

**REGULAR BURLEY CITY COUNCIL MEETING  
CITY HALL  
1401 Overland Avenue  
Burley, Idaho  
February 19, 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 \$157,202.77.**
  - c. **PAYROLL ENDING ON 2/1/19 FOR \$323,203.25.**
  
2. **ACTION ITEM** Annual Industrial Park Report Cameron Cook
3. **ACTION ITEM** Update on Trout Pond Jim Bryant/Richard Kiplighter
4. **ACTION ITEM** River Bend Business Park Guarantee Bryan Reiter
5. **ACTION ITEM** RFP for Lease of River's Edge Golf Course Randy Hawkins
6. **ACTION ITEM** Strategic Planning Dates Mark Mitton
7. **ACTION ITEM** Approval of PMT Contract with Library Julie Woodford

**Information Items**

**BUILDING PERMITS:**

Seven Seas Properties-Matt Cook	551 Conant	Single Family	\$104,470.00
Rigoberto Victoria	1035 Almo	Patio Cover	\$ 1,000.00
Berkeley construction Inc.	1408 Overland	Alteration	\$ 20,000.00

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