

**SPECIAL BURLEY CITY COUNCIL MEETING  
CITY HALL  
1401 Overland Avenue Burley, Idaho  
April 11, 2023**

**SPECIAL SESSION AT 5:30 P.M.**

**AGENDA:**

1. **ACTION ITEM: EXECUTIVE SESSION Idaho Code 74-206 (1) (a)** 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. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; **and (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.

**7:00 PM**

**CONSENT CALENDAR**

2. **ACTION ITEM 2.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 \$872,894.67**
  - c. **PAYROLL ENDING ON 03/24/2023 FOR \$281,587.58**
3. **ACTION ITEM** Lulu's Annual Street Party Kristen Lindauer  
Permission to Block Off Street
4. **ACTION ITEM** Senior Citizen's Center Sewer Replacement Dave Waldron  
Approval and Signature of Contract
5. **ACTION ITEM** Presentation of Annual Audit Jacob Catmull
6. **ACTION ITEM** Affordable internet presentation - ETS Chloe Zollinger
7. **ACTION ITEM** GIS Devices for City Vehicles Rick Garner
8. **ACTION ITEM** Approval of Revised Contract with Region IV Mark Mitton  
Development Association for Administration  
of the Rural Community Investment Fund Grant
9. **ACTION ITEM** Review and Approval of On Call pay for Carol Anderson  
City employees
10. **ACTION ITEM** Review and Sign CPS Sidewalk Parke Ave Dave Waldron  
Contract Award
11. Report and Discussion of Recent City Events

**Information Items**

**BUILDING PERMITS:**

Impact Athletic	1150 E 16 <sup>th</sup> St	Alteration	5,000
Brent Mitchell Const.	256 S Hills St	New Construction	244,050
Amy & Mike Blauer	526 Clear Springs St	New Construction	635,200
Andrew May	2970 McBride Pl	New Construction	274,800
Eco Con	405 South Hill St	New Construction	256,600
Revolution Homes	37-38 River Run	New Construction	642,900
Joshnik LLLP	981 E Main St	Alteration	35,000

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