

City of Greenleaf

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CITY COUNCIL MEETING AGENDA

Special Session – 7:00pm 09 November 2021 at Greenleaf City Hall

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

<https://global.gotomeeting.com/join/607611901>

Via telephone United States: +1 (571) 317-3112 Access Code: 607-611-901

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 lease proposal from Atlas Tower [ACTION ITEM] *(Clerk's Note: Continued at the 05 October 2021 Meeting)*

7.2 Draft Ord FY21-004 (Adjusting the Municipal Wastewater and Water System Ordinances) – ADJUSTING GREENLEAF CODE §7-5-15 TO ADD A SUBSECTION 3 FOR A SANITARY SEWER OVERAGE FEE TO COLLECT FOR THE ADDITIONAL COST OF TREATMENT; ADJUSTING GREENLEAF CODE §7-4-9 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. [ACTION ITEM] *(Clerk's Note: Third reading performed by Dan Hyer at the 05 Oct 2021 Council Meeting. Continued at the 05 Oct 2021 meeting.)*

7.3 Consideration of designation of a check signer from Council to take Kurt Kopadt's place starting in CY-2022 [ACTION ITEM]

7.4 Consideration of naming the park at northeast corner of SH-19 & Friends Road with Snake River Canyon Scenic Byway map board and former Boise Bus Stop kiosk with local history signage as “Friendship Park” [ACTION ITEM] *(Clerk’s Note: Agenda Item Requested by Kurt Kopadt)*

7.5 Discussion regarding 02 November 2021 Election Results from Canyon County *(Clerk’s Note: Deadline for the Board of County Commissioners to certify election results to the city is 12 November 2021. Election results may or may not be available from the County for the 09 Nov 2021 Council Meeting. Election results must be included in City Council Meeting Minutes in Nov 2021 or Dec 2021 - IC 34-1410 & 50-412)*

7.6 Discussion regarding ZoRoCo wastewater agreement [ACTION ITEM]

7.7 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 (05 October 2021, 19 October 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]

Clerk’s note: Agenda originally posted 05 Nov 2021, re-posted to correct item #7.4 intersection corner from southwest to northeast and spelling of ‘requested’, and to correct item #7.5 date of election from 05 Nov 2021 to 02 Nov 2021.

- Posted physically at the following locations at or before 11:30a 09 Nov 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 11:15ap 09 Nov 2021 at the city website ([greenleaf-idaho.us](http://www.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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