

CITY OF GENESEE

**CITY COUNCIL
REGULAR
MEETING**

January 17, 2012

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met in regular session on January 17, 2012. Mayor Steve Odenborg called the meeting to order at 7:00 p.m.

ROLL CALL – Present at the meeting were council members Ron Zenner, Cathleen Blevins, Linda James, Ryan Banks, City Attorney Ken Nagy and City Clerk Karyn Wright.

PUBLIC HEARING- The Public Hearing for the Genesee Area of Impact was opened at 7:09pm. Due to the bad weather, the Latah County Commissioners joined the public hearing via telephone conference. LC Commissioners present were Jennifer Barrett, Tom Stroschein, Dave McGraw and Michelle Fuson.

Allison Tompkins read a letter from a Jim O'Connell regarding the ACI. This letter was entered in as exhibit #3.

Nancy Grieser asked about the process of ACI. Michelle Fuson answered her question.

Bill Krick asked about annexation. Ken Nagy answered his question.

With no further discussion, the public hearing was closed at 8:07pm.

VISITORS- Richard Rice- *Nu Chem* , Jay Roach, Bill Krick, Nancy Grieser, Travis Grieser, Ray Esser, Darrel Aherin, Bill Loftus, Roger Falen, Allison Tompkins, Richard Rice spoke on behalf of Nu Chem and their interests in a water line and the installation a concrete containment pad. Council asked Nu Chem to present to council a written proposal.

CONSENT AGENDA –Linda James made a motion, seconded by Cathleen Blevins to approve the consent agenda as presented. **ROLL CALL VOTE: Blevins, James, Zenner, Banks. Ayes; Motion carried.**

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Linda James- Fire, Police and Administrative- Linda reported on these departments.

Cathleen Blevins- Parks and Recreation- Cathleen reported on these departments.

Ryan Banks- Streets-Ryan reported on this department.

Ron Zenner- Water and Sewer- Ron reported on these departments.

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES AND RESOLUTIONS:

Ordinance #387- Amendment of Ordinance #225; Water Distribution-

Ron Zenner made a motion, seconded by Ryan Banks to dispense of the 3 readings. **VOICE VOTE: Ayes; motion carried.**

Linda James made a motion, seconded by Cathleen Blevins to approve Ordinance 387, amending Ordinance 225, as presented. **ROLL CALL VOTE; Zenner, Banks, James, Blevins; Ayes; motion carried.**

UNFINISHED BUSINESS:

ACI- This was tabled until the next meeting.

NEW BUSINESS-

2012 Liquor/Beer/Wine Licenses;

Ron Zenner made a motion, seconded by Cathleen Blevins to approve the 2012 license for Hall's Corner Bar and Brass Lantern Restaurant. **VOICE VOTE; Ayes; motion carried.**

Ron Zenner made a motion, seconded by Linda James to approve the 2012 license for The Points of View, LLC. **VOICE VOTE; Ayes; motion carried.**

Ron Zenner made a motion, seconded by Cathleen Blevins to approve the 2012 license for Genesee Food Center contingent they provide a complete application by January 31, 2012. **VOICE VOTE; Ayes; motion carried.**

Ron Zenner made a motion, seconded by Ryan Banks to approve the 2012 license for The Pastime contingent they provide a complete application by January 31, 2012. **VOICE VOTE; Ayes; motion carried.**

PROJECTS IN PROGRESS:

Storm Water- GHS-

Sewer Request 134 N Tamarack-

Demolition of Old Reservoir-

Clean Up Ordinance Book

CORRESPONDENCE-

ADJOURNMENT- Linda James made a motion, seconded by Cathleen Blevins to adjourn the City Council Meeting. **VOICE VOTE; Ayes; motion carried.**

Steve Odenborg, Mayor

Karyn Wright, Clerk/Treasurer