

**MINUTES-MARSING CITY COUNCIL MEETING
SEPTEMBER 14, 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 C. Bicandi, Deputy Clerk-Annie Campbell, Mike Shimkus Code Enforcer, Maintenance Supervisor Philip Gibson, City Attorney Paul Fitzer, City Engineer Amy Woodruff. Guest: Tina Wilson-Western Doris Hayward Roland, Marlene Moore, Brandy Bennett, Casey Callaway and Autumn Callaway, Bryan Yiengst, Ray M. Johnson, William Nelson and Sean Chaney-Owyhee Avalanche.

CONSENT AGENDA: Streibel moved, Even seconded to approve the consent agenda, the minutes of August 10, 2016 7:30 p.m. and August 16, 2016Public Hearing FY2016 2017 Proposed Budget Hearing meeting minutes, and the claims against the city in the approximate amount of \$203,702.77. Motion carried.

PUBLIC INPUT: Tina Wilson Western Alliance for Economic Development discussed the Confidentiality Policy. She also discussed Mock Site Visit Information. This is a test run of what happens when a prospective new business visits an area, looking to establish a new business. With the combined efforts of the Western Alliance for Economic Development and the Department of Commerce together, they will bring an experienced site selection team to visit your city. The city's part would be to put together a ready team called Community "First Response" Ready Team.

OLD BUSINESS:

City Engineer Amy Woodruff-Street Sign Grant-Signs are ordered. She said they didn't know yet about doing a sign for Up Road. Woodruff is chasing down information on Canal Road to also see if that is a road in the city.

City Attorney Paul Fitzer-Stephanie sent a letter to Gem Irrigation District regarding the date, time and location of meeting with Mayor and City Council. Stephanie is waiting to hear from them. Shimkus asked Fitzer if the city could get the missing codes: Dog Ordinance, Storage Containers, Living in Travel Trailers, Storage of Travel Trailers, and clarification of A-683. Shimkus also asked if the city could change the Nuisance Abatement form. Fitzer will forward that on to Stephanie.

Autumn and Casey Callaway discussed their proposed home on their property. They are requesting a septic waiver. The Callaways are required to submit an application with the city and then they will be placed on an agenda.

Reports:

A: Maintenance Supervisor Phillip Gibson: Gibson reported on recent projects. They are putting down crosswalk meltdown. They have completed work on ten crosswalks in the city limits. The next project is to start exercising valves on fire hydrants before the first hard freeze.

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Mayor's Report: The Board of Owyhee County Commissioners renewed the Law Enforcement Contract for \$35,000 with Owyhee county Sheriff's Office, August 15th2016-FY2017

Streibel moved, Even seconded to reject Idaho Counties Risk Management Program (ICRMP) Terrorism Insurance for FY2017. Motion carried.

Streibel moved, Even seconded to adjourn the meeting at 7:47 p.m. Motion carried.

Respectfully Submitted:

Janice C. Bicandi, City Clerk-Treasurer

James Ferdinand, Mayor