

CITY OF GENESEE

**CITY COUNCIL
REGULAR
MEETING**

August 4, 2015

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met in regular session on August 4, 2015. Mayor Steve Odenborg called the meeting to order at 7:00pm.

ROLL CALL – Present at the meeting were council members Art Lindquist, Ryan Banks, Edie McLachlan, City Treasurer Karyn Wright and Deputy City Clerk Debi Zenner.

VISITORS: Mike and Lisa Grigg, Karyl and Rich Wayt

CITIZEN COMMENTS: Mike and Lisa Grigg discussed wine production at their address at 203 N Jackson. There will be no machinery used just a hand press and wine barrels . Rich and Karyl Wayt asked permission to move their RV to the park. They are the new Host Family but the city is still waiting for the agreement from the City Attorney. Council gave permission for them to move forward in their move to the RV Park. Rich will begin watering the park, cleaning the restrooms and keeping an eye on the park.

CONSENT AGENDA: Art made a motion, seconded by Edie to approve the consent agenda from July 21, 2015 meeting, with a correction, the match money for the Tap Grant is 7.34%.

ROLL CALL VOTE; Banks, McLachlan, Lindquist; Ayes; motion carried.

Edie made a motion, seconded by Ryan to amend the Agenda, adding under

Old Business: RV Park Host Family

New Business: Library Request.

ROLL CALL VOTE; Banks, McLachlan, Lindquist; Ayes; motion carried.

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Art- Forwarded an advisory from Avista on the emergency tech due to the heat.

Code Violation- Would like to review with multi family housing and rentals units. Owner responsibility vs Renter responsibility.

Would like to form a Committee for Code Violations.

Ryan- Crack Sealing is taking place throughout the town.

Edie-No Report

Steve-Has been talking with City Attorney. Will discuss this in Ex. Session.

Mayor Odenborg appointed Linda James as Council Person. She will serve the remainder of the term, which expires Jan 2016.

Mayor Odenborg signed a Certificate of Appreciation for Cathleen Blevins.

INTRODUCTIONS, READINGS AND ADOPTION OF ORDINANCES & RESOLUTIONS

UNFINISHED BUSINESS-

Rich and Karyl Wayt have been offered the RV Park Host Family position, a contract will be available soon. Rich asked about a shed being placed next to Space 7. Rich will lock down the tables with chains and will have water reducers available for RVers to rent.

Reidesel Engineering- TAP Grant Application- Match money will be 100% streets

Ryan will talk with Reidesel to see if the \$4,000 upfront payment can be applied to the match money. Also, will visit with the City Attorney about having to use HEDCO as the Engineer.

NEW BUSINESS:

Council Appointment-Ryan made a motion, seconded by Art to accept Linda James' Council Appointment. **ROLL CALL VOTE; Banks, McLachlan, Lindquist; Ayes. Motion carried.**

Council President- Edie made a motion, seconded by Ryan to appoint Art as Council President. **VOICE VOTE- Ayes; motion carried.**

Zoning Approval-203 N Jackson-Art made a motion, seconded by Linda to approve the zoning schedule for a Wine Processing Business at 203 N Jackson as Home Occupations, meeting the requirements of section 10-5-3 of the Zone Schedule.

2015-2016 Tentative Budget-Art made a motion, seconded by Linda to approve the Tentative Budget. **ROLL CALL VOTE; James, McLachlan, Banks, Lindquist; Ayes. Motion carried.**

PROJECTS IN PROGRESS-

Sidewalk Replacement

CORRESPONDENCE:

None

EXECUTIVE SESSION-Idaho Code 74-206-A & F

Edie made a motion, seconded by Ryan to adjourn to Executive Session at 9:37pm.

ROLL CALL VOTE; McLachlan, Banks, Lindquist, James; Ayes; motion carried.

REGULAR SESSION-

Council returned to Regular Session at 10:05pm.

ADJOURNMENT-

Art made a motion, seconded by Edie to adjourn the Council meeting.

Steve Odenborg, Mayor

Karyn Wright, City Treasurer