

Motion that the rules requiring three separate readings, once in the Ordinance's entirety, be suspended and that the Ordinance pass its second and third readings under suspension of the rules.

Motion made by Councilor Howarth, Seconded by Councilor Duquette.

Voting Yea: Councilor Ruehle, Councilor Aispuro, Councilor Schreiber, Councilor Duquette, Councilor Howarth

The Mayor announced that the motion passed, and the Ordinance was considered read, passed and adopted under suspension of the rules and would become effective following publication of the Summary in the newspaper.

6. **Follow-up Discussion: Citizen Advisory Boards (Commissions and Committees)**

Mayor Grimm summarized the contents of the memo he had provided in the meeting packet, which was in follow-up to his discussion with Council at the prior meeting, relaying that each board agenda should include a roundtable discussion, at which time board members can bring ideas to the board, potentially for City staff and/or City Council consideration, requesting from each board a key list of their suggestions for focused priority projects, which the Mayor and Council could consider for direction in support of city initiatives, and the memo also addressed the topic of subcommittees.

Mayor Grimm, along with City Clerk Melissa Ward, fielded questions from Councilor Duquette on the appropriate process for board members to share their personal contact information and communicate outside of their meetings and that the setting of the board's meeting agenda is coordinated between the board chair and staff liaison.

Councilor Ruehle remarked that the boards may have gotten a bit complicated, so far as the topic of subcommittees. She suggests evaluating, for instance, the Ped-Bike Committee's objectives to ensure they are not taking on too much so they can focus and streamline their work, and the time they dedicate is useful and productive. Perhaps subcommittee work can move to a less formal process, where a couple or group of board members simply gets together to work on a project and then brings it back up to the level of the full committee without the need to schedule meeting space at City Hall or impact staff time. Following a conversation with City Planner Bill Dean, she suggests better clarity surrounding code, standards, and policies, where a board doesn't get caught up in attempting to create these standards. She will meet with Mr. Dean to review the portion of City Code that speaks to Ped-Bike duties and responsibilities and report back to Council with some possible proposed amendments for consideration.

Councilor Howarth was supportive of board work being more directed, so long as board members have a process for proposing projects for consideration, as the City does want to take advantage of the immense knowledge and passion of our board members. He's in favor of allowing subcommittees to meet with appropriate education on the legal rules and requirements.

Mayor Grimm confirmed for Councilor Aispuro that he had not met collectively with all of the board chairs but believed he had met individually with each.

Councilor Schreiber is of the opinion that subcommittee work actually streamlines the full board meetings and contributes to progress. He was interested in the specific process for City Council to take items to the boards for their work. An example would be the Urban Area Transportation Plan standards, which he would like to see Council assign to the Ped-Bike Committee, with the Mayor suggesting a path where such a request for direction is agendaized for Council consideration.

Mayor Grimm confirmed that individual board members do have the opportunity to bring their ideas to the board during their roundtable session, where an idea could then be placed on the next board meeting agenda for a more robust discussion and potential action. Board members also have access to their board's Council liaison if they have any concerns or wish to make suggestions. He will ask the boards to provide a list of their top priorities by the end of this year.

Mayor and Council can do the same after the new year and seating of the new Council following the election, review all ideas, and determine some defined work for the boards in the coming year, with tasks and projects well-aligned to the work the City has funded and intends to accomplish.

New Business *(created with removal of item from Consent Calendar)*

4. **Resolution 25-036** Surplus Personal Property Declaration and Disposition

Mayor Grimm, Mr. Jones, and Police Chief Coon fielded questions from Councilor Duquette, followed by a motion to approve the resolution for surplus personal property declaration and disposition.

Motion made by Councilor Ruehle, Seconded by Councilor Howarth.

Voting Yea: Councilor Ruehle, Councilor Aispuro, Councilor Schreiber, Councilor Howarth

Voting Nay: Councilor Duquette

Executive Session

7. Motion to Convene in Executive Session pursuant to Idaho Code § 74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent and Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure as provided in Chapter 1 of Title 74, Idaho Code.

Motion made by Councilor Schreiber, Seconded by Councilor Aispuro.

Voting Yea: Councilor Ruehle, Councilor Aispuro, Councilor Schreiber, Councilor Duquette, Councilor Howarth

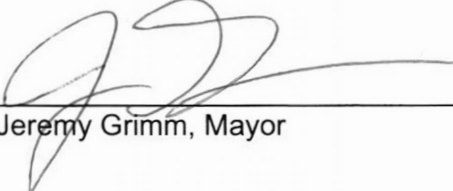
The Mayor asked everyone not participating in the session to exit the room and announced that the meeting recording would end.

8. The executive session was held pursuant to Idaho Code §§ 74-206(1)(b) and (d), as noted above.


Reconvene and Adjourn

Following conclusion of the executive session, the meeting was reconvened and immediately adjourned at 9:32 p.m.

I presided over this meeting and can confirm that the foregoing minutes, prepared by the City Clerk, were approved by City Council during their meeting held October 15, 2025.



Jeremy Grimm, Mayor



Attest: Melissa Ward, City Clerk