

## **MINUTES MARSING CITY COUNCIL MEETING**

**FEBRUARY 10, 2016 7:00 PM**

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, Chris Even, Aron Streibel, City Clerk-Treasurer Janice C. Bicandi, Marie Herman, John Larsen-Methane Project, Maintenance Supervisor Philip Gibson, City Engineer Amy Woodruff and City Attorney Stephanie Bonney. Others present were: Pete Smit, Bill Nelson, Melynda Boswell, Henry Boswell, Mark Boswell, Kirby Cook, Sean Chaney-Owyhee Avalanche, and Brooke Gibson.

**CONSENT AGENDA:** Streibel moved, Even seconded to approve the Consent Agenda, the minutes to the January 13, 2016 regular meeting minutes with correction of date, a special workshop meeting on 2/2/16 and claims against the City in the amount of \$238,905.82. Motion carried.

### **PUBLIC HEARING:**

**ORDINANCE:** None

**RESOLUTION:** Streibel moved to adopt Resolution 130 and 131. Even seconded. Motion carried.

**PUBLIC INPUT:** Percifield moved to move Pete Smit up on the agenda. Motion carried. Smit talked about the Senior Center moving to the Sandbar and looking for ICDGB Grants, they are looking into this project.

**NEW BUSINESS:** Nomination for Council President. Even moved to nominate Aron Streibel for Council President, Percifield seconded. Motion carried.

### **OLD BUSINESS:**

**Engineer Kirby Cook**-submitted a grant application to redo the Boat Ramp.

**Attorney Bonney**- Cheresse will have Notice of Public Hearing for the newspaper for next month's city council meeting to consider whether to adopt reasonable fees to offset certain administrative costs.

**Methane Gas Project:** John Larsen reported things are going well with the Methane project and he is retiring today having had 22 years with the City of Marsing. A cake was presented after the meeting to celebrate his retirement and good service.

### **REPORTS:**

**Maintenance Supervisor**-Supervisor Phillip Gibson reported on city banners, Gateway To Owyhee have been fixed and mounted with pipe top on bottom, banners will be back up. Tables, benches and irrigation lids are fixed and safer. They have been doing equipment maintenance. We will be purchasing a new flow meter to measure DMR on line.

### **Mayor's Report**

Mayor James Ferdinand talked about the Methane Project; the city will be tracking progress during the spring and fall.

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Ferdinand asked to spend total of \$500 for Senior Class, \$250 for auction items and \$250 cash donation to the Senior Class. Percifield moved, to spend total \$500 Senior Class, \$250 auction and \$250 cash to Senior Class. Streibel seconded. Motion carried.

Mayor Ferdinand will have Code Enforcer attend next city council meeting.

Percifield moved, Even seconded to approve Caba's Lounge's Catering Permit for February 20, 2016 at the Marsing Community Center. Motion carried.

**Attorney Bonney**-Planning and Zoning was discussed and because of past issues with P&Z, to dissolve this commission in order to streamline processes. An Ordinance to dissolve the commission will be created by city lawyers and a public hearing will be scheduled at the next Council meeting.

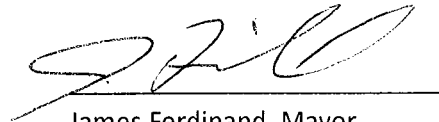
The shop needs a better computer. Mayor Ferdinand tabled Data Tel. Replacing city vehicles in the near future was briefly discussed.

Streibel moved, Percifield seconded to adjourn the meeting at 7:47pm. Motion carried.

Respectfully submitted:



Janice C. Bicandi, City Clerk-Treasurer



James Ferdinand, Mayor