

**REGULAR AND SPECIAL BURLEY CITY COUNCIL MEETING**

**CITY HALL**

**1401 Overland Avenue Burley, Idaho**

**March 21, 2023**

**SPECIAL MEETING AT 6:40 P.M.**

**AGENDA:**

**1. EXECUTIVE SESSION AT 6:40 P.M. pursuant to Idaho Code Section 74-206 (1)(f)** 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 7:00P.M.**

**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 \$520,709.95**

**c. PAYROLL ENDING ON 03/10/2023 FOR \$230,818.37**

**2. ACTION ITEM** Idaho Regatta presentation on past and future events. Louis Schindler

**3. ACTION ITEM** Approval of Industrial Wastewater Treatment Plant Task Orders 3 & 4 for Forsgren Associates to do design. Mark Mitton

**4. ACTION ITEM** Resolution Supporting Industrial Wastewater Treatment Plant Expansion and Upgrade Mark Mitton

**5. ACTION ITEM** Extension of Conditional Approval Time For Phase 6 Glacier Park Subdivision Bryan Reiter

**6. ACTION ITEM** Extension of Conditional Approval Time Bryan Reiter For Phase 2 Land's End Subdivision.

**7. ACTION ITEM** Resolution of the City of Burley Ordering Special Election to be held to determine whether the levy upon taxable property shall be increased by the sum of \$350,000.00 for each of the tax year 2023 and 2024 to be used for the Burley Public Library. Tayce Robinson

8. **ACTION ITEM** Approval of Additional Leased Vehicle Rick Garner  
For Sanitation Department through Sourcewell Contract with  
Enterprise
9. **ACTION ITEM.** Approval of contract with Western United Brent Wallin  
Electric Wholesale and Supply for Wire and Materials for  
Electric Department
  
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.