

CITY OF MARSING
SEPTEMBER 13, 2023 7:00 PM
MARSING CITY HALL
18 SANDBAR AVE.
AGENDA

CALL TO ORDER (Welcome/Pledge of Allegiance/Roll Call)

I. Consent Agenda – Action Items

- A. Approval of Minutes of the August 2, 2023 City Council Meeting
- B. Approval of the Claims against the City of the approximate amount of \$97,678.94 from August 1, 2023 to September 7, 2023
- C. Business license application –
 - 1. Ratify Clausen’s Painting business license – Jason Clausen, 153 1 St. N., Marsing
 - 2. Ratify White House Drive In - Ginger Loucks – Business Application
 - 3. Alcohol License application – The Eddy 722 Main St. *contingent on Owyhee Co. approval 9/18/2023*
 - 4. Free Dog Wines Catering Permit for Snake River Country Market Saturday, Sept. 16th
 - 5. Pair-a-Dice Catering Permit for Snake River Country Market Oktoberfest Oct. 7th

*All matters listed within the Consent agenda have been distributed to each member of the Marsing City Council for reading and study. These items are considered to be routine and will be enacted by one motion of the Consent Agenda and placed on the Regular Agenda by request. **Motion to approve consent agenda made by Councilman C. Even, 2nd by Councilman M. Herman. All in favor, motion passed**

II. Public Hearing: None

*Council may discuss and make determinations for each Public Hearing item after their respective Hearing has been closed or wait until during the City Business report section.

III. Ordinance – None

IV. Resolution – None

V. Public Input

*Members of the public are allowed to address the Council on any topic *not already on the agenda*. The Council will not act on any item raised during public comment but may place the issue on an upcoming agenda for discussion and action - **Public attending – Mayo Hand, Marsing; Patti Anne Lodge, Caldwell; Hailee Tilton, Caldwell; Jacquine & Marion Shippy, Marsing; Dafni Miller, Marsing; Jacque Winterton, Horseshoe Bend; Matthew Hebb, Boise; Ian Gibson, Marsing** No one had a public comment

VI. City Business

1. Matthew Hebb – Marsy’s Law - **Action Item – Tabled - Proclamation to be on Oct. 4th agenda**
2. Dafni Miller – AFLAC - **Action Item Tabled – get dental quotes, will need policy set for this in manual**
3. Special Events Permit – Crayster Boise Boil - **Action Item – Motion to approve Councilman C. Even, 2nd Councilman M. Herman – all in favor, motion passed**
4. Law Enforcement Protection Discussion - **Action Item Cayden Chavez will be City’s officer, will be off FTO 9/24/2023, POST will happen in April. Motion to approve Councilman B. Johnson, 2nd Councilman M. Herman – all in favor, motion passed. Mayor will sign, Clerk will sign and seal and send to OCSO**
5. Owyhee Fitness Court Project request for donation - **Action Item Motion to approve donation from ARPA funds, Councilman B. Johnson, 2nd Councilman M. Herman – all in favor, motion passed**
6. Request for variance on garage requirement – Shippy - **Action Item Motion to approve variance request Councilman C. Even, 2nd Councilman M. Herman – all in favor, motion passed**
7. Request for public comment on BLM Travel Management Plan - **Action Item No comment from Council**
8. Rent.Fun proposal for a self-service kayak/SUP rental kiosk - **Action Item - Council chose not to move forward with this opportunity. No action taken.**

VII. Business & Reports for Council Consideration and Action

A. City Engineer – Civil Dynamics, Kirby Cook

1. 1st Ave rehab Change Order - **Action Item Motion to approve change order of \$1754.66 Councilman C. Even, 2nd Councilman. Herman – all in favor, motion passed**
2. CPS grant update bid recommendation for approval will be ready for Oct. 4th meeting
3. Strategic Initiatives Grant Program Application Approval - **Action Item Motion to ratify Mayor’s approval of application to grant submitted Sept. 1st for \$2,000,000 for 1 mile of N. & S. Bruneau Hwy rehabilitation Councilman C. Even, 2nd Councilman B. Johnson – all in favor, motion passed**
4. ITD pedestrian and traffic safety recommendations - **Action Item Council and Engineer Kirby Cook discussed and agreed upon recommendations spelled out in Exhibit A. Motion to approve recommendations in Exhibit A, Councilman E. Wahl, 2nd Councilman B. Johnson – all in favor, motion passed**

B. City Attorney – MSBT Law, Cherese McClain

1. None

C. Law Enforcement – OCSO, Sheriff Kendrick and Chief Deputy Steve Crawford

1. Updates

D. Code Enforcement Officer, Karis Young

1. Updates – 60 contacts and \$415 in fines. \$1175 in fees from dog in custody at WVHS to be addressed at restitution in court with owner.
2. 932 Main St Storage Units – **Action Item – MSBT Law is working on a cease-and-desist letter for this issue.**
3. RV Ordinance amendment discussion - **Action Item MSBT Law will work with us on this issue**
4. Increase dog pound fees - **Action Item – Public Hearing to be held on Oct. 4th meeting for increase of dog pound fees.**

E. Public Works Superintendent, Philip Gibson

1. **Action Items and Discussion Items for Council’s Consideration**
 - a. Asphalt repair quote - **Action Item Motion to approve quote of \$8,005.50 or if 2nd quote comes in less expensive, Councilman C. Even, 2nd Councilman M. Herman – all in favor, motion passed**

- b. New Chlorine pump quotes – LMI \$4,373.41 Grundfos \$4,918.00 - Action Item Motion to approve Grundfos chlorine pump purchase at \$4,918 Councilman C. Even, 2nd Councilman E. Wahl – all in favor, motion passed
- c. After hour fee - Action Item After Council discussion it was agreed to not turn water back on until the next business day.

F. Parks, Stephen Rydell

- d. Quote for fixing Island Pond overflow - Action Item Motion to approve to pay \$2600 to patch, not replace, pipe, if ½ day, it will be \$1600 Councilman C. Even, 2nd Councilman E. Wahl – all in favor, motion passed Councilman E. Wahl did ask when park bathrooms would be locked. Stephen and Philip suggest to shut down by first freeze, Council will entertain the action when brought up on agenda as an action item.

G. Mayor Hayzen Corder

- 1. None

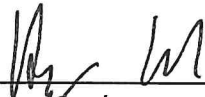
VIII. Motion to Adjourn – Action Item

- 1. Motion to Adjourn – Action Item Motion to adjourn Councilman C. Even, 2nd Councilman E. Wahl – all in favor, motion passed

ATTEST:



Jolyn E. Thompson
City Clerk



Hayzen Corden
Mayor

