

City of Greenleaf

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CITY COUNCIL MEETING AGENDA

Regular Session – 7:00p – 07 May 2019 at Greenleaf City Hall*

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

Seat 1: Ryan Schnuerle

Seat 4: Steve Jett

Also Present:

City Clerk

City Attorney

Seat 2: Rob Fisher

Mayor: Brad Holton

Public Services Director

City Engineer

Seat 3: Kurt Kopadt

Impact Area: Liza Warner

Police Chief

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

(Clerk's Note: Per by IC§74-204(4)(b) and IC§74-204(4)(c) (cited below), staff requests the following adjustments to the agenda posted on Monday 06 May 2019, subsequent to initial posting on Friday 03 May 2019, with the following notations serving as statements of reasons for amendment and good-faith reasons addition of agenda items were not in the original agenda posting:

Item 7.2 Removal of reference to right-of-way discussion

Item 7.25 Addition of executive session for right-of-way discussion

Item 7.3 Re-worded action item to give more specific detail on the motion instead of blanket authority for Mayor to sign with City Attorney's approval

– The above adjustments reflect information received 06 May 2019 from Golden Gate Highway District (GGHD), including recommendations from GGHD's Attorney

IC§74-204(4)

(b) If an amendment to an agenda is proposed after an agenda has been posted and less than forty-eight (48) hours prior to a regular meeting or less than twenty-four (24) hours prior to a special meeting but prior to the start of the meeting, the proposed amended agenda shall be posted but shall not become effective until a motion is made at the meeting and the governing body votes to amend the agenda.

(c) An agenda may be amended after the start of a meeting upon a motion that states the reason for the amendment and states the good faith reason the agenda item was not included in the original agenda posting. Final action may not be taken on an agenda item added after

the start of a meeting unless an emergency is declared necessitating action at that meeting. The declaration and justification shall be reflected in the minutes.

6. Police report

7. AGENDA ITEMS REQUIRING CONTRACT STAFF INPUT

7.1 Discussion regarding the Canyon County Comprehensive Plan and consideration of participation in a Working Group to update the Plan (Kate Dahl, Canyon County Development Services Department) [ACTION ITEM]

7.2 Discussion regarding Peckham Road Project progress and ~~right-of-way (ROW) expenses~~ (Gordon Bates, Director, Golden Gate Highway District)

7.25 Executive Session per IC §74-206(1)(c) “To acquire an interest in real property which is not owned by a public agency;”

7.3 Consideration of a motion regarding the Peckham Road Project authorizing either Golden Gate Highway District or the City of Greenleaf to establish just compensation parcels 72, 75, 76, and 77, and authorize right-of-way specialists to begin negotiations authorizing Mayor's signatruce on Peckham Road project ROW documentation subsequent to review and approval of the City Attorney [ACTION ITEM]

7.4 Consideration of Draft Ordinance #FY19-001 – Third Reading – City Newspaper – AN ORDINANCE OF THE CITY OF GREENLEAF, IDAHO, AMENDING GREENLEAF CODE §1-5-2 TO ESTABLISH THE IDAHO PRESS-TRIBUNE AS THE OFFICIAL NEWSPAPER OF THE CITY OF GREENLEAF; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALER CLAUSE; DIRECTING THE CLERK TO ASSIGN THE NEXT ORDINANCE NUMBER AND SCHEDULE FOR PUBLICATION AND CODIFICATION; AUTHORIZING PUBLICATION BY SUMMARY; AND PROVIDING AN EFFECTIVE DATE. Clerk's Note: Second reading performed by Kurt Kopadt at the 02 April 2019 Council Meeting. LCB) [ACTION ITEM]

7.5 Consideration of Draft Resolution #002-FY19 (adjusting consolidated fee schedule) – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENLEAF, CANYON COUNTY, IDAHO, ADJUSTING THE CONSOLIDATED FEE SCHEDULE TO RENEW DISCOUNT ON WATER AND SEWER CONNECTIONS FOR A DESIGNATED NUMBER OF BUILDING PERMITS OR UNTIL THE FIRST COUNCIL MEETING IN 2020; DECLARING THAT ALL PREVIOUS RESOLUTIONS, ORDERS OR PARTS THEREOF IN CONFLICT ARE NULL AND VOID; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE. Clerk's Note: Continued from the 02 April 2019 Council Meeting. LCB) [ACTION ITEM]

7.6 Consideration of a Resolution ratifying a city agreement to treat wastewater effluent from ZoRoCo [ACTION ITEM]

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 (02, 18, & 22 April 2019)

8.5 Consideration of Consent Agenda [ACTION ITEM]

9. OTHER OLD BUSINESS

9.1 Other Old Business

10. OTHER NEW BUSINESS

10.1 Discussion regarding the Canyon County Jail Bond 'Town Hall' Meeting for Wilder and Greenleaf at 7:00p on Tuesday 14 May at the Wilder Rural Fire Protection District Building

10.2 Workshop Session – FY2020 Budget (information only)

10.3 Other New Business

11. Adjournment [ACTION ITEM]

Agenda initially posted physically at approximately 3:00p 03 May 2019, electronically at approximately 2:45p 03 May 2019

Posted physically at the following locations at approximately 6:15p 06 May 2019:

Greenleaf City Hall (outside bulletin board next to front door)

Greenleaf Post Office (inside lobby bulletin board)

Greenleaf Store (in window to right of entry)

Greenleaf Café (outside bulletin board)

Posted electronically at approximately 4:30p 06 May 2019 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.