

# **Regular City Council Meeting**

# **Minutes**

# Wednesday, July 10, 2024 at 6:00 pm

Attendees: Mayor Hayzen Corder, Councilpersons Even, Johnson, Wahl, & Enrico; City Attorney, MSBT Law, C. McLain; City Engineer, Civil Dynamics, K. Cook; City Clerk/Treasurer, J. Thompson; Public Works Superintendent, P. Gibson; Parks Supevisor, S. Rydell; Deputy Clerk, K. Even; Administrative Asst., D. Carter

Marsing City Hall - 18 Sandbar Ave, Marsing, Idaho

# CITY COUNCIL MEET & GREET - 6:00PM @ The Eddy, 722 Main Street, Marsing

Marsing City Council will be meeting at The Eddy from 6 pm - 6:30 pm to meet with Marsing community members.

Steve Derricott, Marsing Chamber of Commerce President joined Council and Mayor at The Eddy. No other community members were present.

# REGULAR MEETING - 7:00PM @ City Hall, 18 Sandbar Ave., Marsing

# 1. Call to Order (Welcome/Pledge of Allegiance/Roll Call)

#### Minutes:

Mayor called the meeting to order at 7:00 pm, conducted the Pledge of Allegiance and Roll Call of Council. All Council members were present.

# 2. Consent Agenda - Action Items

#### Minutes:

Councilperson Enrico motioned to approve the consent agenda with the minutes, claims against the City, and the permit applications; Councilperson Even 2nd. All were in favor, motion passed **Vote results:** 

Ayes: 4 / Nays: 0

- a. Approval of Minutes of the June 12, 2024 City Council Meeting
- Approval of the Claims against the City of the approximate amount of \$52,604.78 from June 11, 2024 to July 9, 2024
- c. Applications

### 3. Public Hearing

Minutes:

None

# 4. Ordinance

Minutes:

NONE

## 5. Resolution -

Minutes:

None

#### 6. Public Input

Minutes:

None

#### 7. City Business

#### Minutes:

i. Ana Gonzalez - Tabled item regarding tree removal. Item was tabled to see what the camera would find when the sewer line is cleaned. Public Works were directed to look for trees impeding right of ways and water and sewer lines. ii. 506 Morning Dove - Dog bite issue. No action taken, owner has removed the dog from the City iii. Owyhee Co. Sheriff's contract 2024-2025/Homedale City proposal. The verbiage regarding records in paragraph 6 - access to the records was discussed as well as the street parking being emergency only. Sergeant Bowman passed on messages from Sheriff Kendrick to Council a.) Going over the contracted 42 hours, b) parade duties are not included in the current contract, c) City has not been paying any 911 fees with the current contract. City will be charged 911 fees if another agency is contracted with the City. Proposed 2025 contract also does not address parade or 911 fees. OC Law Enforcement Contract is tabled and Council invites Sheriff Kendrick to the August 14th meeting to discuss the contract. Councilperson Even motioned, Councilperson Johnson 2nd to direct MSBT Law to create an agreement for Homedale and Marsing on the Code Enforcement services for \$30,000 for 1 day of 10 hours per week. All in favor, motion passed.

#### Vote results:

Ayes: 4 / Nays: 0

# 8. Business & Reports for Council Consideration and Action

## a. City Engineer - Civil Dynamics, Kirby Cook

All Items listed are possible ACTION ITEMS

#### Minutes:

Lights and signal at new crosswalk at school are installed. EECBG grant to install new pumps. July 15th update Bruneau Hwy rehab should be at design and ready for August meeting Wye St. Survey has been postponed, hopefully be done by August meeting No parking in front of school, getting it to Stephanie hopefully before school starts Looking into increasing our water and sewer connection fees.

# b. City Attorney - MSBT Law, Cherise McLain

All Items listed are possible ACTION ITEMS

# c. Law Enforcement - OCSO, Sergeant Lynn Bowman

All Items listed are possible ACTION ITEMS

#### d. Code Enforcement Officer,

All Items listed are possible ACTION ITEMS

# e. Public Works Superintendent, Philip Gibson

All Items listed are possible ACTION ITEMS

#### Minutes:

i. No Parking on Main Street - Will work with Kirby to get completed ii. Chip seal for fiscal year 2025 - Philip will email the 10 yr plan to Council with cost estimates for next meeting iii. Quote for removing trees under Stephen's section iv. Quarterly newsletter - Council approved newsletter to go out with billing

# f. Parks, Stephen Rydell

All Items listed are possible ACTION ITEMS

## Minutes:

i. Garbage issues in Parks - Garbage being picked up on Fridays Tires for tractor \$335/tractor - Les Schwab were accepted Trees in Park - \$2200 to cut down and grind out or we can do the same as the first one, maybe around \$1800 - Council accepts and wants to have the trunk left for nests/boxes

## g. Mayor Hayzen Corder or Council

All Items listed are possible ACTION ITEMS

#### Minutes:

- i. Helper Act letter of support Tabled for August 14th meeting
- 9. Executive Session
- 10. Motion to Adjourn Action Item

#### Minutes:

Councilperson Even motioned to adjourn, Councilperson Wahl 2nd, all in favor, meeting adjourned at 8: 15 pm.

#### Vote results:

Ayes: 4 / Nays: 0

Contact: Jolyn E. Thompson (jthompson@marsingcity.com 208-896-4122) | Minutes published on 07/31/2024, adopted on 08/12/2024

ATTEST:

Hayzen/Corder, Mayor