

CITY OF GENESEE

Location: 235 W Chestnut Street, (Fire Station) Genesee, ID 83832

CITY COUNCIL

December 15, 2020

REGULAR MEETING

MINUTES

6:00 PM

CALL TO ORDER - The Genesee City Council met December 15, 2020. Mayor, Steve Odenborg, called the meeting to order at 6:00pm.

ROLL CALL - Present at the meeting, Council Members Nyla Roach, Bill Krick, City Engineer Scott Becker, Deputy City Clerk/Treasurer Debi Zenner. VIA ZOOM: Cody Bailey, John Hermann City Attorney Jennifer Douglass and Clerk/Treasurer Karyn Wright

VISITORS: Gary Kiss

PUBLIC HEARING: Building Code Ordinance #424- Mayor Odenborg read the summary of the building code aloud. The Public Hearing was opened at 6:02pm and will run concurrently with the regular meeting. Mayor Odenborg closed the Public Hearing at 6:35pm

CONSENT AGENDA: Bill made a motion, seconded by Nyla, to accept the consent agenda, along with payment of the bills as presented. **ROLL CALL VOTE: Krick, Hermann, Roach, Bailey; Ayes; motion carried.**

UNFINISHED BUSINESS:

Reasoned Statement on Property Rezone-Jennifer discussed her document and asked if Council had any feedback. Nyla thought it seemed very thorough. The purpose of this document is to comply with the Land and Planning Act, which requires any decision made to be in written form within 28 days, per Idaho Code. Jennifer will make the change to C2 Commercial, remove the watermark and send to the Mayor and Clerk for their signatures. Cody made a motion, seconded by John to adopt and authorize the Mayor to sign this Reasoned Statement; **ROLL CALL VOTE: Roach, Krick, Bailey, Hermann; Ayes, motion carried.**

PNW Land Acquisition-Council received a copy to review. The closing date on this agreement would be around July 2021. The City would need to negotiate with the Lessee regarding the farming lease. There was a question whether the City could honor the terms of the lease PNW set or if they would have to re-negotiate these terms with the Lessee. We could possibly approve a draft at the next meeting. Cody feels we need to have a purchase agreement in front of us to review. Ryan Rehder would need to weigh in as well. Jennifer could add a contingency for the 15' easement to access the property. Bill wondered if we should talk with Jason Boyd (Lessee) regarding the farm lease? Cody thought John would be a good person to discuss the farm lease with Mr. Boyd. John doesn't foresee the City disturbing the ground for a least another year or so and the current lease with Mr. Boyd expires in 2023. Cody thought Mr. Boyd would get at least another full year of farming on the whole 70 acres and then over half for the next three years. Jennifer thought it would be a good idea to invite Mr. Boyd to a Council meeting to discuss this with the full Council and will check to see if this needs to be done in Executive or Regular Session.

NEW BUSINESS:

Water Facility Plan-Selection of a preferred alternative-Bill thinks Priority 1 and 2 might be covered with our Bond. This is a continually changing document, but we need to make a decision so we can get started; changes will most likely happen as the process moves forward. Motion made by Bill, seconded by Cody to approve the preferred alternative for the Water Facilities Plan; **VOICE VOTE: Ayes; motion carried.**

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCE & RESOLUTIONS

Ordinance #424-Building Code Regulations-Motion made by Cody, seconded by John to suspend the three readings; motion made by Bill, seconded by Nyla to adopt Ordinance #424 Building Code Regulations; **ROLL CALL VOTE: Roach, Bailey, Krick, Hermann; Ayes; motion carried.**

Resolution 2020-10 Building Code Fee Schedule- Mayor Odenborg read the Resolution aloud. Motion made by Nyla, seconded by Bill to adopt Resolution 2020-10 Building Code Fee Schedule. **ROLL CALL VOTE: Roach, Bailey, Krick, Hermann; Ayes; motion carried.**

CITY OFFICIAL, COUNCIL AND STAFF REPORTS

Nyla- The new banners are in the City Hall. Avista has been too busy to hang them up, but will get to them when they can.

Scott-Been working with Nyla to get a Grant to expand the RV Park and other things within our RV Park. Scott is putting things together now and will report back later.

Cody- Our maintenance guys were out plowing snow yesterday. There was a complaint on the Facebook forum that Valleyview needed gravel and Dustin came up and took care of it.

John-Karyn and Debi are working on year end reports. Hopefully will have the Fire Department reports done soon and get that zeroed out by the first of the year. Decorations, around town, look great.

Bill- Tried to get a hold of Dustin to get an update on Chestnut Street. The Sewer project on Chestnut is being pushed off until after the first of the year.

Steve- Discussed the Covid-19 vaccine for emergency personnel and we are looking at April to June before this will be available.

EXECUTIVE SESSION: Motion made by Bill, seconded by Nyla to go into Executive Session under Idaho Code 74-206-A (Personnel), at 6.56pm; **ROLL CALL VOTE: Roach, Bailey, Krick, Hermann; Ayes; motion carried.**

OUT OF EXECUTIVE SESSION: Motion made by John, seconded by Nyla to come out of Executive Session and back into Regular Session at 7: 27pm; **ROLL CALL VOTE: Roach, Bailey, Krick, Hermann; Ayes; motion carried.**

ADJOURNMENT-Cody made a motion, seconded by John, to adjourn at 7.27pm. **VOICE VOTE: Ayes; motion carried.**


Steve Odenborg, Mayor


Debi Zenner, Deputy Clerk/Treasurer