

City of Greenleaf

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CITY COUNCIL MEETING AGENDA

Regular Session – 7:00pm 06 October 2020 at Greenleaf City Hall

This meeting can be joined via computer, tablet, or smartphone at:

<https://global.gotomeeting.com/join/982302749>

Via telephone -United States: +1 (571) 317-3122

Access Code: 982-302-749

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: Dan Hyer

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]

6. Police report

7. AGENDA ITEMS REQUIRING CONTRACT STAFF INPUT

7.1 Consideration of Draft Ordinance #FY20-005 (Building and Fire Codes) - AN ORDINANCE OF THE CITY OF GREENLEAF, CANYON COUNTY, IDAHO, AMENDING GREENLEAF CODE §8-8-1 (BUILDING CODES ADOPTED) and 8-1A-1 (FIRE CODES ADOPTED) FOR CLARITY AND IN CONFORMANCE WITH PROVISIONS OF IDAHO CODE §39-4116; PROVIDING A REPEALER CLAUSE; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. [ACTION ITEM] (Clerk's Note: Second reading performed by Kurt Kopadt at the 01 Sep 2020 meeting.)

7.2 Consideration of additional wastewater equivalent dwelling units (EDUs) allocation for ZoRoCo [ACTION ITEM]

7.3 Consideration of a Draft Broadband Plan [ACTION ITEM] (Clerk's Note: Continued at the 01 Sep 2020 Meeting.)

7.4 Consideration of a Broadband Initiative Request for Proposals (RFP) [ACTION ITEM]

7.5 Consideration of date for a Special Session City Council Meeting in January or February 2021 per Resolution #199 (financial reporting) [ACTION ITEM] (Clerk's Note: Staff requests a date certain for arrangement of guest speakers on the topics of roles and responsibilities and how to read the city's financial reports.)

7.6 Consideration of the Idaho Counties Risk Management Program (ICRMP) Region 1 Board of Trustees Nomination and Election, per ICRMP Joint Powers Agreement [ACTION ITEM]

7.7 Any other agenda items requiring contract staff input

8. **OTHER REPORTS AND PREVIOUS MEETING MINUTES
(CONSENT AGENDA)**

8.1 Sign Application – Greenleaf Friends Church, 20535 Academy Road – Recommendation from the Planning and Zoning Commission (P&Z): Approval with two (2) conditions. *Clerk’s Note: Per Greenleaf Code §9-16-2:B the design review recommendation from the P&Z is placed on the Council’s consent agenda. Please see draft 01 Oct 2020 P&Z Minutes and Staff Report for detail.)*

8.2 Treasurer's Report and Disbursement List

8.3 Public Services Director's report

8.4 City Clerk's report

8.5 Previous Meeting Minutes (01 September 2020)

8.6 Consideration of staff reports and minutes (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]

- Posted physically at the following locations at approximately 5:30p 04 October 2020:

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 5:15p 04 October 2020 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.

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