# SPECIAL AND REGULAR BURLEY CITY COUNCIL MEETING CITY HALL

**1401 Overland Avenue** Burley, Idaho March 20, 2018

## **SPECIAL MEETING**

Executive session AT 6:30 PM pursuant to Idaho Code Section 74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

#### **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 <u>\$293,752.28.</u>
- c. PAYROLL ENDING ON 3/2/18 FOR \$303,588.28.

3.	Honor Burley High School Basketball Team Summer Concert Series Discussion on working with P&Z for proposed code revisions/ Reconsideration of City Resolution 5-18 and P&Z Resolution 2018-1	Mayor Ormond C.R.Larsen
	(This is not a public hearing)	Dave Shirley
5.	Veterans of Foreign War Auxiliary – Freedom Festival @ South Freedom Park	Gayle Dickson Dawn Chandler
7. 8. 9. 10	LHTAC Agreement for Hiland Ave – East 19 <sup>th</sup> Street Sidewalk ITD – Property Use Request Transfer Station Study Electrical Rate Study Presentation Approval of Public Hearing for Electrical Rate Increase	Mark Mitton Mark Mitton Mark Mitton Brent Wallin Brent Wallin
11	Jon Anderson	

## **Information Items**

#### **BUILDING PERMITS:**

TR2LLC	560 Hampton Drive	Hotel	\$5,900,000.00	
Wolverton Homes	2411 Yukon Trail	Single Family	\$ 94,240.00	
Big Timber Construction	710 Conant Avenue	Single Family	\$ 119,312.00	
Danny Ward	237 E Main	Remodel	\$ 30,000.00	
Shane Yates	916 Overland Avenue	Remodel	\$ 100,000.00	
Walmart Real Estate	385 N. Overland	Addition	\$ 168,000.00	

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.