

City of Greenleaf

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CITY COUNCIL MEETING AGENDA

Special Session – 7:00pm 12 January 2021 at Greenleaf City Hall

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

<https://global.gotomeeting.com/join/366188757>

Via telephone United States: +1 (224) 501-3412 Access Code: 366-188-757

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. Continued at the 08 Dec 2020 Council Meeting. Staff is working with the new Fire Marshall and requests continuation to the next monthly Council Meeting.)

7.2 Consideration of additional wastewater equivalent dwelling units (EDUs) allocation for ZoRoCo [ACTION ITEM] (Clerk's Note: Continued at the 08 Dec 2020 Council Meeting.)

7.3 Consideration of Draft Resolution #001-FY21 – Personnel Policy - A RESOLUTION OF THE CITY OF GREENLEAF ADOPTING AN UPDATED PERSONNEL AND WORKPLACE HARASSMENT POLICY MANUAL; DECLARING ANY RESOLUTIONS, ORDER, OR PARTS THEREOF IN CONFLICT ARE HEREBY REPEALED, RESCINDED, AND ANNULLED; AND SETTING AN EFFECTIVE DATE. [ACTION ITEM]

7.5 Consideration of re-opening the Fiscal 2021 budget for adjustment, including setting a date and time for public hearing [ACTION ITEM]

7.6 ANNUAL BUSINESS FOR THE NEW CALENDAR YEAR

- 7.6.1 Determination of Council President [ACTION ITEM]
- 7.6.2 Consideration of Mayoral Appointments [ACTION ITEM]
- 7.6.3 Consideration of city representation to Valley Regional Transit [ACTION ITEM]
- 7.6.4 Consideration of city representation to COMPASS [ACTION ITEM]
- 7.6.5 Consideration of setting a meeting date, time, and location for the Council to meet as an irrigation ‘Board of Corrections’ [ACTION ITEM]
- 7.6.6 Consideration of setting a meeting date, time, and location for the FY-2022 budget hearing [ACTION ITEM]
- 7.6.7 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 Public Services Director's report
- 8.3 City Clerk's report
- 8.4 Previous Meeting Minutes (10 November 2020)
- 8.5 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 4:00p 10 January 2021:

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 or before 3:45p 10 January 2021 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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