City of Greenleaf

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CITY COUNCIL MEETING AGENDA

Special Session – 7:00p – 19 November 2019 at Greenleaf City Hall*

1. 2. 3.	Meeting called to order ** Pledge of Allegiance Roll Call		
	Seat 1: Ryan Schnuerle Seat 4: Steve Jett Warner	Seat 2: Rob Fisher Mayor: Brad Holton	Seat 3: Kurt Kopadt Impact Area: Liza
	Also Present: City Clerk City Attorney	Public Services Director City Engineer	r 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. (Clerk's Note: Please see written correspondence and materials: 1) Perry Joe Fowble, 2) Clerk's letter attempting to address Perry Jo Fowble's issue, 3) Letter dated 09 October from Tamera Taylor sent to Greenleaf Mayor and Council members, and 4) E-mail from West Valley Humane Society in response to the Tamera Taylor letter.)
- 5. Adjustments to meeting agenda [ACTION ITEM]
- 6. Police report
- 7. AGENDA ITEMS REQUIRING CONTRACT STAFF INPUT
- 7.1 Report from Western Alliance for Economic Development (WAED) Director Tina Wilson [ACTION ITEM]
- 7.2 Consideration of Draft Resolution 002-FY20 Revising Employee Health and Benefits Summary A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENLEAF, IDAHO REVISING THE EMPLOYEE HEALTH AND BENEFITS SUMMARY TO REFLECT THE \$150.00 MONTHLY CONTRIBUTION TO FULL-TIME EMPLOYEES HEALTH INSURANCE HEALTH SAVINGS ACCOUNT (HSA) AUTHORIZED WITH THE FY-2020 BUDGET; ADJUSTING THE EMPLOYEE FAMILY MEMBER STATEMENT TO SHOW FAMILY MEMBERS MAY NOT BE ADDED TO AN EMPLOYEE'S POLICY AND CLARIFY ELIGIILITY THROUGH THE IDAHO HEALTH EXCHANGE; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE [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 (08 October 2019)
- 8.5 Approval of P&Z Design Review Recommendation for YESCO Signs (Chevron Extra-Mile) (placed on Council Consent Agenda per GC§9-16-2:C)
- 8.6 Consideration of Consent Agenda [ACTION ITEM]

9. OTHER OLD BUSINESS

9.1 Other Old Business

10. OTHER NEW BUSINESS

- 10.1 Acceptance of Official Election Results from Canyon County for the 05 November 2019 Election, with Direction to the City Clerk to Include the Official County Election Results in the Meeting Minutes [ACTION ITEM]
- 10.2 Other New Business
- 11. Adjournment [ACTION ITEM]

Clerk's Note: Meeting re-scheduled from 12 November 2019 due to procedural error in posting the 12 November agenda.

Clerk's Note: Meeting re-posted 15 November 2019 to add agenda items #8.5 and #10.1.

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.

⁻ Posted physically at the following locations at approximately 6:15p 15 November 2019:

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 electronically at approximately 4:30p 15 November 2019 at the city website (greenleaf-idaho.us) and referencing post on the city's Facebook page

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