

**SPECIAL AND REGULAR BURLEY CITY COUNCIL MEETING
CITY HALL
1401 Overland Avenue
Burley, Idaho
January 2, 2018**

SPECIAL MEETING

EXECUTIVE SESSION AT 6:30 P.M.

Executive session to consider records that are exempt from disclosure, to communicate with legal counsel to discuss options for pending litigation or imminently likely litigation, and to acquire an interest in real property, pursuant to Idaho Code § 74-206(1)(c),(d) and (f).

AGENDA

REGULAR SESSION AT 7:00 P.M.

CONSENT CALENDAR

- 1.** Items on the Consent Calendar are considered to be routine and enacted by one motion. Any item may be removed for discussion and made a part of the regular agenda at the request of a member of the Council. Any request shall be made after the Consent Calendar is read and before action is taken.
- a. APPROVAL OF MINUTES FROM REGULAR AND SPECIAL MEETINGS**
- b. BILLS PAYABLE \$617,246.51.**
- c. PAYROLL ENDING ON 12/22/17 FOR \$198,010.67.**

OLD BUSINESS

- | | |
|--|---------------|
| 2. American Legion Post 17 – Present Certificate of Support | Sue Kennedy |
| 3. Honor Outgoing Mayor | Randy Hawkins |

NEW BUSINESS

- | | |
|---|--------------|
| 4. Swear in Mayor | Ellen Maier |
| 5. Swear in Council Members | Steve Ormond |
| 6. Elect Council President | Council |
| 7. BPA Customer Portal – Revised Contract | Brent Wallin |
| 8. Advanced Biofuels | Mark Mitton |
| 9. Amendment to Contract with ETS | Mark Mitton |
| 10. No Smoking at Designated Parks Ordinance | Dave Shirley |

Information Items

BUILDING PERMITS:

Jeri Holland	2008 E 16 th Street	Mini Storage	\$ 35,000.00
Noel Santana	1232 Overland	Roof Repair	\$ 10,000.00

City Hall is accessible to persons with disabilities. Any person with disabilities desiring accommodation for the City Council meetings, please contact City Hall at 878-2224 at least 48 hours prior to the meeting.