dog add a second School Resource Officer to improve school safety. Having lived in Troy for 24 years, he aims to continue serving the county and address community concerns.
- **SEAN WILSON:** Mr. Wilson discussed the recently submitted letter from Latah Realty. He distributed copies of the proposed layout for a small subdivision behind the high school track field. The plan includes a private driveway and potential space for a community center behind the bus garage. The council discussed concerns about the road designation, with City Attorney Todd Richardson noting it might need to be a public road, requiring city standards. The pre-application, submitted in April, must be reviewed within 65 days, and Richardson highlighted the need to ensure compliance with the comprehensive plan as well.
- **TRANSPORTATION:** The council briefly discussed the need for a smaller, more efficient vehicle for transportation within the City especially for parks purposes. With new summer hires and ongoing wastewater facility projects, a reliable runaround vehicle is essential.
- **CROSSWALK**: Council briefly discussion potential crosswalk/speed signs on HWY 8. and the need for a solution to ensure pedestrian safety across the highway.

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• **EXECUTIVE SESSION**: Councilman Bill Abbott made a motion to move into Executive Session at 6:09 PM 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 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. It was seconded by Councilman Mike Yenney. Motion passed by a roll call vote all in favor (*Gray, Cordova, Yenney*). **Motion carried.** - **Executive Session adjourned at 6:44 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
- <u>ADJOURNMENT MOTION</u>: A motion was made by Councilman Mike Yenney to adjourn at 6:45 P.M. Councilman Patrick Cordova seconded the motion. *Motion carried*.

• Adjourned at 6:45 P.M.	
Steve Corr, Mayor	Sabrina Moyer, City Clerk/Treasurer