## **City of Greenleaf**

20523 N. Whittier Drive Greenleaf, Idaho 83626 208/454-0552 208/454-7994 (fax) cityhall@greenleaf-idaho.us

## CITY COUNCIL MEETING AGENDA

## Special Session 6:00pm 13 December 2022 at Greenleaf City Hall

This meeting can be joined via computer, tablet, or smartphone at: https://meet.goto.com/742442077

*Via telephone United States:* <u>+1 (224) 501-3412</u> *Access Code:* 742-442-077

1. Meeting called to order
2. Pledge of Allegiance
3. Roll Call
Seat 1: Ryan Schnuerle Seat 2: Rob Fisher Seat 3: Rachel Brobeck
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
3.5 Discussion with the Planning and Zoning Commission (P&Z) regarding land use concepts for possible inclusion in the Comprehensive Plan
P&Z: Seat 1: Brandon Seat 2: Steve Pemberton Seat 3: Dave Cardenuto Seat 4: Sharmaine Hamilton Seat 5: Jeff Humphries
(Clerk's note: This discussion is expected to last from 6:00p to 7:00p)
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

Adjustments to meeting agenda [ACTION ITEM] 5.

be acknowledged, but only one speaker will be allowed.

POLICE AND FIRE REPORTS 6.

Meeting called to order

- 6.1 Police Report
- 6.2 Fire Report
- AGENDA ITEMS REQUIRING CONTRACT STAFF INPUT 7.
- Executive Session regarding status of dog issue at 20805 Whittier Drive per Idaho 7.1 Code 74-206(1)(f) "To communicate with legal counsel for the public agency to discuss

tonight's meeting, if time permits. Multiple persons speaking to the same concern will

the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement" (Clerk's Note: This agenda item is expected to last up to 30 minutes)

- Consideration of Draft Ordinance #FY23-0001 Potable Water Diversion or Theft ADJUSTING GREENLEAF CODE §7-4-21(I) (WATER DIVERSION OR THEFT OF SERVICE; FEE) TO INCLUDE PROVISIONS FOR DIVERSION OR THEFT BY INDIVIDUALS OR ENTITIES NOT CONNECTED TO THE MUNICIPAL POTABLE WATER SYSTEM; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF CONFLICTING PROVISIONS; PROVIDING FOR PUBLICATION AND CODIFICATION; AND PROVIDING AN EFFECTIVE DATE. [ACTION ITEM] (Clerk's Note: First Reading)
- 7.3 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 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
- 11.1 Recess to allow the clerk to finish draft minutes for this meeting, if needed
- 11.2 Consideration of minutes for this meeting [ACTION ITEM]
- 11.3 Adjournment [ACTION ITEM]

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 5:15p 09 Dect 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.

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."

**SPECIAL ACCOMMODATION:** Any person with a disability may request a reasonable accommodation to make it easier to use City facilities or programs, or request that the City provide information in a different way. Details and Reasonable Accommodation Request Forms are available at City Hall (20523 Whittier Dr., Greenleaf, ID 83626). Those who have impaired hearing or speech may contact City Hall utilizing the Idaho Relay Service: TDD: (Toll Free) Dial 1, then 800-377-3529; VOICE: (Toll Free) Dial 1, then 800-377-1363, or 711.

<sup>-</sup> Posted physically at the following locations at or before 5:15p 09 Dec 2022: