

**SPECIAL BURLEY CITY COUNCIL MEETING
CITY HALL
1401 Overland Avenue
Burley, Idaho
February 1, 2022**

SPECIAL MEETING

ACTION ITEM: EXECUTIVE SESSION AT 6:30 P.M. ON A PERSONNEL MATTER, PURSUANT TO IDAHO CODE 74-206 (1)(a).

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 \$334,764.05.**
 - c. **PAYROLL ENDING ON 1/14/22 FOR \$336,761.83.**

2. **ACTION ITEM** Public Hearing on Golf Fees Mark Mitton
3. **ACTION ITEM** Resolution No. 1-22 Adopting Golf Fees for 2022 Mark Mitton
4. **ACTION ITEM** Summary of Economic Forecast Mark Mitton
5. **ACTION ITEM** Golf Course Equipment Purchase Brent Winn
6. **ACTION ITEM** Lands End Phase One Bryan Reiter

7. Report and Discussion of Recent City Events

Information Items

BUILDING PERMITS:

Adam Howes	531 Penzance St	Single Family	\$150,000.00
Adam Howes	540 Oxford St	Single Family	\$150,000.00
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Mountain Heights LLC	1041 Magnolia	Single Family	\$129,329.00
Matt Cook	727 Lake Cleveland	Single Family	\$208,056.00
Katey Ausen	304 E Main	Hotel Remodel	\$ 10,000.00
Gerardo Zavala	230 E Main	Alteration	\$285,000.00
Alto Ingredients	2600 Washington	Addition	\$1,250,000.00

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.