

MEETING TO BE RE-SCHEDULED DUE TO LACK OF QUORUM

City of Greenleaf

20523 N. Whittier Drive
Greenleaf, Idaho 83626
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greenleafcity@cableone.net

CITY COUNCIL MEETING AGENDA

Regular Session – 7:00pm 03 July 2018 at Greenleaf City Hall*

1. Meeting called to order **
2. Pledge of Allegiance
3. Roll Call

Seat 1: Ryan Schnuerle

Seat 2: Rob Fisher

Seat 3: Kurt Kopadt

Seat 4: Steve Jett

Mayor: Brad Holton

Impact Area: Liza Warner

Also Present:

City Clerk

Public Services Director

Police Chief

City Attorney

City Engineer

City Treasurer

4. *Comments to the Council - This agenda item is reserved for those wishing to address the Council regarding city-related issues. In order to ensure adequate public notice, Idaho law provides that any item requiring Council action must be placed on the agenda of an upcoming Council meeting, except for emergency circumstances. Comments related to future public hearings should be held for that public hearing, and should not be discussed by Council before the public hearing. Repeated comments regarding the same or similar topics previously addressed are out of order and will not be allowed. Persons wishing to speak will have a maximum of three (3) minutes. Comments regarding performance by city employees are inappropriate at this time and should be directed to the Mayor, either by subsequent appointment or after tonight's meeting, if time permits. Multiple persons speaking to the same concern will be acknowledged, but only one speaker will be allowed.*

5. Adjustments to meeting agenda

6. Police report

7. AGENDA ITEMS REQUIRING CONTRACT STAFF INPUT

- 7.1 Staff report regarding Peckham Road Project

- 7.2 Discussion regarding draft FY-2019 budget and consideration of FY-2019 tentative budget for publication [ACTION ITEM]

- 7.3 Utility account #104531 discrepancy and staff recommendation to correct [ACTION ITEM]

- 7.4 Consideration of nomination of Richard Cox to the Planning and Zoning Commission [ACTION ITEM]

- 7.5 Discussion regarding Draft FY2017 Audit

- 7.6 Authorization of Mayor's signature on the Idaho Department of Commerce Economic Development Professional Program (EDPRO) Grant Agreement, as grantee for the Western Alliance for Economic Development [ACTION ITEM]

- 7.7 Executive Session per Idaho Code §74-206:1:E – To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations – including Project Green and Project Dry

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- 7.8 Any other agenda items requiring contract staff input

- 8. **CONSENT AGENDA: ITEMS, REPORTS, & PREVIOUS MEETING MINUTES**
 - 8.1 Treasurer's report and disbursement list
 - 8.2 Public Services Director's report
 - 8.3 City Clerk's report
 - 8.4 Previous Meeting Minutes (05 June 2018)
 - 8.5 Consideration of Consent Agenda [ACTION ITEM]

- 9. **OTHER OLD BUSINESS**
 - 9.1 Other Old Business

- 10. **OTHER NEW BUSINESS**
 - 10.1 Other New Business

- 11. Adjournment

Clerk's note: Agenda originally posted 29 June 2018 as given below, re-posted electronically by 11:15a and to all physical locations by 6:15p on 02 July 2018 for addition of line items #7.4, 7.5, 7.6, & 7.7.

Posting Locations: Greenleaf City Hall (outside bulletin board next to front door) Greenleaf Store (in window to right of entry)
Greenleaf Post Office (inside lobby bulletin board) Greenleaf Café (outside bulletin board)

Posted physically at the above locations at approximately 6:15p 29 June 2018,
Posted electronically at approximately 3:00p 29 June 2018 at the city website (greenleaf-idaho.us) and referencing post on the city's Facebook

* The meeting may move to an alternate location if attendance is over 41 people. ** The Chair may recess the meeting at any time.

NONDISCRIMINATION STATEMENT: In accordance with Federal law and U.S. Department of Agriculture policy, the City of Greenleaf is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. (Not all prohibited bases apply to all programs.) If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov.”

SPECIAL ACCOMMODATION: Any person with a disability may request a reasonable accommodation to make it easier to use City facilities or programs, or request that the City provide information in a different way. Details and Reasonable Accommodation Request Forms are available at City Hall (20523 Whittier Dr., Greenleaf, ID 83626). Those who have impaired hearing or speech may contact City Hall utilizing the Idaho Relay Service: TDD: (Toll Free) Dial 1, then 800-377-3529; VOICE: (Toll Free) Dial 1, then 800-377-1363, or 711.