

REGULAR AND SPECIAL BURLEY CITY COUNCIL MEETING

CITY HALL

1401 Overland Avenue Burley, Idaho

February 21, 2023

SPECIAL MEETING AT 6:30P.M.

SPECIAL AGENDA

- 1. ACTION ITEM: EXECUTIVE SESSION Idaho Code 74-206 (1) (a) and (f) To** consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need, and to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

REGULAR SESSION AT 7:00 P.M.

REGULAR AGENDA

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 \$347,902.46

c. PAYROLL ENDING ON 02/10/23 FOR \$367,377.61

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| 2. ACTION ITEM | Merchant McIntyre Agreement | Mark Mitton |
| 3. ACTION ITEM | Electric Department PUC Letter | Brent Wallin |
| 4. ACTION ITEM | Latecomers Agreement Policy and Ordinance | Bryan Reiter |
| 5. ACTION ITEM | Suntado Electric Wire Bids | Brent Wallin |
| 6. ACTION ITEM | TDS Fiber – Parke Ave Node Power Discussion | Brent Wallin |
| 7. ACTION ITEM | Hidden Hills Preliminary Plat | David Waldron |
| 8. ACTION ITEM | Driving Range Fees and Winter Rates Change | Scott Draper |
| 9. ACTION ITEM | Approval of Enterprise Lease Agreements | Rick Garner |

- 10. Report and Discussion of Recent City Events**

Information Items

BUILDING PERMITS:

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.