

CITY OF GENESEE

**CITY COUNCIL
REGULAR
MEETING**

December 4, 2012

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met in regular session on December 4, 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, Cathleen Blevins, Ryan Banks, Linda James. City Clerk Karyn Wright was absent.

VISITORS: Bruce Scharnhorst

Bruce Scharnhorst visited with Council concerning his business on East Chestnut Street that is partially on city property. He initially requested a vacation from the city but after discussion and the explanation of the desired future Chestnut Street project, Bruce is considering requesting an Encroachment Agreement with the city. He will get back with council on his decision.

CONSENT AGENDA –Linda James made a motion, seconded by Cathleen Blevins to approve the consent agenda as presented. **ROLL CALL VOTE: Blevins, Banks, James, Zenner. Ayes; Motion carried.**

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Linda James- Fire, Police and Administrative-No report

Cathleen Blevins- Parks and Recreation- Wants to ask Mr. Morrow to take over Arbor Day

Ryan Banks- Streets- Complimented Cathleen on the great, successful Christmas party the Civic Association had. He handed out a copy of the sidewalk Ordinance and also a copy of Moscow's Ordinance and asked the Council to review it and there will be a discussion at a later date. Cathleen asked about street lights at the school. Ryan will talk with Jim Stravens about Safe Routes to School Grants. Ryan also asked about a sinking fund for streets and Ron informed him that he didn't think we can assess a user fee for streets.

Ron Zenner- Water and Sewer- Questioned the Christmas lights being on. Questioned the ownership of the property on the W Chestnut Spur. He would like the signs moved away from the Welcome Sign and have them west of the City limits. He also wants trees removed from that area and his property and the 55 MPH speed limit sign removed. He would like the city to have signs made that state " The City of Genesee would appreciate all loaded trucks use the Genesee-Juliaetta Road " and have them placed on the county road, past the lagoon, headed to the Hwy 95. Steve will talk with SLHD about this sign.

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES AND RESOLUTIONS:

UNFINISHED BUSINESS:

Latah County Solid Waste-City Attorney, Ken Nagy, is going to handle this.

Draft Ordinance- Business License-Tabled

Draft Ordinance- Special Use Permit- Approved for P & Z to hold a Public Hearing.

Vacate Request- Scharnhorst- As discussed above, Bruce is reviewing an encroachment agreement.

Civic Community Resource Center- Cathleen offered a request for a verbal commitment from the City, granting the ground to the Civic Association. They are wanting a long term lease for one dollar (\$1.00) per year so the Civic Association can use the building for a Clothing Exchange, meeting room and other events that might come up. This was tabled.

NEW BUSINESS-

Surplus Items- The city can not exchange the 2 items for rock with SLHD. There must be invoices and checks for these purchases.

PROJECTS IN PROGRESS:

Storm Water- GHS-

Demolition of Old Reservoir-

Clean Up Ordinance Book- Sidewalk Ordinance

CORRESPONDENCE- None

EXECUTIVE SESSION-

REGULAR SESSION-

ADJOURNMENT- Linda James made a motion, seconded by Ron Zenner to adjourn the City Council meeting. **VOICE VOTE- Ayes; motion carried.**

Steve Odenborg, Mayor

Karyn Wright, Clerk/Treasurer