

**SPECIAL AND REGULAR BURLEY CITY COUNCIL MEETING
CITY HALL
1401 Overland Avenue
Burley, Idaho
February 4, 2020**

SPECIAL MEETING

ACTION ITEM: EXECUTIVE SESSION AT 6:40 P.M. PURSUANT TO IDAHO CODE SECTION 74-206 (1)(f): TO COMMUNICATE WITH LEGAL COUNSEL 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. **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 \$926,555.71.**
 - c. **PAYROLL ENDING ON 1/17/20 FOR \$212,136.84.**

2. **ACTION ITEM** Annual Industrial Park Report Cameron Cook
3. **ACTION ITEM** Fiscal Year 2019 Audit Jacob Catmull
4. **ACTION ITEM** Advertisement-Bid for WW Chemical Building Jason Broome
5. **ACTION ITEM** Farmers Market Jessie Mcallister/Britney Tracy
6. **ACTION ITEM** Honeywell Report Jason Randall
7. **ACTION ITEM** BAAT Team-Flower Pots Bev Stone
8. **ACTION ITEM** National Pioneer Trails Request for \$750.00 Doug Manning
9. **ACTION ITEM** Approve Phone RFP and Contract for Phone Provider Mark Mitton
10. **ACTION ITEM** Approve Letter of Support for Airport Legislation Dave Shirley
11. **ACTION ITEM** Approve Engineering Request for Qualifications Evaluation Mark Mitton
12. **ACTION ITEM** Acceptance of Waterline Easement from McDonald's Bryan Reiter
(Located in the NE ¼ of the NE ¼ of Section 17, T10S, R23E)

Information Items

BUILDING PERMITS:

Ryan Berlin	2815 Mt. Harrison DR	Addition	\$ 12,000.00
Packaging Corporation	1544 W 27 th St	Addition	\$9,660,370.00

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.