

**Troy City Council Meeting
Council Chambers
September 21, 2011
7:00 pm**

The meeting came to order at 7:00 pm. Present: Mayor Donald Banning, Council: Fran McCully, Gary Rose, and John Clogston, City Attorney Charles Evans, and Deputy Clerk Tracy Rebo. Phil Fisher excused absent.

Mayor Banning lead the Pledge of Allegiance.

GUESTS: Robert McLeod, Dennis Morgan, Bob Welch, Joyce Welch, Bryan Denton, Crystal Denton, Janine Price, Joe Arts, Payton Norman, David Norman, Shelly Garrison, Clint Taylor, Susan Taylor, Sandi Sullivan, Linda Rose, Gary Kreshel, Wayne Maffit, Steve Bowen, Nathan White, Sandra Douthit, and Tori White.

RESOLUTION NO. 647 FY 11/12 FINAL BUDGET APPROVAL - Ratify Action of Troy City Council – Fran McCully made the **Motion** to adopt Resolution No. 647 ratifying the action taken by the Troy City Council at the September 8, 2011 Re-opened Final Budget Approval Meeting. Gary Rose seconded. Discussion held. Mayor Banning called for a roll call vote: McCully – Y, Rose – Y, Clogston, Y; **Motion Carried.**

RESOLUTION NO. 648 Annual Appropriations – Gary Rose made the **Motion** to approve Resolution No. 648 the Annual Appropriations. McCully seconded the motion. Discussion, Mayor Banning read aloud the resolution. Fixing the Annual Appropriations for the City of Troy for the FY 11/12; it includes employee wages for all hourly employees and that no wages shall be paid to any employee to provide Animal Control services, no wages shall be paid to perform the duties of Utility Clerk position, which became vacant when the Utility Clerk became acting Deputy City Clerk, and the Deputy City Clerk became acting City Clerk/Treasurer following the resignation of Sandra Johnson. Banning continued; the amount of \$5,000 shall be added to the account of Troy City Attorney for the purpose of paying for the cost of mediation in connection with the union contract if it is determined that mediation is necessary. No discussion. Mayor Banning called for a roll call vote: McCully – Y, Rose – Y, Clogston – Y; **Motion Carried.**

RESOLUTION NO. 649: Wage Resolution – Fran McCully made the **Motion** to approve Resolution No. 649, setting the wages for elected officers, appointed officers, and city employees for FY 11/12. Gary Rose made the second. Discussion: Fran McCully asked; can somebody please explain what these wages are and how they were determined. City Deputy Clerk/Treasurer Tracy Rebo explained that per council's request; they are last year's wages plus one and one half percent; Mayor Banning called for a roll call vote: McCully – Y, Rose – Y, Clogston – Y; **Motion Carried.**

MINUTES: Gary Rose made the **Motion** to approve the minutes of: City Council Budget Meeting August 4, 2011 at 6:30 pm; City Council Work Meeting August 11, 2011 at 6:30 pm; City Council Meeting August 17, 2011 at 7:00 pm; City Council Budget Meeting August 24, 2011 at 6:30 pm; Troy City Preliminary Budget Hearing August 29, 2011 at 6:30 pm; City Council Budget Meeting August 31, 2011 at 6:00 pm; City Council Budget Meeting September 2, 2011 at 4:30 pm; and City Council Budget Meeting September 6, 2011 at 6:00 pm. Fran McCully made the second. No discussion. McCully – Y, Rose – Y, Clogston – Y; **Motion Carried.**

DEPARTMENT REPORTS: *Police Department-* Robert McLeod advised that the department received the STEP funding from DOT for the extra patrol over Labor Day Holiday. He read aloud the dispatch call report that consisted of 260 calls. The Animal Control report consisted of 39 complaints. *Public Works Department-* Dave Norman advised that his department was able to do some more chip sealing in the troubled spots. They worked on the sprinkler system, trimmed trees and brushed out alleys. Norman added that they helped the after-school program with their outdoor classroom and helped the church next to City Hall with sidewalk replacement. Norman advised that the department of BNSF with their 600 ft. water line project they started last fall. *Power Department-* Clint Taylor advised that his department had been working in the alleys, tree trimming. The TVFD new meter was installed. He reported more outages due to wildlife, and they have been installing more wildlife protectors. They moved the bleachers back to the soccer field, worked at the dam, and removed a hazardous tree on Iron Creek.

NEW BUSINESS:

BUSINESS LICENSES:

Bait & Cast Custom Rods- Owner Dennis Morgan, location is 403 N. 3rd Street, Troy. **Motion** to approve the new business license for Bait & Cast Custom Rods was made by Gary Rose, second by John Clogston. McCully – Y, Rose – Y and Clogston – Y. **Motion Carried.**

Mountain Metal Works – Owner is Bryan Denton, located at 315 Spokane Ave, Troy. **Motion** to approve the new business license for Mountain Metal Works was made by Gary Rose second by John Clogston. McCully-Y, Rose-Y, Clogston-Y. **Motion Carried.**

RESOLUTION NO. 650: Maintenance for Streets, Assessment- Deputy Clerk Tracy Rebo advised that this is a yearly Resolution regarding sprinkling tax. Motion to approve Resolution No. 650 was made by Fran McCully and second by Gary Rose. No discussion. Mayor Banning called for roll call on vote: McCully–Y, Rose–Y, and Clogston–Y. **Motion Carried.**

OLD BUSINESS:

REQUEST FOR STREET CLOSURE: Tina Moore – Gary Rose made the **Motion** to approve Tina Moore’s request for the closure of Kootenai Avenue between 2nd Street and 3rd Street on September 30, 2011 and October 1, 2011 for a harvest festival. John Clogston seconded the Motion. Discussion: Robert McLeod advised of his traffic control plan and Dave Norman authorized city barricades could be used McCully – Y, Rose – Y and Clogston – Y; **Motion Carried.**

REQUEST TO WAIVE ROOSEVELT PARK USE FEE: Josie Fisher- Mayor Banning read aloud a letter from Josie Fisher as she could not attend. Gary Rose made the **Motion** to waive the park use fee for Fisher’s nonprofit organization, and Fran McCully seconded. Traffic control was discussed for the walk/run. Mayor called for a roll call vote: McCully – Y, Rose – Y and Clogston – Y; **Motion Carried.**

NORTHERN LIGHTS CONTRACT: Motion to approve the Northern Lights Contract for FY 2011/2011 was made by Gary Rose, and second by Fran McCully. Discussion: Mayor Banning called for a roll call vote: McCully–Y, Rose–Y and Clogston–No; **Motion Carried.**

BPA CONTRACT: Post 2015 Power Rates for Tier 2 – Taylor explained the difference between choosing Load Growth or Short Term for Tier 2 power. He advised that Troy would have to grow 50% to reach Tier 2 power; but if so, we need to have a decision on what to do. He recommended Load Growth; it goes with the power rate and is good until 2028. He advised that a letter needed to be sent to BPA with our decision. Gary Rose made the **Motion** to notify BPA with the City’s decision on Load Growth for the choice. John Clogston seconded the motion. Mayor Banning called for a roll call vote: McCully–Y, Rose–Y and Clogston–Y; **Motion Carried.**

IBEW: Gary Rose made the **Motion** to table the Union Contract as nothing has changed. Mayor Banning stated that he would contact the Union with the wages established in the Budget. After discussion, Rose **withdrew the Motion**, no need to table.

APPROVE COUNCIL RULES OF PROCEDURES: **Motion** to approve Council Rules of Procedures was made by Gary Rose and seconded by John Clogston. Discussion: none. McCully–Y, Rose–Y and Clogston–Y; **Motion Carried.**

COUNCIL REQUEST TO HAVE ELECTRIC METER INSTALLED FOR PARK HOST: Mayor Banning advised that he sees no need for an extra meter base at the park. McCully asked if the bathroom at the park is heated during the winter months. Norman answered yes. McCully stated that it would be worth the \$250 for the added meter base so the Council could see true numbers for budgeting. Dave Norman stated that there is year’s worth of data. Clogston suggested weatherizing the restroom doors to avoid freezing and breakage. Mayor Banning stated the parks department will do that, this is a maintenance issue. Discussion followed.

COUNCIL REQUEST FOR REPORT OF TOTAL AMOUNT OF DELINQUENT UTILITY ACCOUNTS: Council was advised the report is in their packets. Customer’s names and addresses would not be given. Discussion followed.

COUNCIL REQUEST FOR PUBLIC WORKS LOG BOOKS- Mayor Banning advised that he found no need for Public Works to keep a log book. Fran McCully stated that other departments keep log books. Banning replied; it takes time away from other duties to keep a log.

CLAIMS: **Motion** to approve the claims in the amount of \$61,110.93 was made by Gary Rose, second by Fran McCully. McCully – Y, Rose – Y and Clogston – Y; **Motion Carried.**

PUBLIC COMMENTS: *Steve Bowen* there is now nineteen new LED light strings strung on the Christmas tree.

ADJOURNMENT: Meeting adjourned 7:58 p.m.

Donald C. Banning, Mayor

ATTEST:

Tracy Rebo, Deputy City Clerk