

CITY OF GE

CITY COUNCIL

October 18, 2016

REGULAR

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met on October 18, 2016. Mayor Steve Odenborg, called the meeting to order at 4:00pm.

ROLL CALL – Present at the meeting were council members Ryan Banks, Art Lindquist, Linda James; Maintenance Supervisor, Dustin Brinkly, City Engineer, Jack Hammond, Title VI Administrator, Jim Stravens Deputy City Clerk/Treasurer Debi Zenner Absent: Edie McLachlan and Karyn Wright

VISITORS: Jim Stravens, Title VI Phase I and Andrea Hunter

NON SCHEDULED VISITORS: Duane and Marnie Ney, and Shiloh Bauman

Jim Stravens discussed his meeting in Boise. It was for the first of the four-part process of the Title VI required as a condition to receive federal funding for the LHTAC Grant. The first phase relates to Limited English Proficiently plan. The parts include initial documentation, language, environmental justice plan and ADA. The Grant will require a lot of public meetings and forms need to be filled out at every meeting to identify people who can't speak English. These individuals will need to be accommodated with an interpreter. Jim handed out a sample of people who are available to interpret from BSU, and suggested there is probably a list of people at the University of Idaho who could help out. For now, this part is finished, and Jim will continue to attend meetings for the other phases of Title VI. Ben Weymouth is always available to answer questions.

Andrea Hunter spoke about working for Ray Barker, who used to be the City of Genesee's attorney, so he would be a great resource for her, should the city decide to hire her. She could make herself available, during the day, if the city needs her and she has evenings available to work on projects.

The Ney family came in to give their side of the story from the last council meeting, where a resident came in concerned about their children playing in the street. They said their children do ride their bikes in the street, but are instructed to move to the sides of the road, when a car comes. They feel they are unwelcome outsiders and have tried to fit in to the community. They also said their chickens are in a coop and no longer free ranging. They have requested a "children at play" sign and Dustin said he has a couple so Steve asked him to put them up in their area. Steve assured them we don't want them to feel like outsiders and we hope this can be resolved peacefully.

CONSENT AGENDA:

Linda made a motion to accept the consent agenda, as presented, along with payment of the bills, Seconded by Art; **ROLL CALL VOTE: Lindquist, Banks, James. Ayes; motion carried.**

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Ryan- Good information about kids playing in the streets, as his kids do as well, on Jackson Street. He feels good signage will make a difference. He also mentioned, possibly lowering the speed limit in those areas to 20mph.

Dustin-WATER: Well 1&2 decommissioning has still not been done, as there is a lot going on in Lewiston and the company has not had time to get to Genesee, but it should happen soon. The most recent Nitrate sample was the best it's been in five years. Dustin has three quotes for the reservoir cleaning DEQ wants to see happen every 3-5 years. He would like to go with Liqui-Vision, as he's used them in the past and they are very good. The quote is \$2850. Dustin would like to get this scheduled for the Spring. **SEWER:** Dustin trying to get a hold of Joe Roberto to discuss the report. **PARKS:** RV Park Phase II has been completed. Raindrop will winterize the RV Park, but Dustin and Ted will winterize the other sprinklers in the city parks. Linda noticed puddling down at the RV Park, but Dustin thinks it will sort itself out, once the grass is established. The grant finished about \$300 over. Art asked if the city could look into putting a light at the RV Dump site and possibly a second dump area. Art also asked about putting another hose for people to use. **LOWER PARK:** Restrooms have already been winterized. **STREETS:** Dustin received an email from Ben saying LHTAC has reviewed contracts and should be forwarding them to the city soon. Dustin asked if they could present at a council meeting so everyone could review before it's signed. Contract was negotiated at an earlier meeting so they can just check to make sure all is the same as agreed upon. Everyone will see them before they are signed, which Dustin thought was a good idea. **MEGA-LOAD:** Would probably go through town between 11pm and 4am. Should take 30 minutes to get through Genesee. **SWEEPER:** South Latah District has a street sweeper they are willing to trade for two years rent at the compost site; \$600 value. Everyone thought this was a good deal and told Dustin to proceed with the paperwork.

Jack-Still waiting on response from the wastewater facilities addendum. Jack explained the city is being pro-active since EPA/DEQ requirements are coming.

Art- The library door has been installed and needs to be painted by Spring. He also talked about the bid for the back door of the senior center. Clarkston Glass gave an estimate; Dustin will try to locate. The Rec District will be buying more trees at \$40 each. If the city would like to purchase at the same time, please let Art know within two weeks. Art also mentioned street lights that need to be replaced before Halloween.

Linda- Tree by Cedar Street that is a hazard. Dustin spoke with the homeowner, who was also given a letter, and she declined to trim the tree. Debi will check with the courthouse to find out the legal owner of the home and send a letter, along with a copy of the ordinance.

Debi- Shared the letter from Avista about the conclusion of the gas line replacement project.

Steve- School District community give-back on November 3rd. Steve asked if Dustin had any projects for the students to do and also thought it would be nice to help some of our seniors around town, with yardwork or other chores. Art suggested maybe cleaning at the rec district area as well.

INTRODUCTION, READING AND ADOPTION OF ORDINANCES & RESOLUTIONS-

PUBLIC HEARING-Ordinance 407 Vacate Property E Ash Street and Alleyway Between Walnut and Ash Streets-Linda made a motion to suspend the three readings; seconded by Art. Ordinance 407 was read aloud by the Mayor. Linda made a motion to accept Ordinance 407, as read, seconded by Art; **ROLL CALL VOTE: Banks, Lindquist, James, AYES, motion carried.**

UNFINISHED BUSINESS-

Cutlip/Jones Public Nuisance-Council agreed to go ahead with the citation, if the property has not been cleaned up by October 24, 2016. Debi will email Erin with updated photos of the property and proceed with citation, if need be.

NEW BUSINESS:

Title VI Phase 1-Art made a motion to approve as presented, seconded by Linda; **ROLL CALL VOTE:** Ryan, Art, Linda, **AYES**, motion carried.

Mobile Home Park Permit-Steve had one change on the letter to add owner, then go ahead and send.

Appointment of City Attorney-Art made a motion to appoint Andrea Hunter as the City of Genesee's attorney, seconded by Ryan; **ROLL CALL VOTE: Banks, Lindquist, James, AYES**, motion carried.

PROJECTS IN PROGRESS-

CORRESPONDENCE:

EXECUTIVE SESSION-

ADJOURNMENT-Art made a motion to adjourn, seconded by Linda, **VOICE VOTE; Ayes; motion carried. 6:15pm**

Steve Odenborg, Mayor

Debi Zenner, Deputy City Clerk/Treasurer