



TROY CITY COUNCIL MEETING

SPECIAL MEETING AGENDA

City Hall – 519 S. Main St., Troy, Idaho

Monday, September 23, 2024 5:00 PM

CALL MEETING TO ORDER BY MAYOR CORR

- 1. **APPROVE MINUTES: Special Minutes 08/30/24** Action Item
- 2. **CLAIM APPROVALS: Sept. 2024. (1st & 2nd Half)** Action Item

SCHEDULED AGENDA TOPICS (ACTION ITEMS):

- **Latah Co. Planning & Building:** Council to set Public Hearing date to adopt a resolution regarding new fees for Building services. This year, only two fees are being amended that affect city permits. The minimum fee for mechanical permits is going from \$50 to \$75, and the special inspection fee for mechanical permits is also going from \$50 to \$75. *Recommended date: 10/09/24*
- **Troy RV Gazebos Buildout:** Council to discuss, review and take action on quote estimate received from Pinnacle Painting & Handyman Services for the building/assembling of Gazebos at the RV Park.
- **Booster Station Final Closeout:** Council to discuss, review and take action regarding Merrick’s recommendation for final closeout for the City of Troy’ Booster Station and Reservoir Project and final retainage release in the amount \$85,083.69 to S&L Underground.
- **NOAA Fisheries/Idaho Fish & Game/University of Idaho:** Informative presentation and discussion regarding ESA (Endangered Species Act) and options for solutions/upgrades to the Troy wastewater facility.

EXECUTIVE SESSION: 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.*

ACTION ITEM: Action regarding items discussed in Executive Session.

CORRESPONDENCE:

MAYOR REPORT:

CITY CLERK/TREASURER REPORT:

CITY ATTORNEY REPORT/UPDATES:

• MIKE YENNEY	Streets, Solid Waste, Library	• TODD RICHARDSON	City Attorney
• PATRICK CORDOVA	Water and Sewer Services	• SABRINA MOYER	Clerk/Treasurer
• CINDY GRAY	Public Safety	• DALE HOWE	Maintenance Supervisor
• BILL ABBOTT	Parks & Rec.	• OLIVIA BOTTINI	Deputy Clerk

ADJOURN

STEVE CORR, MAYOR

SABRINA MOYER, CITY CLERK