



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

- **PRESENT:** Mayor: Steve Corr, Councilors: Bill Abbott, Patrick Cordova, Mikey Yenney, Cindy Gray
- **ABSENT:** Dale Howe, Olivia Bottini
- **STAFF:** Clerk/Treasurer: Sabrina Moyer, Maintenance Staff: TJ Yockey, Attorney: Todd Richardson
- **Guests:** Kenny Grasser, Toni Salerno, Matt Meyer

- **MINUTES:** Councilwoman Cindy Gray moved to approve the regular meeting minutes from 04/10/24. Councilman Patrick Cordova seconded the motion. ***Motion carried.***
- **CLAIM APPROVALS:** Councilman Bill Abbott motioned to approve the claims/bills presented for April 2024. Councilman Patrick Cordova seconded the motion. ***Motion carried.***
- **MAINTENANCE REPORT:** TJ reported that meter readings and street sweeping have begun. He also mentioned a survey mandated by the Department of Environmental Quality (DEQ), which requires residents to provide descriptions of their water supply pipes. This survey, which will be mailed out, is aimed at ensuring compliance and safety and is expected to generate a significant amount of paperwork. He also discussed the need to purchase new gutter brooms for the street sweeper and has been comparing quotes from vendors in Boise and Seattle, assessing their cost-effectiveness and longevity. The Seattle vendor offers the most affordable shipping option. Additionally, TJ highlighted the need for a new dechlorination injection pump, as the current chemical feed pump has malfunctioned due to internal gear stripping. The estimated cost for a replacement pump ranges from \$700 to \$1,500.
- **YOUTH SPORTS:** Mayor Corr provided an update on the baseball field improvements and dugouts. The volunteers have contributed significantly, donating materials and labor, with heavy machinery being used on-site. A discussion about financial contributions to the project took place, including the possibility of presenting to the council a request for the city to match a percentage of the value of donated materials, which amounted to approximately \$2,500 to \$3,000. The need for a new roof for the park gazebo was also discussed.

SCHEDULED AGENDA ITEMS:

- **ANNEXATION PUBLIC HEARING:** Council reviewed the annexation application received. The only action required at this time is to set a date for the hearing. The scope of the hearing is narrowly focused on determining whether it is in the city's best interest to annex the property, ensuring it is contiguous with the city limits and addressing the provision of utilities. The decision to proceed with annexation will be considered at a later meeting based on these criteria. Councilman Patrick Cordova made a motion to schedule the Public Hearing for the annexation application received for May 22, 2024. Councilman Bill Abbott seconded the motion. ***Motion carried.***
- **Variance/Annexation Update:** City attorney Todd Richardson provided a brief update regarding Annexation and Variance laws and procedures.
- **Irrigation Ordinance:** The Council discussed and reviewed a draft ordinance implementing structured irrigation to help prevent the annual water restrictions due to possible shortages. Proposed rules included specific watering days for even and odd-numbered addresses. The penalties for non-compliance were outlined, starting with a written warning and escalating fines for subsequent violations. Concerns were raised about the enforcement of these rules and ensuring due process for residents to contest fines. No action was taken and further discussion will continue at subsequent meetings.



- **Sean Wilson:** The Council reviewed Mr. Wilson's subdivision pre-application procedure letter, which included a proposal to donate a portion of land to the City of Troy. The discussion focused on shared driveways and the necessity of meeting standard infrastructure requirements such as curbs and gutters. Given the city's recent efforts to eliminate gravel streets and enhance overall infrastructure, the council questioned the appropriateness of permitting a shared driveway in a potentially significant new development area. City attorney Todd Richardson will research state codes and regulations regarding new developments to ensure compliance with any decisions to be made. No action was taken.
- **Clerk Update:** The City Clerk provided updates to the council on recent grant awards. A grant of \$250K from LHTAC was received for the Child Pedestrian Safety Route Project, the hope is to complete phases 1 and 2 this summer. Additionally, the city was also awarded \$20K for the Troy Youth Summer Program from the Idaho Out-of-School Network for the second consecutive year. Further grant announcements are expected later this spring. The council also discussed the Senior/Community Center Survey, focusing on various methods to ensure accurate responses. It was emphasized that a combination of digital submissions and door-to-door approaches should be used to accommodate different demographic needs.
- **EXECUTIVE SESSION:** None
- **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 6:10 P.M. Councilman Mike Yenney seconded the motion. ***Motion carried.***
- **Adjourned at 6:10 P.M.**

Steve Corr, Mayor

Sabrina Moyer, City Clerk/Treasurer