

Regular Meeting Minutes  
January 27, 2021

City Council Meeting: 5:00 pm.

Present: Mayor: Steve Corr, Councilors: Bill Abbott, Mike Yenney, Patrick Cordova, Cindy Gray  
Employees Present: Clerk/Treasurer: Dawn Stetler; Maintenance Director: Danny Haskell  
Attorney: Susan Wilson

Guests: Megan Kautz (via phone)

Meeting Called to Order: Steve Corr called the meeting to order at 5:01 pm.

Minutes: Bill Abbott moved, and Mike Yenney seconded to approve the minutes from January 13, 2021, council meeting. Motion passed.

Accounts Payables: Mike Yenney made a motion, and Bill Abbott seconded that the City pays the bills presented for January 2021. Motion passed.

Maintenance Report: Danny Haskell was present to give a maintenance report and go over bids received for a new maintenance truck. The city crew has been busy taking all the yearly water samples. Quarterly water samples will be due very soon. The vac truck was diagnosed by Idaho Trucks as having melted rear brake lines, and the front springs were broken in two places and needed replacement. A resident reported a water leak on 5<sup>th</sup> street in an area Summit had been working. Summit came out and was not able to find the source of the leak. The city crew will need to do some potholing and use the vac truck after it is repaired. They do not want to use the backhoe and make a big hole in the road. With the icy mornings, the City has done some sanding on the hills. They also sprayed chemicals on the street to battle the ice. It has to be dry when they apply it; they sprayed it on schoolhouse hill and Scott/Mary streets. Danny presented a few truck bids to the Council. After zeroing in on which specific truck model is acceptable to Council and maintenance, Danny will put out another bid for that particular model with a workbox and present it to the Council. Motion tabled.

Forestry Report: None.

City Engineers Report: The bid award contract to Big Sky, Inc. was presented to the Council for approval. Cindy Gray moved, and Mike Yenney seconded the motion to award the contract for the City of Troy Water Transmission Main to Big Sky, Inc. as written. Motion passed.

Agenda:

- Latah County Solid Waste – Mayor Corr spoke with Amanda from Latah County regarding the administrative fee. Mayor Corr asked her to readdress the Council's questions. The Council would like to have their concerns answered in writing from Latah County. They did not feel as though Latah County addressed the Council's concerns.
  - Action taken - Tabled until the Council receives a written response.

- Little Bear Bridge / HDR – The supplemental contract extends the project to June 2021; however, there is some risk that the City could incur more costs down the line. The liquidated damages charged to the contractor may cover those costs, and the total cost is less still less than what HDR had budgeted for, so the likelihood that the City would have to come up with more money is small, but it is still there. If something unforeseen came up, there is a risk that the City would have to pay more. This language was not in the previous contract presented to the Council. That is why we have a new supplemental contract with language that our city attorney and HDR are comfortable for approval. Bill Abbott moved and Patrick Cordova seconded to approve the Little Bear Bridge project's supplemental contract as presented. Mike Yenney – yes. Cindy Gray – yes. Bill Abbott – yes. Patrick Cordova – yes. Motion passed.
- Animal Ordinance – The Council to vote to adopt the proposed changes proposed on October 28, 2020, having not received any testimony in opposition to the changes. The clerk read the title, An ordinance of the City of Troy, a municipal corporation of the State of Idaho, amending Troy City Code 6-3-3: Regulations for maintaining certain animals and fowl within the city limits; adding a definition; amending the number of animals and fowl allowed; adding the area required for rabbits; providing that this ordinance shall be in full force and effect from and after the date of publication.
  - Cindy Gray motioned and Mike Yenney seconded that pursuant to Idaho Code Section 50-902 that the proposed ordinance No. 2021-001 pass its first reading by title only. Bill Abbott – yes. Cindy Gray – yes. Patrick Cordova – yes. Mike Yenney – yes.
  - Cindy Gray moved and Bill Abbott seconded that pursuant to Idaho Code section 50-902, that the rule requiring ordinances to be read on three different days with one reading to be in full to be dispensed with and that proposed ordinance No. 2021-001 be considered read, passed and adopted after being read by title only. Bill Abbott – yes. Patrick Cordova – yes. Cindy Gray – yes. Mike Yenney – yes. Motion passed.
- AT&T Lease – another representative from AT&T, approached Susan for the Council to reconsider a reduction in rent.
  - Action taken – none taken.
- Comprehensive Plan Workshop – Susan Wilson explained that our zoning code is our ordinance; it's the law we have to comply with when talking about somebody's use of their property. The comprehensive plan is what we would like to see in different areas for future use. We want to expand uses into other areas. The City needs to identify different areas and future use and then revisit what allowed uses, or conditional uses or special uses are under each actual zone. If the City was ever to rezone, you have to be consistent with the comp plan. You need a designation that says here are the projected uses allowed in this area so that in the future if someone ever wants to rezone: these are the types of uses that should be allowed under this designation. The Council also studied the area of impact. The Council had a discussion about designations, zoning, and how that affects the future growth of Troy.
  - *Action taken:* At the Public Hearing on 2/10/21, Susan will present a proposed land use map and the land use map portion of the comprehensive plan with the designations for final approval and adoption of changes and updates made to the Comprehensive Plan.
- Executive Session – No executive session was taken.

Mayor Corr's Correspondence/ Report: The Mayor would like to provide the seniors a coned off area in front of the Lion's hall to pick up their senior meal once a month.

Council Reports:

Bill Abbott	- Parks & Rec: No report.
Cindy Gray	- Public Safety: No report.
Mike Yenney	- Streets, Solid Waste: No report.
Patrick Cordova	- Water & Sewer Services: No report.

Clerk/Treasurer Report: Reminder the Council that on 2/10/21, the Council will be holding a Public Hearing to approve and adopt the changes/updates to the Comprehensive Plan.

Adjournment Motion: Cindy Gray moved, and Mike Yenney seconded to adjourn. Motion passed.

Adjourned at 7:18 pm

---

Steve Corr, Mayor

---

Dawn Stetler, City Clerk/Treasurer