

City of Greenleaf

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Greenleaf, Idaho 83626
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CITY COUNCIL MEETING AGENDA 7:00pm 12 July 2022 at Greenleaf City Hall

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

<https://meet.goto.com/267054509>

Via telephone United States: +1 (571) 317-3122 Access Code: 267-054-509

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

Seat 1: Ryan Schnuerle
 Seat 4: Dan Hyer

Seat 2: Rob Fisher
 Mayor: Brad Holton

Seat 3: Rachel Brobeck
 Impact Area: Liza Warner

Also Present:

City Clerk
 City Attorney

Public Services Director
 City Engineer

Police Chief
 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]

- 6.1 Police Report
- 6.2 Fire Report

7. **AGENDA ITEMS REQUIRING CONTRACT STAFF INPUT**

7.1 Report to Council regarding status of dog issue at 20805 Whittier Drive

7.2 Ratification of June Meeting Action Items [ACTION ITEM] *(Certain agenda items were not tagged with "Action Item" on the 07 June 2022 City Council Meeting Agenda)*

07Jun2022 agenda item 7.2 - Consideration of the City's continuance as sponsor / fiscal agent for the Western Alliance for Economic Development (WAED) and approval of Mayor's signature on both a match letter for the WAED's application for a 2023 Rural Economic Development Professional Grant (ED Pro Grant) application to the Idaho Department of Commerce (IDOC), and approval of Mayor's signature on an IDOC agreement for receipt of a \$3,000.00 additional funds award to the 2022 ED Pro Grant for the WAED.

07Jun2022 agenda item 7.3 - Consideration of approval of Mayor's Signature and submission by staff of a Local Highway Technical Assistance Council (LHTAC) 2022 Application for a Children Pedestrian Safety Program grant for a City of Greenleaf 2023 Sidewalk Project

7.3 Consideration of a Proposal to the City of Greenleaf, Idaho (the City) and the Western Alliance for Economic Development (WAED) to develop a business plan to reestablish an Economic Development Administration (EDA) Economic Development District (EDD) in Southwest Idaho [ACTION ITEM]

7.4 Consideration of approval of Mayor's signature on a Memorandum of Understanding between the Idaho Transportation Department and the City of Greenleaf, updating and replacing the current 1985 Maintenance Agreement for State Highway 19 (aka Main Street) [ACTION ITEM] *(Clerk's note: Continued at the 07 June 2022 Council Meeting)*

7.5 Consideration of submitting a Letter of Interest in the Canyon County Rural Community Planning Program for work lump-sum or not to exceed \$1,505.07 from the city's FY-2022 budget to be done by the Canyon County Development Services Department regarding Transfer of Development Rights (TDR) and generation of a floodplain recommendation, and Mayor's signature on an associated Memorandum of Understanding between Canyon County and the City of Greenleaf for Rural Community Planning. [ACTION ITEM] *(Clerk's note: Continued at the 07 June 2022 Council Meeting)*

7.6 Consideration of Resolution Draft FY22-004 – Full-Time Employee Wage Scale – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENLEAF, CANYON COUNTY, IDAHO, ADOPTING A FULL-TIME EMPLOYEE WAGE SCALE; DECLARING THAT ALL PREVIOUS RESOLUTIONS, ORDERS OR PARTS THEREOF IN CONFLICT ARE NULL AND VOID; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE. [ACTION ITEM] *(Clerk's note: Continued at the 07 June 2022 Council Meeting)*

7.7 Consideration of Resolution Draft FY22-005 – Consolidated Fee Schedule - 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. [ACTION ITEM] *(Clerk's note: Staff was directed at the 05 May Council Meeting to prepare a resolution adjusting fees for Solid Waste (garbage))*

Removal by 5% to offset increases in operating costs experienced by the city's franchisee, Republic Services / Westowns Disposal. Continued at the 07 June 2022 Council Meeting)

7.8 Discussion regarding pass-through of impact fees to Caldwell Rural Fire Protection District

7.9 Report from Legal regarding HB389(2021)

7.10 Discussion and Consideration of a Tentative FY-2023 Budget for publication [ACTION ITEM] (*Clerk's Note: FY-2023 Budget Public Hearing was set for 6:30p on 25 Aug 2022. Per IC §50-1002 the city is required to publish a tentative budget twice, at least 7 days apart, in the official newspaper before the public hearing.*)

7.11 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 Monthly new construction valuation report

8.5 Previous Meeting Minutes (07 Jun 2022)

8.6 Consideration of staff reports and minutes (consent agenda) [ACTION ITEM]

9. OTHER OLD BUSINESS

9.1 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 009 July 2022:

Greenleaf City Hall (outside bulletin board next to front door)
Greenleaf Post Office (inside lobby bulletin board)

Greenleaf Chevron (in window to right of entry)
Greenleaf Café (outside bulletin board)

- Posted electronically at or before 5:00p 009 July 2022 at the city website (greenleaf-idaho.us) and referencing post on the city's Facebook page.

* The meeting may move to an alternate location due to meeting room capacity.

** The Chair may recess the meeting at any time.

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