



TROY CITY COUNCIL MEETING

REGULAR MEETING AGENDA

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

Wednesday, January 24, 2024 5:00 PM

CALL MEETING TO ORDER BY MAYOR CORR

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| 1. PLEDGE OF ALLEGIANCE | 5. MAINTENANCE REPORT: Action Item |
| 2. ROLL CALL | 6. FORESTRY REPORT: Action Item |
| 3. APPROVE MINUTES: <u>Regular Minutes 01/10/24</u> Action Item | 7. CITY ENGINEERS REPORT: Action Item |
| 4. CLAIM APPROVALS: <u>January 2024</u> . Action Item | 8. SHERIFF'S/CODE ENFORCEMENT REPORT: Action Item |
| | 9. RV HOST REPORT: Action Item |

SCHEDULED AGENDA TOPICS (ACTION ITEMS):

- **PUBLIC MEETING:** The city of Troy will hold a Public Meeting to hear written/verbal comments regarding the Technically Approved Draft Wastewater Facility Plan (Facility Plan). The purpose of the meeting is to present recommendations for improvements to the City’s municipal wastewater collection and treatment system from the Facility Plan.
- **MSBT LAW:** Stephanie Bonney will be present via phone to advise the council on the Wastewater project election bond and process.
- **BOND ELECTION AMOUNT:** Council to discuss and take action on the Sewer Revenue bond election amount.
- **OPEN HOUSE:** Council to set a date during late April/early May for an Open House at the Lions Hall regarding the Wastewater project.
- **TROY WATER PROJECT.:** Council to take action on the Water Engineering Contract (*The Consent to Contract Assignment*). Transferring (assigning) existing engineering contracts from **Mountain Waterworks** to **Merrick & Co.** The contracts will remain the same it will just be a different name in the contract with updated insurance info.
- **EXECUTIVE SESSION:** Idaho Code 74-206(1)
 - ✓ (A): 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.
 - ✓ (C): To acquire an interest in real property not owned by a public agency
 - ✓ (D): To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code; – *attorney-client communications.*
 - ✓ (F): To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.
- **ACTION ITEM:** Action regarding items discussed in Executive Session.
- **Additional Citizens Business:** *Please note a Five (5) minute limit for discussion for guest speakers.*

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	• OLIVIA BOTTINI	Deputy Clerk
• BILL ABBOTT	Parks & Rec.		

ADJOURN

STEVE CORR, MAYOR

SABRINA MOYER, CITY CLERK

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