

**PUBLIC HEARING
SUBDIVISION
Council Chambers
May 20, 2009**

The meeting came to order at 7:00 pm. Present: Mayor - Jim Hammons, Council: Laura Schrader, Don Banning, Larry Coryell, Larry Baker – excused absence, City Attorney Mark Fennessy, and City Clerk Sandra Johnson.

GUESTS: Lisa Oedewaldt, Mandy DeLeo, Bob Orsua, John Clogston,

Mayor Hammons led the pledge of allegiance.

GREEN RIVER CEDARS SUBDIVISION: Rod Johnson – Lisa Oedewaldt stated that the current County subdivision requirements for driveways are 16 feet wide unless the parcel is less than 300 feet wide, but the City can make or add changes to the road requirements on the digital that the City has. Oedewaldt said it wouldn't be a bad idea to do it now as regulations will be changing. There will be a County hearing in Mid July for Subdivision changes. Coryell stated that he would like to see it at least 16 feet wide for snow removal and fire. The County is going to require: 1) the driveways have to be on the plat for the E-911. 2) Regulations by the DNRC, the owner needs to do a flood plain analysis. 3) Covenants that protect his property and what he can do to it. 4) Place on the face of plat that it is residential. 5) Roadway width to be 16 feet. A **Motion** was made to approve additions by Larry Coryell and second by Don Banning. **Motion carried.** Fennessy asked if there were utility easements on this. The city has till June 17th to finalize it.

Adjourn Public Hearing open Regular Council Meeting

**Troy City Council
Meeting
Council Chambers
May 20, 2009**

GUESTS: Tom DeLeo, Mandy DeLeo, Bob Orsua, and John Clogston

ROOSEVELT PARKWAY SUBDIVISION: - Sherrie Garcia- Final Approval - Mayor Hammons read the addendum. Garcia wanted council informed that she increased the length of the drive by 10 feet to prevent the residents of Roosevelt Parkway from parking on the street. Hammons said that is good, as there is a utility easement near there. Larry Coryell made the **motion** to approve the final plat and Don Banning seconded the motion. **Motion carried.**

NEW BUSINESS LICENSES:

Mo Fisch Charter – Charter Fishing Business, Owner, Bob Orsua, located in Kalispell, MT. Will be using the boat launch, has a 20' boat outboard tiller drive and has coastguard license along with all permits and certifications. Will be doing some fly fishing and bank fishing as well. Laura Schrader made the **motion** to approve the new

business license. Second to the motion was made by Larry Coryell. **Motion carried.** Sandra Johnson will call him about a ramp fee.

TD Construction - Owner: Tom Deleo; Business located at 449 Swanson Lodge Road. **Motion** to approve business license for TD Construction was made by Don Banning and seconded by Laura Schrader. **Motion carried.**

POLICE COMMISSION: Ed Hanson's term is up. Council would like to speak with him at a work meeting prior to re-appointment.

ROYCE PEMBERTON: Lawn Mower Race August 8, 2009 – Royce Pemberton not present, tabled until he can attend meeting.

MINUTES: Minutes of April 13, 2009 work meeting and April 15, 2009 regular council meeting. A **Motion** was made by Don Banning to approve the minutes; a second was made by Larry Coryell. **Motion carried.**

CLAIMS: Laura Schrader had a question on the radio system claim for dispatch. Johnson explained and said it was coming out of the Dispatch reserve paid from the 911 funds. Laura Schrader made a **motion** to approve the claims in the amount of \$ 36,441.28 Larry Coryell seconded the motion. **Motion carried.** Discussion followed regarding 911 money for GPS system to locate driveways for E-911.

DEPARTMENT REPORTS: Banning: Seasonal weed control position: The County has funds available to help with this. Banning asked if we have to give the last employee that held the position the first chance at filling the position. Discussion followed. Fennessy stated that he thinks the City can advertise for someone that is already certified, but he will find out for sure. Discussion on what he/she is allowed to do. This is paid by the County thru Stimulus funds. Banning also brought up the cars at the dump area. The crusher should be in at anytime. The owner is looking to get a Junk Yard permit. This is private property in the County. **Coryell:** BPA was given construction yard at the pit. Hammons discussed a trade off agreement that he discussed with Power and Light manager earlier. Coryell stated that the City should have gotten at least \$1000 per month for this. Be sure and charge them the next time. **Schrader:** wants the animal control position advertised at 16 hours per week. She suggested getting with the County Commissioners for more funding and expanding the area as far as Savage Lake and to Yaak Highway. Schrader also wanted to discuss the County Health Board. Hammons explained: Tony Berget and John Konzen called him. The State is changing their stance that Troy's asbestos isn't the same as Libby. But it is! They want it to be someone from the Council to be on this board. Laura Schrader wants the City to send a letter to the EPA saying they can't do this. People are getting re-checked and saying that it isn't lethal. The commissioners are concerned that we won't get cleaned up. **Hammons:** wants to send a letter to RC & D that the City is no longer interested. Hammons also brought up that there seems to be more of funds available for public housing than there are for anything else. Discussion regarding the growth policy followed.

QUIT CLAIM DEED: Kidder well agreement. Fennessy explained the prior agreement. Laura Schrader made the **motion** to approve the signed deed and Larry Coryell seconded the motion. **Motion carried.** Fennessy will take the original to record and send back a copy. Discussion regarding a separate line to the tank, maybe just a fill line

from the Kidder well property. Hammons met with the engineering company for the new water project. There will be some changes to the PER as advised by TSEP. A work meeting will be set up with engineering firm to do this.

PUBLIC COMMENTS: None

Motion to adjourn at 7:50 pm was made by Laura Schrader with a second by Larry Coryell. **Motion Carried.**

James C. Hammons, Mayor

ATTEST:

Sandra Johnson, City Clerk/Treasurer