

**SPECIAL BURLEY CITY COUNCIL MEETING
CITY HALL
1401 Overland Avenue
Burley, Idaho
January 2, 2019**

SPECIAL MEETING

AGENDA

REGULAR SESSION AT 7:00 P.M.

CONSENT CALENDAR

1. **ACTION ITEM 1.a through c.** 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 \$717,413.74.**
 - c. **PAYROLL ENDING ON 12/21/18 FOR \$193,060.35.**

2. **ACTION ITEM** Approval of Mountain Heights Phase II Bryan Reiter
3. **ACTION ITEM** File Protest to Buckeye Farms' Application for Water Permit Dave Shirley

Information Items

BUILDING PERMITS:

Rodney Fairchild	624 Albion	Alteration	\$ 21,000.00
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