# CITY OF GENESEE

CITY COUNCIL REGULAR MEETING

August 7, 2012

## MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

**CALL TO ORDER** - The Genesee City Council met in regular session on August 7, 2012. Mayor Steve Odenborg called the meeting to order at 7:00 p.m.

**ROLL CALL** – Present at the meeting were council members Ron Zenner (arrived at 8:00pm), Cathleen Blevins, Linda James, Ryan Banks, City Clerk Karyn Wright, City Engineer Jack Hammond.

VISITORS: Bud Hall, Jay Roach, Jim Sims, Ryan Ketcheson, Roger Falen

Ryan Ketcheson visited concerning the Ingle Street issue. He would like to see Roger Falen move his fence back from the right of way.

Roger Falen spoke with Council. He believes his fence has been in the same place for over 50 years and it is now grandfathered in.

Bud Hall spoke in favor of diagonal parking remaining on Walnut Street. He said it benefits the businesses, the Senior Citizens, Legion, City Hall and downtown parks.

Jim Sims Spokane against the diagonal parking. He feels it is dangerous and should be changed to parallel on Walnut.

Jay Roach spoke with Council about the RV Grant the city is applying for. He feels this would be competing with his business and submitted a written request for records for the past 2 years showing income and expenses for the city's RV parking spots.

**CONSENT AGENDA** –Linda James made a motion, seconded by Cathleen Blevins to approve the consent agenda with the exception of the invoice to JP Stravens. This needs to have more of an explanation before payment will be made. **ROLL CALL VOTE: Blevins, James, Zenner, Banks. Ayes; Motion carried.** 

## CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Linda James- Fire, Police and Administrative- Linda had no reports.

**Cathleen Blevins- Parks and Recreation**- Cathleen talked about the Ride Idaho group visiting Genesee on Friday and Sat.

**Ryan Banks- Streets-** Ryan expressed his disappointment in the delay of the seal coat project. **Ron Zenner- Water and Sewer-** Ron had no reports.

**Jack Hammond-** Presented the bids and asked Council for the go ahead on the Pump Station Replacement Project.

## INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES AND RESOLUTIONS:

#### UNFINISHED BUSINESS:

#### Right of Way Construction Permit- Tabled

**Solid Waste Disposal Contract-** Linda James made a motion, seconded by Ron Zenner to direct Steve to authorize the Memorandom of Understanding. **VOICE VOTE; Ayes; motion carried.** 

**Diagonal Parking-Walnut Street-**Ryan Banks made a motion, seconded by Ron Zenner to amend the previous motion on diagonal parking on Walnut Street. **VOICE VOTE; Ayes; motion carried.** 

Ryan Banks made a motion, seconded by Ron Zenner to leave the diagonal parking on Walnut Street, prohibiting oversize vehicles. There will be signs stating no oversize vehicles, lines on the rear side of the parking slots, caution signs, and oversize vehicle parking spots available on the West side of Fir, between Walnut and the alley and the West side of Laurel between Walnut and the alley. **ROLL CALL VOTE; Zenner, Banks, Blevins; Ayes. James Nay. Motion carried.** 

#### Ingle Street-Tabled

**Sublease Contract with First Step Internet-**Linda James made a motion, seconded by Cathleen Blevins to authorize Steve to enter into an agreement with First Step Internet. **VOICE VOTE; Ayes; motion carried.** 

#### **NEW BUSINESS-**

**Flood Plain Development Permit-** Ron Zenner made a motion, seconded by Linda James to approve the Flood Plain Development Permit, adding it to the Building Permit Application Packet. **VOICE VOTE; Ayes; motion carried.** 

**Pump Station Replacement Project- Equipment and Material-** Ron Zenner made a motion, seconded by Cathleen Blevins directing Dustin and Jack to work together, continuing with this project. **VOICE VOTE; Ayes; motion carried.** 

Water Agreement- Roach Construction- Tabled

#### **PROJECTS IN PROGRESS:**

Storm Water- GHS-Sewer Request 134 N Tamarack-Demolition of Old Reservoir-Clean Up Ordinance Book- Sidewalk Ordinance

#### **CORRESPONDENCE-**

**EXECUTIVE SESSION-** Ryan Banks made a motion, seconded by Linda James to adjourn to Executive Session at 9:07pm. VOICE VOTE; Ayes; motion carried.

**REGULAR SESSION-** Council returned to regular session at 9:44pm.

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**ADJOURNMENT-** Ron Zenner made a motion, seconded by Cathleen Blevins to adjourn the City Council meeting at 9:45pm. **VOICE VOTE; Ayes; motion carried.** 

Steve Odenborg, Mayor

Karyn Wright, Clerk/Treasurer