

**REGULAR AND SPECIAL BURLEY CITY COUNCIL MEETING**

**CITY HALL**

**1401 Overland Avenue Burley, Idaho**

**April 18, 2023**

**AGENDA**

**EXECUTIVE SESSION AT 6:00P.M.**

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.

**REGULAR SESSION AT 7:00P.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 \$358,946.47**
- c. **PAYROLL ENDING ON 04/07/23 FOR \$232,483.18**

2. **ACTION ITEM** Public Hearing on Select Golf Fees Scott Draper
3. **ACTION ITEM** GPS Devices for City Vehicles Rick Garner
4. **ACTION ITEM** Appointment of City Clerk – Tracy Bustos Mark Mitton
5. **ACTION ITEM** Mid-year Budget Review Mark Mitton
6. **ACTION ITEM** Appointments to Planning and Zoning Committee Mayor Ormand
7. **ACITON ITEM** Review of Joint Animal Control Facility Gary Pawson
8. **ACTION ITEM** Resolution and Approval for Revisions to Personnel Policy – new on-call wage Carol Anderson

9. 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.