

**City of Greenleaf**  
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CITY COUNCIL MEETING AGENDA

**Regular Session – 7:00pm 05 October 2021 at Greenleaf City Hall**

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

<https://global.gotomeeting.com/join/389427069>

*Via telephone United States: 1 (786) 535-3211 Access Code: 389-427-069*

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 City of Greenleaf WWTP Influent Volume, Loading & Constituent Rate Analysis Report

7.2 Consideration of lease proposal from Atlas Tower [ACTION ITEM] *(Clerk's Note: Continued at the 07 Sep 2021 Meeting)*

7.3 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: Second reading performed by Dan Hyer at the 07 Sep 2021 Council Meeting.)*

7.4 Consideration of Resolution #204 to accompany authorization for Mayor's signature on Idaho Transportation Department (ITD) Project No. A022(963) FY22 Greenleaf 8 ADA Ramps Key No. 22963 [ACTION ITEM] *(Clerk's note: Agreement approved at the 07 Sep 2021 meeting, ITD requires a formal resolution on ITD's template to accompany the project agreement.)*

7.5 Confirmation 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] *(Clerk's Note: Approved at the 07 Sep 2021 meeting, contract was changed by IDHW and is being back for confirmation and signature of current agreement with changes)*

7.6 Consideration of authorizing Mayor's signature on a cooperative agreement between Valley Regional Transit and the City of Greenleaf for Public Transportation Financial Contribution (ACTION ITEM)

7.7 Consideration of Resolution #205 – Adjusting the Consolidated Fee Resolution - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENLEAF, CANYON COUNTY, IDAHO, ADJUSTING THE CONSOLIDATED FEE SCHEDULE; DECLARING THAT ALL PREVIOUS RESOLUTIONS, ORDERS OR PARTS THEREOF IN CONFLICT ARE NULL AND VOID; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

7.8 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 (07 Sep 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]

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- Posted physically at the following locations at or before 3:00p 01 Oct 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 3:00p 01 Oct 2021 at the city website ([greenleaf-idaho.us](http://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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