

**REGULAR BURLEY CITY COUNCIL MEETING
CITY HALL
1401 Overland Avenue
Burley, Idaho
January 15, 2019**

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 \$195,983.64.**
 - c. **PAYROLL ENDING ON 1/4/19 FOR \$316,344.07.**

2. **ACTION ITEM** Approval of Res. 1-19 Authorize Destruction of Records Ellen Maier
3. **ACTION ITEM** 1st Q Budget Review Mark Mitton
4. **ACTION ITEM** Approval of Budget Amendment #1 2018-2019 Mark Mitton
5. **ACTION ITEM** BPA Rates Discussion Brent Wallin
6. **ACTION ITEM** Naming New Tennis Courts Randy Hawkins
7. **ACTION ITEM** 2019 Burley Honored Citizen Jim Bryant
8. **ACTION ITEM** Intervention on Water Transfer Application by Global Dave Shirley
Properties

Information Items

BUILDING PERMITS:

Impact Athletic	1150 E 16 th	Alteration	\$150,000.00
Magic Valley Legal Holdings	101 W 18 th Street	Alteration	\$ 70,000.00

1st Quarter Treasurer's Report: The report can be viewed on the City of Burley's website.

New Hires:

David Waldron	Engineer		\$48.08 Per Hour
Leonardo Vargas	Mechanic	Shop	\$19.50 Per Hour
Michael Thalman	Equipment Maintenance	Shop	\$18.50 Per Hour

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