

CITY OF GENESEE

**CITY COUNCIL
SPECIAL
MEETING**

January 5, 2013

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met in special session on January 5, 2013. Mayor Steve Odenborg called the meeting to order at 9:00 a.m.

ROLL CALL – Present at the meeting were council members Ron Zenner, Cathleen Blevins, Ryan Banks and Linda James.

VISITORS: None

INTRODUCTION, READING AND ADOPTION OF RESOLUTIONS;

Resolution 2013-1- Comprehensive Plan, which includes the Transportation Plan, Capital Improvement Plan and Pavement Management Plan.

Ron Zenner made a motion, seconded by Linda James to dispense of the 3 readings. **VOICE VOTE; Ayes; motion carried.**

Mayor Odenborg read Resolution 2013-1.

Ron Zenner made a motion, seconded by Linda James for approval and passage of Resolution 2013-1. **ROLL CALL VOTE: Zenner, James, Banks, Blevins Ayes; motion carried.**

Resolution 2013-2- LHTAC Grant Application.

Linda James made a motion, seconded by Cathleen Blevins to dispense of the 3 readings.

VOICE VOTE; Ayes; motion carried.

Mayor Odenborg read Resolution 2013-2.

Ryan Banks made a motion, seconded by Ron Zenner for approval and passage of Resolution 2013-2. **ROLL CALL VOTE; Zenner, James, Banks, Blevins Ayes; motion carried.**

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

Steve Odenborg, Mayor

Karyn Wright, Clerk/Treasurer