City of Greenleaf

20523 N. Whittier Drive Greenleaf, Idaho 83626 208/454-0552 208/454-7994 (fax) greenleafcity@cableone.net

CITY COUNCIL MEETING AGENDA

Regular Session - 7:00p - 08 October 2019 at Greenleaf City Hall*

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

\Box Seat 2: Rob Fisher	□Seat 3: Kurt Kopadt
☐Mayor: Brad Holton	Impact Area: Liza Warner
□ Public Services Director	□Police Chief
□City Engineer	□City Treasurer
	□ Mayor: Brad Holton □ Public Services Director

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 [<u>ACTION ITEM</u>]
- 6. Police report

7. AGENDA ITEMS REQUIRING CONTRACT STAFF INPUT

- 7.1 Consideration of a wastewater treatment plant (WWTP) reuse expansion project
- 7.2 Consideration of draft resolution #001-FY10 (recurring bills) A RESOLUTION OF THE CITY OF GREENLEAF, CANYON COUNTY, IDAHO, AUTHORIZING THE CITY TREASURER TO PAY CERTAIN VENDORS, CONTRACTORS AND OTHER ACCOUNTS PAYABLE PRIOR TO SUBMISSION TO THE CITY COUNCIL; REPEALING RESOLUTION #189; DECLARING THAT ALL PREVIOUS RESOLUTIONS, ORDERS OR PARTS THEREOF IN CONFLICT ARE NULL AND VOID; DECLARING THAT IF ANY PART OF THIS RESOLUTION IS DECLARED TO BE INVALID BY A COURT OF COMPETENT JURISDICTION, THEN THE REMAINING PORTION SHALL REMAIN IN EFFECT; AND PROVIDING AN EFFECTIVE DATE. [ACTION ITEM]
- 7.2 Consideration of writing off utility debt [<u>ACTION ITEM</u>]
- 7.3 Consideration of lease/purchase of a skid steer [<u>ACTION ITEM</u>]
- 7.4 Consideration of adjusting staff credit card limits [<u>ACTION ITEM</u>]

Consideration of moving the November 2019 Council Meeting date to not conflict with 05 7.5November 2019 election polling at Greenleaf City Hall [ACTION ITEM]

CONSENT AGENDA: ITEMS, REPORTS, & PREVIOUS MEETING MINUTES 8.

- Treasurer's report and disbursement list 8.1
- Public Services Director's report 8.2
- City Clerk's report 8.3
- Previous Meeting Minutes (03 September 2019) 8.4
- Consideration of Consent Agenda [ACTION ITEM] 8.5

OTHER OLD BUSINESS 9.

Other Old Business 9.1

OTHER NEW BUSINESS 10.

- **Other New Business** 10.1
- Adjournment [ACTION ITEM] 11.

Posted physically at the following locations at approximately 6:15p 04 October 2019: Greenleaf City Hall (outside bulletin board next to front door) Greenleaf Post Office (inside lobby bulletin board) Posted electronically at approximately 5:30p October 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.

Greenleaf Store (in window to right of entry) Greenleaf Café (outside bulletin board) ** 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 complete the USDA Program Discrimination Complaint Form, discrimination, 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.