

City of Greenleaf
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Greenleaf, Idaho 83626
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cityhall@greenleaf-idaho.us

CITY COUNCIL MEETING AGENDA

Regular Session – 7:00pm 07 September 2021 at Greenleaf City Hall

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

<https://global.gotomeeting.com/join/813252645>

Via telephone United States: +1 (571) 317-3122 Access Code: 813-252-645

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

<input type="checkbox"/> Seat 1: Ryan Schnuerle	<input type="checkbox"/> Seat 2: Rob Fisher	<input type="checkbox"/> Seat 3: Kurt Kopadt
<input type="checkbox"/> Seat 4: Dan Hyer	<input type="checkbox"/> Mayor: Brad Holton	<input type="checkbox"/> Impact Area: Liza Warner

Also Present:

<input type="checkbox"/> City Clerk	<input type="checkbox"/> Public Services Director	<input type="checkbox"/> Police Chief
<input type="checkbox"/> City Attorney	<input type="checkbox"/> City Engineer	<input type="checkbox"/> 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 lease proposal from Atlas Tower [ACTION ITEM] *(Clerk's Note: Continued at the 03 Aug 2021 Meeting)*

7.2 Draft Ord FY21-004 (Adjusting the Municipal Water System Ordinance) – ADJUSTING GREENLEAF CODE §7-5-15 TO ADD A SUBSECTION 'C' FOR A SANITARY SEWER OVERAGE FEE TO DISCOURAGE EXCESSIVE POTABLE WATER USAGE WITH ADDITIONAL RESULTANT INCREASE IN WASTEWATER TREATMENT; ADJUSTING GREENLEAF CODE §7-9-4 TO ADD A SUBSECTION 'F' ALLOWING INSTALLATION OF A SECOND METER FOR A CUSTOMER'S PROPERTY AT CUSTOMER COST, BUT WITHOUT ADDITIONAL CONNECTION FEE, DEDICATED TO NON-POTABLE WATER USES AND TO BE BILLED THE WATER USE RATE; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF CONFLICTING PROVISIONS; PROVIDING FOR PUBLICATION AND CODIFICATION; AND PROVIDING AN EFFECTIVE DATE. *(Clerk's Note: First reading performed by Dan Hyer at the 03 Aug 2021 Council Meeting.)*

7.3 Consideration of authorization for Mayor's signature on Idaho Department of Commerce (IDOC) FY-2022 Rural Idaho Economic Development Professional Grant (ED Pro Grant) for the Western Alliance for Economic Development (WAED), including Appendix 'A' Work Plan [ACTION ITEM]

7.4 Consideration of authorization for Mayor's signature on Idaho Transportation Department (ITD) Project No. A022(963) FY22 Greenleaf 8 ADA Ramps Key No. 22963 [ACTION ITEM]

7.5 Consideration of participation in the Idaho Department of Health and Welfare (IDHW) Low-income Home Water Assistance Program (LIHWAPA) and authorization of Mayor's signature on the LIHWAP Vendor Agreement [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 Public Services Director's report

8.3 City Clerk's report

8.4 Previous Meeting Minutes (06 Jul, 03 Aug, 09 Aug, & 24 Aug 2021)

- 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 or before 5:00p 03 Sep 2021:
Greenleaf City Hall (outside bulletin board next to front door) Greenleaf Chevron (in window to right of entry)
Greenleaf Post Office (inside lobby bulletin board) Greenleaf Café (outside bulletin board)

- Posted electronically at or before 5:00p 03 Sep 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.

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.”

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