

City of Greenleaf

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CITY COUNCIL MEETING AGENDA

Regular Session – 7:00p – 06 August 2019 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 [ACTION ITEM]

(Clerk's note: The clerk requests amendment of the meeting agenda to add a new action item #5.5 authorizing Mayor's signature of a memorandum of understanding / grant agreement with the Idaho Department of Commerce (IDOC) for the Economic Development Professional Grant Award to the Western Alliance for Economic Development. Signature must occur at this meeting to meet IDOC deadlines. This agenda item was not included on the initial agenda due to clerical error by the clerk, and could not be corrected before today due to the clerk being out of office in North Idaho and unavailable to make the correction.)

5.3 FY-2018 Audit – Zwygart John & Associates

5.5 *Authorization of Mayor's signature of a memorandum of understanding / grant agreement with the Idaho Department of Commerce (IDOC) for the Economic Development Professional Grant Award to the Western Alliance for Economic Development. [ACTION ITEM]*

5.7 FY-2020 Budget Hearing (Clerk's Note: Consideration of the FY-2020 Appropriations Ordinance follows in the agenda at item #7.2)

6. Police report

7. **AGENDA ITEMS REQUIRING CONTRACT STAFF INPUT**

7.1 Consideration of a Resolution ratifying a city agreement to treat wastewater effluent from ZoRoCo [ACTION ITEM] (Clerk's Note: Continued from the 02 July 2019 City Council Meeting)

7.2 Consideration of Draft Ordinance # FY19-002 (FY-2020 Appropriations Ordinance) AN ORDINANCE ENTITLED THE ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019 (FY-2020), APPROPRIATING THE SUM OF \$2,517,758.00 TO DEFRAY THE EXPENSES AND LIABILITIES OF THE CITY OF GREENLEAF FOR SAID FISCAL YEAR, AUTHORIZING A LEVY OF A SUFFICIENT TAX UPON THE TAXABLE PROPERTY AND SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SAID APPROPRIATION IS MADE, AND PROVIDING AN EFFECTIVE DATE.

7.3 Consideration of Automated Office Systems proposal for Kyocera CopyStar CS-5053ci photocopier with Print / Dual Scan / PinPoint Scan / Finisher

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 (12 Jul 2019)
- 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 [ACTION ITEM]

Clerk's Note: Re-posted for item #5.5 on 06 August 2019: electronically approx. 1:30p, physically approx. 1:45p

Posted physically at the following locations at approximately 12:40p 02 Aug 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 12:30p 02 Aug 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.

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