



# Regular City Council Meeting

## Minutes

Wednesday, June 12, 2024 at 7:00 pm

Attendees: S. Bonney, City Attorney, MSBT Law; K. Cook, City Engineer, Civil Dynamics; J. Thompson, City Clerk/Treasurer; P. Gibson, Superintendent, Public Works; S. Rydell, Public Works; D. Carter, Admin. Asst;

**Marsing City Hall - 18 Sandbar Ave, Marsing, Idaho**

### REGULAR MEETING - 7:00PM

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

**Minutes:**

*Mayor Corder called the meeting to order, led the Pledge of Allegiance and conducted Roll Call - Councilpersons Wahl, Enrico, Even, and Johnson were present*

#### 2. Amendments to Agenda

**Minutes:**

*Councilperson E. Wahl motioned to amend the agenda and add the Dunning Catering Permit to the Consent Agenda. Councilperson L. Enrico seconded. All were in favor, motion passed*

**Vote results:**

Ayes: 4 / Nays: 0

#### 3. Consent Agenda – Action Items

**Minutes:**

*Councilperson C. Even motioned to accept all items of the Consent Agenda - Minutes of May 8th and May 18th meetings, Claims against the City in the approximate amount of \$162,965.95 from May 4th to June 10th, 2024, and the Applications listed - Medina Windows and Simple Signage Business licenses and Pair a Dice and Dunning Estates Catering permits. Councilperson B. Johnson seconded. All in favor, motion passed*

**Vote results:**

Ayes: 4 / Nays: 0

- a. Approval of Minutes of the Regular Council meeting held May 8th, 2024 and Budget Workshop held May 18th, 2024
- b. Approval of the Claims against the City of the approximate amount of \$162,965.95 from May 4th, 2024 to June 10th, 2024
- c. Applications

#### 4. Resolution

**Minutes:**

*Resolution 169 - Destruction of Certain City Documents Councilperson C. Even motioned to adopt R - 169 , Councilperson L. Enrico seconded. All in favor, motion passed Resolution 170 - Agreement to Participate in New Ambulance District Councilperson B. Johnson motioned to adopt R - 169 , Councilperson C. Even seconded. All in favor, motion passed*

**Vote results:**

Ayes: 4 / Nays: 0

#### 5. Public Input

**Minutes:**

*No one spoke during Public Input. Public attending meeting - Ana Gonzalea, Jim Briggs, Martin Maisel, Georgia Wirth, Jeremy Beck*

#### 6. City Business

**Minutes:**

*a. Wine Region RV Resort request to extend stay limitations - No Action Taken - Council agreed to uphold the current CUP with the same time limits b. Marsing Ambulance Service petition to form new Ambulance District - Resolution 170 See Resolutions c. AARP MOU for grant to Owyhee Fitness Court - Directed Mayor to sign MOU d. Walk-in Cooler mold remediation - Directed to find more quotes - remediation and rebuild or individual stand alone coolers quotes e. Donation request - 3rd of July Fireworks - Councilperson C. Even motioned to donate \$3,000 and continue with portapotties and dumpster. Councilperson E. Wahl seconded, all in favor, motion passed f. Guillermo and Ana Gonzalez - Tree Removal - Tabled until next meeting g. Tyler Idaho- Used to be Access Idaho as Credit Card provider <https://tyleridaho.com/> - Councilperson C. Even motioned for Mayor to sign agreement. Councilperson L. Enrico seconded, all in favor, motion passed*

**Vote results:**

Ayes: 4 / Nays: 0

#### 7. Business & Reports for Council Consideration and Action

**a. City Engineer – Civil Dynamics, Kirby Cook**

All Items listed are possible ACTION ITEMS

**Minutes:**

*CPS Change Order - Councilperson C. Even motioned to accept change order as presented. Councilperson B. Johnson seconded, all in favor, motion passed. Kirby reported on CPS project, Bruneau Rehab project design, and ITD ROW striping and sign placement changes*

**b. City Attorney – MSBT Law, Stephanie Bonney**

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:**

*Mayor Corder directed Public Works to go with the Dr. Pipeline quote for sewer line cleaning and inspection of the 4800 ft from the bar screen to Riverview Dr.*

**f. Parks, Stephen Rydell**

All Items listed are possible ACTION ITEMS

**Minutes:**

*Councilperson C. Even asked to have a no camping sign placed prominently in the park*

**g. Mayor Hayzen Corder or Council**

All Items listed are possible ACTION ITEMS

**8. Motion to Adjourn – Action Item**

**Minutes:**

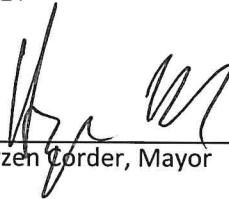
Councilperson C. Even motioned to adjourn at 7:46 pm, Councilperson B. Johnson seconded. All in favor, Meeting Adjourned

**Vote results:**

Ayes: 4 / Nays: 0

Contact: Jolyn E. Thompson (jthompson@marsingcity.com 208-896-4122) | Minutes published on 07/09/2024, adopted on 07/10/2024

ATTEST:

  
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Hayzen Corder, Mayor

  
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Jolyn E. Thompson, City Clerk/Treasurer

