

CITY OF GENESEE

**CITY COUNCIL
REGULAR
MEETING**

January 15, 2013

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met in regular session on January 15, 2013. 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 and City Engineer Jack Hammond.

PUBLIC HEARING: RV Park Grant Application;

Mayor Odenborg opened the Public Hearing at 7:12pm. With no public comment, the Public Hearing was closed at 7:48pm.

VISITORS: Brandi Ramos, Diane Conroy

Brandi and Diane spoke with Council about GenTree Project Inc. They have made an offer on the Catholic Center and shared their thoughts and ideas on this site.

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-P & Z Report. The windows are in!

Cathleen Blevins- Parks and Recreation- No report

Ron Zenner- Water and Sewer- No report

Ryan Banks- Streets- Supports the RV Grant Application. The city will no longer plow the downtown sidewalks, other than the ones in front of the City Hall.

Mayor Odenborg- none

Jack Hammond- Jack visited about the LHTAC grant.

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES AND RESOLUTIONS:

Ordinance 392- Special Review Use Regulations-

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

Ron Zenner made a motion, seconded by Ryan Banks to approve Ordinance 392 as amended. **VOICE VOTE; Ayes; motion carried.**

UNFINISHED BUSINESS:

Draft Ordinance- Business License-Cathleen Blevins made a motion, seconded by Ron Zenner to approve Ordinance 393 as presented. **VOICE VOTE; Ayes; motion carried.**

NEW BUSINESS-

Planning and Zoning Application- Roger Falen reapplied for a 4 year term with the Planning and Zoning Commission. Linda James made a motion, seconded by Cathleen Blevins to approve Roger's application. **VOICE VOTE; Ayes; motion carried.**

2013 Liquor/Beer Wine License- Pastime Bar and Grill, Halls' Corner Bar, Points of View-Cathleen Blevins made a motion, seconded by Ron Zenner to approve all three applications. **VOICE VOTE; Ayes; motion carried.**

Latah Sanitation Amended Solid Waste Agreement- Linda James made a motion, seconded by Cathleen Blevins to approve the Agreement as presented. **VOICE VOTE; Ayes; motion carried.**

PROJECTS IN PROGRESS:

Storm Water- GH\$-

Demolition of Old Reservoir-

Clean Up Ordinance Book- Sidewalk Ordinance

CORRESPONDENCE- None

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

Steve Odenborg, Mayor

Karyn Wright, Clerk/Treasurer