

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

- PRESENT: Mayor: Steve Corr, Councilors: Bill Abbott, Patrick Cordova, Mike Yenney, Cindy Gray
- **ABSENT:** Dale Howe
- STAFF: Clerk/Treasurer: Sabrina Moyer; Maintenance Staff: TJ Yockey; City Attorney: Todd Richardson
- Guests: Kenny Grasser, Renee Skrzypchak, Brady Hixon, Kyle and Kirk Nelson
- <u>MINUTES</u>: Councilwoman Cindy Gray motioned to approve the special meeting minutes from 03/20/24. Councilman Bill Abbott seconded the motion. *Motion carried*.
- <u>CLAIM APPROVALS</u>: Councilman Bill Abbott motioned to approve the claims/bills presented for March 2024. It was seconded by Councilman Mike Yenney. *Motion carried*.
- **MAINTENANCE REPORT**: TJ reported that the new dump truck was picked up and meets expectations. He updated on the recent installation of several radio meters due to favorable weather, and plans are in place to change out more. He also updated on the completion of the irrigation system at the RV park with hydroseeding to be done in the next month. Preparations for the change in seasons are also underway, with plans to start sweeping roads and transitioning from winter to summer maintenance.

## **SCHEDULED AGENDA ITEMS:**

- **KYLE NELSON:** The discussion addressed a property setback issue related to a piece of land owned by Mr. Nelson on North Main Street. The property spans a county and city boundary. There was confusion over whether building on a half-county, half-city lot was permissible and how setbacks are determined for irregularly shaped lots. Annexations Vs. Variances were discussed. However, further discussions will take place to determine the most appropriate and feasible solution, considering the unique circumstances of the property and the interests of the city, county, and property owner.
- CHRIS MIDDLETON: Mr. Middleton was not able to attend the meeting. No discussion was had.
- **TAC:** The discussion focused on a previous question from the Troy Arts Council regarding the possibility of them hiring an independent contractor to serve as a director. Concerns regarding legal, tax, and liability implications were discussed, along with the benefits and potential risks of such a decision. Questions were raised about liability, particularly in scenarios where the director's decisions could lead to accidents, such as instructing someone to stand on potentially unsafe structures. It was suggested that if the Arts Council wishes to proceed with hiring an independent contractor, a contract outlining payment, responsibilities, and limitations should be proposed and reviewed to ensure all parties are aligned. The Arts Council is to propose a detailed plan, including a draft contract, for further discussion and approval.

Additional Citizens Business: Renee Skrzypchak presented ideas to improve management and etiquette at the pickleball/tennis courts, addressing issues related to court usage times and etiquette to ensure fair play and enjoyment for all players. The discussion highlighted the need for clear rules and etiquette at pickleball courts to prevent extended play by individuals when others are waiting. Renee shared examples from Moscow, where posted rules and court etiquette help manage playtime and ensure fairness. A suggestion was made to also introduce paddle holders at the courts. This visual system allows players to queue their paddles, indicating they are waiting to play, which helps manage the rotation of players and ensures everyone gets a turn. The courts



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are becoming more crowded, with players from outside areas starting to visit, highlighting the need for better management systems to accommodate the growing interest.

**EXECUTIVE SESSION:** Councilwoman Cindy Gray made a motion to move into Executive Session at 5:42 PM pursuant to Idaho Code 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 Bill Abbott. Motion passed by a roll call vote all in favor (*Gray, Cordova, Yenney, Abbott*). *Motion carried*. - Executive Session adjourned at 6:35 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 6:35 P.M. A second was made by Councilman Mike Yenney. *Motion carried*.
- Adjourned at 6:35 P.M.

Steve Corr, Mayor

Sabrina Moyer, City Clerk/Treasurer