



TROY CITY COUNCIL MEETING

SPECIAL MEETING AGENDA

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

Friday, August 30, 2024 5:00 PM

CALL MEETING TO ORDER BY MAYOR CORR

- | | |
|---|---|
| 1. PLEDGE OF ALLEGIANCE | 6. YOUTH SPORTS: Action Item |
| 2. ROLL CALL | 7. FORESTRY REPORT: Action Item |
| 3. APPROVE MINUTES: <i>Regular Minutes 08/14/24</i> Action Item | 8. CITY ENGINEERS REPORT: Action Item |
| 4. CLAIM APPROVALS: <i>August 2024(2nd Half)</i> . Action Item | 9. SHERIFF'S/CODE ENFORCEMENT REPORT: Action Item |
| 5. MAINTENANCE REPORT: Action Item | 10. RV HOST REPORT: Action Item |

SCHEDULED AGENDA TOPICS (ACTION ITEMS):

- **PUBLIC HEARING – PROPOSED FY25 BUDGET:** Discuss the proposed budget for FY2025.
- **FY2025 BUDGET ORDINANCE #2024-04:** Approve budget ordinance for FY2025.
- **PUBLIC HEARING – SEWER RATE:** Sewer rate increase by 10%.
- **RESOLUTION 2024-003:** Resolution to increase the FY25 sewer rates by 10%. Effective 10/01/24-09/30/25.
- **ORDINANCE 2024-03:** Council to adopt Ord. 2024-03: *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.*
- **CPS GRANT - BIG MEADOW PROJECT:** Hodge & Associates to give an update on the Big Meadow Project.
Additional Citizens Business: Please note a Five (5) minute limit for discussion for guest speakers.

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