City of Troy

519 S. Main Street Troy, ID 83871 Regular Council Meeting Agenda Wednesday, January 13, 2021

**This meeting will be a call-in meeting only. No one will be allowed into the council area. **

Remote Teleconference Meeting Instructions:

To Access the remote open meeting: Dial (701)802-5321 Access code 7923232

For the record, <u>please state your name clearly every time you are speaking</u> and mute the mic when you are not speaking.

Open Meeting: 5:00 pm

Approve Minutes: December 9, 2020

Pay Bills: Pay bills for January 2021

Maintenance Report: Danny Haskell

Forestry Report: Rich Schaefer to submit bids for new logging contract.

City Engineers Report: None.

Scheduled Agenda Topics:

- Truck Purchase Council to consider options to purchase a new maintenance truck. *Action item.*
- Code Enforcement Officer: Council to consider Jerry Mack to be our new code enforcer and review contract. *Action Item*.
- Deters Easement discuss easement concerns regarding gate access and the city's hunting policy on city property. *Action Item*.
- Rench Property Addresses Discuss the proposed additional addresses for 107 Main Street. *Action Item.*
- Propose a resolution to adopting a policy for assigning addresses. *Action item*.
- Latah County Sanitation council to consider the response from Latah Co. *Action Item*
- Comprehensive Plan On February 10, 2021, the city will hold the 2nd public hearing to propose a draft of the Comprehensive Plan to consider to adopt. The council will work on land use designations and zoning at the next council meeting.
- Executive Session (Idaho Code 74-206(1)(b)(c) (d) Deliberate regarding personnel matters, consider records that are exempt from public disclosure or acquire an interest in real property not owned by a public agency.
- Action Item Action regarding items discussed in executive session.

Additional Citizens Business: Please note a Five (5) minute limit for discussion for guest speakers. Thank you.

Correspondence / Mayor Report:

Council Reports:

- Mike Yenney- Streets, Solid Waste, Library- Patrick Cordova- Water and Sewer Services

Cindy Gray
 Bill Abbott
 Susan Wilson
 Public Safety
 Parks & Rec.
 City Attorney

• Treasurer/Clerk Report: Cash register/Conference room telephone.

<u>Adjourn</u>	
Steve Corr, Mayor	Dawn Stetler, City Clerk

City Hall is accessible to persons with disabilities. Anyone desiring accommodations for disabilities, please contact the City Clerk, (208) 835-2741 at least 48 hours prior to the meeting.