

**MINUTES-MARSING CITY COUNCIL MEETING  
AUGUST 10, 2016-7:00 P.M.**

Mayor James Ferdinand called the meeting to order at 7:00 P.M. and led the Pledge of Allegiance. Roll call: Mayor James Ferdinand, Cory Percifield, Aron Streibel, Marie Herman, Chris Even, City Clerk-Treasurer Janice Bicandi, Maintenance Supervisor Philip Gibson, City Attorney Stephanie Bonney, City Engineer Amy Woodruff. Also present was Jim Birdsall-Idaho Department of Commerce, Noyam Hale, Natasha Tattersall-Syringa Networks, John Eells-Gem Irrigation District, Casey Callaway and Autumn Callaway, Sean Chaney-Owyhee Avalanche.

**CONSENT AGENDA:** Streibel moved, Even seconded to approve the consent agenda, the minutes to the July 13, 2016 regular meeting and budget workshop minutes of June 8, 2016 and July 19, 2016 at 6:30 p.m., and the claims against the city for \$33,809.41. Motion carried.

**Ordinance A-194 Failure to Obey a Sign Is an Infraction:** Streibel moved, Percifield seconded that pursuant to Idaho Code, Section 50-902, the rule requiring an ordinance be read on three different days with one reading to be in full, be dispensed with and that Ordinance No. A-194 be considered after reading once by title only. Herman aye, Percifield aye, Streibel aye, Even aye. Motion carried. Streibel read Ordinance A-194 once by title only. Percifield moved, Streibel seconded to approve Ordinance A-194 with addition the fine of \$100.00 which does not include court costs. Herman aye, Percifield aye, Even aye, Streibel aye. Motion carried.

**PUBLIC INPUT:** John Eells, with Gem Irrigation District invited Mayor and City Council to meet with their Board would like to meet with Mayor, City Council and City Attorney at Gem Irrigation office in Homedale September 13, 2016 at 7:00 p.m.

**OLD BUSINESS:**

**City Engineer Amy Woodruff,** Highway 55 and bridge project the city will be responsible for water lines to be replaced under the new bridge. We are getting cost for the replacement of water lines. Grant for boat ramp at Island Park, going forward with that project. We have questions on sidewalk with the new ITD project working on that. Reich Street Project, getting design this year and get started.

**City Attorney Stephanie Bonney:** Law Enforcement Contract was sent out to Owyhee County July 21<sup>st</sup>, 2016. Stephanie will send letter to Gem Irrigation District regarding the date, time and location of meeting with Mayor and City Council. Councilman Even asked Bonney why the city is not receiving the right amount of fines (monies) from citations written in the city limits. Bonney will have Paul Fitzer get on this.

Autumn and Casey Callaway discussed a proposed home on their property, it is in the city limits and are requesting to drill and well a put in a septic tank on their property. It is not feasible to get sewer and water to them?

Mayor asked City Council if we can have Amy work with the Callaway's on this issue. The City Council said unanimously they have no problem with Amy working on it.

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**NEW BUSINESS:** Jim Birdsall approval of ICDBG Sub-Recipient Agreement-Grant with Marsing Senior Center. Streibel moved, Even seconded, to give Mayor Ferdinand approval to sign ICDBG Sub-Recipient Agreement-Grant with Marsing Senior Center. Motion carried.

Streibel moved, Percifield seconded to approve contract with Allied Business Solution to Renew Copier Lease. Motion carried.

Syringa Networks-Jordan Diaz, they are asking to go forward with placing fiber optic lines in the city. They will need to know where the water and sewer lines are at. Percifield moved, Striebel seconded contingent pending on the City Engineer research and okay to go forward. Motion carried.


**Reports:**

**Maintenance Supervisor-Philip Gibson:** Trimming trees around in right of ways, painted lines at City Hall and BLM. Patched potholes, Repaired water main leak at 3<sup>rd</sup> St. South/Bruneau Hwy. Grass Carp were delivered, started replacing crosswalks, and fixed outlets in City Hall, Irrigation plus/repairs and spraying weeds. I've ordered New Christmas Pole decorations approximate cost \$325.00. We need 14 more boxes \$1500.00. Streibel moved, Percifield seconded to approve Christmas Decorations for \$325.00 and 14 more boxes of crosswalk meltdown at \$1,463.00. Motion carried. Philip was asked to check Cross Walk-Bilking Light and set to blink certain times. Chip sealing date is set for August 29, and or 30<sup>th</sup>.

**Mayors Report:** Motion to approve the FY2016-2017 Proposed Budget of \$2,932,972.00 for Publication of Public Hearing retroactive-July 16, 2016. Motion Carried.

Even moved, Streibel seconded to adjourn the meeting at 7:55 p.m. Motion carried.

Respectfully Submitted:

  
Janice C. Bicandi, City Clerk-Treasurer

  
James Ferdinand, Mayor