

# CITY OF GENESEE

Location: 140 E Walnut Street, Genesee, ID 83832

CITY COUNCIL

March 2, 2021

REGULAR MEETING

## AGENDA

6:00 PM

Meeting at:

**GENESEE COMMUNITY FIRE STATION 235 W CHESTNUT STREET**

MEETING AVAILABLE AT: **ZOOM.COM** MTG ID: **#810 033 7064** PWD: **#825540**

**CALL TO ORDER - 6:00 p.m. Steve Odenborg, Mayor**

### ROLL CALL:

**EXECUTIVE SESSION:** Idaho Code Section 74-2016(1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

**ACTION ITEM: RESPONSE TO OPEN MEETINGS COMPLAINT**

### From February 2, 2021

#### UNFINISHED BUSINESS:

Water Project Short Term Funding (**Action Item**)  
Scharnhorst Petroleum-Decision Clarification (**Action Item**)

#### NEW BUSINESS:

2019-2020 Audit (**Action Item**)  
Chestnut Street Property Use Agreement (**Action Item**)  
P&Z Recommendation, 410 E Ash (**Action Item**)  
Well Test Site: License and Option-Meyer Property (**Action Item**)

### From February 9, 2021

#### OLD BUSINESS:

Request for Reconsideration of Rezone of Property Located at 442 N Spruce Street:  
Roger Kinyon, Cody Kinyon; dba CK Excavation (**Action Item**)

#### PUBLIC HEARING:

- A. Councilmember Disclosure/Recusal RE Zone Change Application
- B. Clarification of Record:
  - 1. Applicant's Submissions
  - 2. Submissions by other Interested Persons
  - 3. Submissions by City of Genesee

C. RE-Hearing on Zone Change Application: Deliberation and Decision Only

*No additional evidence or testimony will be accepted or considered, except from the existing record*

D. Re-Hearing on Motion for Reconsideration: Deliberation and Decision Only

*No additional evidence or testimony will be accepted or considered, except from the existing record*

### From February 16, 2021

#### UNFINISHED BUSINESS:

Water Project Short Term Funding (**Action Item**)

#### NEW BUSINESS:

ICRMP Training- Date/Time Selection (**Action Item**)  
Chestnut Street (Sewer Project) Engineering Contract Amendment (**Action Item**)  
Pump House Storage (Chestnut/Laurel) (**Action Item**)  
Meyer property contract (**Action Item**)  
Small expense pre-authorization for water/wastewater projects (**Action Item**)  
(consider \$1,500 or something similar and two-party authorization, i.e. Steve/Bill)  
Well Drilling Contractor Selection/Award (**Action Item**)  
Communication Plan for Water/Wastewater projects (**Action Item**)  
(consider holding a monthly workshop rather than tying up every Council meeting with W/WW discussion)  
Jordan Nelson-Chestnut Street Approach (**Action Item**)  
Review and Approval of Written Decision Vacating Reasoned Statement and Remanding Application for Zone Change to Planning and Zoning Commission: Kinyon Application RE 422 N Spruce Street (**Action Item**)  
Planning and Zoning Commission Appointment (**Action Item**)  
**INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES & RESOLUTIONS**  
Covid Protocol Proclamation 2021-1 (**Action Item**)

**VISITORS:** Jordan Nelson

**CITIZEN COMMENTS:**

**CONSENT AGENDA**

*The consent agenda includes items which require formal Council action, but which are typically routine or not of great controversy. Individual Council members may ask that any specific item be removed from the consent agenda in order that it can be discussed in greater detail. Explanatory information is included in the Council agenda packet regarding these items.*

**Minutes of Meeting February 16, 2021**

**Approval of Bills Paid**

**UNFINISHED BUSINESS:**

Jordan Nelson-Chestnut Street Approach **(Action Item)**

ICRMP Training- Date/Time Selection **(Action Item)**

**NEW BUSINESS:**

**INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES & RESOLUTIONS**

**CITY OFFICIAL, COUNCIL AND STAFF REPORTS**

**CORRESPONDENCE:**

**ADJOURNMENT**

Questions concerning items appearing on this Agenda or requests for accommodation of special needs to participate in the meeting should be addressed to the Office of the City Clerk, 140 E. Walnut or call 285-1621.