



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:**
- **STAFF:** Clerk/Treasurer: Sabrina Moyer; Deputy Clerk: Olivia Bottini; Maintenance Staff: Dale Howe; City Attorney: Todd Richardson
- **Guests:** Kenny Grasser, Ryan Rheder (Merrick)

- **MINUTES:** Councilman Bill Abbott motioned to approve the regular meeting minutes from 02/14/24. Councilwoman Cindy Gray seconded the motion. ***Motion carried.***
- **CLAIM APPROVALS:** Councilwoman Cindy Gray motioned to approve the claims/bills presented for February 2024. It was seconded by Councilman Bill Abbott. ***Motion carried.***
- **MAINTENANCE REPORT:** Dale Howe reported on a leak repair at the Cedar Mill and a current investigation on a leak at the Nazarene Church.
- **CITY ENGINEERS REPORT:** Ryan Rheder discussed the Wastewater Consent to Contract Assignment and requested approval. Councilwoman Cindy Gray made a motion to approve the Wastewater Engineering Contract (*The Consent to Contract Assignment*); transferring (assigning) existing engineering contracts from Mountain Waterworks to Merrick & Co. Councilman Mike Yenney seconded the motion. Motion passed by a roll call vote all in favor (Gray, Cordova, Yenney, Abbott). ***Motion carried.***
- **AGENDA AMENDMENT:** Councilwoman Cindy Gray made a motion to amend the agenda dated February 28, 2024, to include date change discussion regarding the March 13th council meeting. Motion was seconded by Councilman Mike Yenney. ***Motion carried.***

SCHEDULED AGENDA ITEMS:

- **March 13, 2024 Council Meeting:** Due to the Mayor not being available on March 13, 2024, Council agreed to move the regularly scheduled meeting to a different date. Councilman Bill Abbott made a motion to move the regularly scheduled meeting from March 13, 2024, to March 20th, 2024. Motion was seconded by Councilwoman Cindy Gray. ***Motion carried.***

- **SKI LIFT:** Mayor Corr reported to the Council that a patron approached him recently proposing the installation of a rope tow at the old Tamarack Ski Resort specifically for children's use. The patron possesses the necessary equipment for this proposal. The area has significantly overgrown, and substantial work would be required to prepare the site. It was noted that the location has seen increased recreational use in recent years, with increased foot traffic observed. Liability concerns for the city were discussed, particularly given the site's location within city limits and potential access issues involving roads through neighboring properties. The council will investigate limited liability statutes as per state law to determine potential liability risks for the city. This research aims to provide an informed response to the proposal. The matter was tabled for further discussion and potential action during the meeting on the 20th, pending more information on liability concerns.

- **RV PARK HOST:** Mr. Butler, who served as the Troy RV Host in 2023 contacted the City requesting renewal of the RV Park Host Contract Agreement for 2024. After a brief discussion, Councilman Patrick Cordova made a motion renew the RV Park Host Contract Agreement with Mr. Butler for 2024. Councilman Bill



Abbott seconded the motion. Motion passed by a roll call vote all in favor (Gray, Abbott, Yenney, Cordova).
Motion carried.

- **AMERICAN LEGAL PUBLISHING:** Council discussed the codification services proposal from American Legal Publishing (*Formerly Sterling Codifiers*) aimed at updating the City of Troy's existing Code book. After discussion, Councilwoman Cindy Gray made a motion to approve and move forward with the codification agreement from American Legal Publishing in the amount of \$11,290. Councilman Bill Abbott seconded the motion. Motion passed by a roll call vote all in favor (Gray, Abbott, Yenney, Cordova). **Motion carried.**
- **ORDINANCE 2024-02:** *An ordinance of the city of Troy providing for the construction of improvements to the sewer system of the city of Troy, Idaho; calling for a special election for the submission to the qualified electors of the city the question of incurring an indebtedness and issuing revenue bonds of the city in an aggregate principal amount not to exceed \$4,400,000 to pay the cost thereof; establishing the date and time of election; approving a form of ballot and providing for notice of the special bond election; providing for registration of voters; providing for related matters; and providing an effective date.*
 - It was moved by Councilwoman Cindy Gray and seconded by Councilman Bill Abbott that the proposed Ordinance 2024-02 be read by title only and the summary be approved. Motion passed by a roll call vote all in favor (Gray, Abbott, Yenny, Cordova). **Motion carried.**
 - It was moved by Councilwoman Cindy Gray and seconded by Councilman Mike Yenney that the rule requiring three separate readings be suspended and the council consider the proposed Ordinance 2024-02 be read, passed and adopted. Motion passed by a roll call vote all in favor (Gray, Abbott, Yenney, Cordova). **Motion carried.**
- **RESOLUTION 2024-002:** It was moved by Councilwoman Cindy Gray and seconded by Councilman Bill Abbott that the city adopt resolution 2024-002: *A Resolution of the city council of the city of Troy, Idaho, authorizing the mayor to sign all applications, funding agreements, and other documents relating to the wastewater improvements project.* Motion passed by a roll call vote all in favor (Gray, Abbott, Yenney, Cordova). **Motion carried.**
- **FUNDING APPLICATIONS:** Council reviewed the funding application package (SRF & LIF) and Supplemental Narrative Document. Council discussed options for offsetting a portion of the loan, with two methods presented: Paying some funds during distribution to lower the overall end loan and subsequent payments or paying a reserve portion at closing to eliminate accrued interest and reduce principal. Also discussed was the future proposed sewer rate increase to cover repayment and operational costs, aiming to keep combined utility costs under a certain threshold. Ryan Rheder highlighted the need for a rate study or analysis post-project to ensure appropriate billing rates.
- **TROY ARTS COUNCIL:** Council reviewed the TAC 2024 Summer Musical Budget and the purchase of sound equipment through the Troy Rec. District grant funding. Councilman Patrick Cordova made a motion to approve the TAC 2024 summer musical budget as presented. Motion was seconded by Councilwoman Cindy Gray. **Motion carried.**
- **PARKS & REC:** Council reviewed a letter from Erin Clemm regarding the Sports Youth Coordinator position proposing a counteroffer to the last meeting. The council acknowledged the significance of the program, discussed the option of raising registration fees in the future to help cover administrative costs, and plans



to review the position and its funding annually based on a detailed accounting of hours worked and the overall impact on the sports programs and the community. After discussion, Councilwoman Cindy Gray made a motion to approve the Troy Sports Coordinator position in the salaried amount of \$1,170/month with no overtime contingent upon the \$12,000 grant funding from the Troy Recreation District. Motion was seconded by Councilman Bill Abbott. Motion passed by a roll call vote all in favor (Gray, Abbott, Yenney, Cordova). **Motion carried.**

- **Additional Citizens Business: None**

EXECUTIVE SESSION: Councilwoman Cindy Gray made a motion to move into Executive Session at 6:20 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 Mike Yenney. Motion passed by a roll call vote all in favor (Gray, Cordova, Yenney, Abbott). **Motion carried. - Executive Session adjourned at 6:32 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 Councilman Mike Yenney to adjourn at 6:32 P.M. A second was made by Councilwoman Cindy Gray. **Motion carried.**
- **Adjourned at 6:32 P.M.**

Steve Corr, Mayor

Sabrina Moyer, City Clerk/Treasurer