



## **TROY CITY COUNCIL**

### **SPECIAL MEETING MINUTES**

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

**MONDAY, SEPTEMBER 23, 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, Cindy Gray (Via Phone), Bill Abbott
- **ABSENT:** Mike Yenney
- **STAFF:** Clerk/Treasurer: Sabrina Moyer, City Attorney: Todd Richardson, Maintenance Supervisor: Dale Howe
- **Guests:** Ryan Rheder, Ryan Banks, Kenneth Grasser, Erin Brooks, Clay Hickey, Robert Hard, Graham Freeman, Brian Kroth, Jim Mital
- **MINUTES:** Councilman Bill Abbott moved to approve the special meeting minutes from 08/30/24. Councilman Patrick Cordova seconded the motion. ***Motion carried.***
- **CLAIM APPROVALS:** Councilman Bill Abbott motioned to approve the claims/bills presented for the month of September 2024. Councilman Patrick Cordova seconded the motion. ***Motion carried.***

#### **SCHEDULED AGENDA ITEMS:**

- **Public Hearing Latah Co. Planning & Building:** Councilman Bill Abbott motioned to schedule the public hearing date to adopt a resolution regarding new fees for building services for October 9th, 24. Motion was seconded by Councilman Patrick Cordova. ***Motion carried.***
- **Troy RV Gazebos Buildout:** Council reviewed quote estimate received from Pinnacle Painting & Handyman Services for the building/assembling of Gazebos at the RV Park. No action was taken. Topic was tabled.
- **Booster Station Final Closeout:** Council reviewed Merrick's recommendation for the final closeout for the City of Troy's Booster Station and Reservoir Project. Councilman Bill Abbott motioned that the City of Troy move forward with the final closeout on the Booster Station and Reservoir Project and release the retainage in the amount of \$85,083.69 to S&L Underground. Councilman Patrick Cordova seconded the motion. ***Motion carried.***
- **NOAA Fisheries/Idaho Fish & Game/University of Idaho:** The discussion revolved around compliance with the Clean Water Act and the Endangered Species Act (ESA) and how these regulations impact the city's wastewater treatment and discharge practices. Also discussed were the implications of removing effluent from a wastewater treatment plant and its effect on the wild steelhead habitat in the Potlatch River. The necessity of maintaining effluent discharge for supporting juvenile steelhead populations was highlighted and possible solutions to meet both environmental and regulatory requirements were explored.
- **EXECUTIVE SESSION:** Councilman Bill Abbott made a motion to move into Executive Session at 7:16 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 Patrick Cordova. Motion passed by a roll call vote all in favor (*Gray, Cordova, Abbott*). ***Motion carried. - Executive Session adjourned at 8:26 P.M.***
  - **EXECUTIVE SESSION ACTION:** None Taken



**TROY CITY COUNCIL**

**SPECIAL MEETING MINUTES**

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

**MONDAY, SEPTEMBER 23, 2024 5 PM**

---

**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 Councilman Bill Abbott to adjourn at 8:26 P.M. Councilman Patrick Cordova seconded the motion. ***Motion carried.***
  
- **Adjourned at 8:26 P.M.**

\_\_\_\_\_  
Steve Corr, Mayor

\_\_\_\_\_  
Sabrina Moyer, City Clerk/Treasurer