

City of Greenleaf

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CITY COUNCIL MEETING AGENDA

Regular Session – 7:00pm 10 November 2020 at Greenleaf City Hall

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

<https://global.gotomeeting.com/join/607795589>

Via telephone -United States: [+1 \(312\) 757-3121](tel:+13127573121) Access Code: 607-795-589

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 Executive Session per Idaho Code §74-206(1)(f) "To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;" regarding a property on Academy Road

7.2 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. Staff requests continuation to the regular December 2020 Council Meeting.)

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

7.4 Annual designation of a city representative to the COMPASS Regional Transportation Advisory Committee (RTAC) [ACTION ITEM]

7.5 Consideration of lighting proposal from TruLite for Greenleaf City Hall [ACTION ITEM]

7.6 Any other agenda items requiring contract staff input

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

- 8.1 Treasurer's Report and Disbursement List
- 8.2 Per Resolution #199, discussion of relationship vendors and back-up vendors for critical supplies and services; discussion of any staff concerns
- 8.3 Review of new fiscal year projects and city reserves; discussion of any staff concerns
- 8.4 Public Services Director's report
- 8.5 City Clerk's report (including status of Idaho Broadband Grant & Broadband Initiative)
- 8.6 Previous Meeting Minutes (06 October 2020)
- 8.7 Consideration of staff reports and minutes (consent agenda) [ACTION ITEM]
- 9. **OTHER OLD BUSINESS**
- 9.2 Other Old Business
- 10. **OTHER NEW BUSINESS**
- 10.1 Other New Business
- 11. Adjournment [ACTION ITEM]

- Posted physically at the following locations at approximately 2:00p 8 November 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 1:45p 08 November 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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