

**SPECIAL BURLEY CITY COUNCIL MEETING
CITY HALL
1401 Overland Avenue
Burley, Idaho
May 19, 2021**

SPECIAL MEETING AT 6:00 P.M.

ACTION ITEM: EXECUTIVE SESSION AT 6:00 P.M. TO DELIBERATE CONCERNING ACQUISITION OF REAL PROPERTY PURSUANT TO IDAHO CODE 74-206 (1)(c).

AGENDA

SPECIAL 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 \$206,147.91.**
 - c. **PAYROLL ENDING ON 5/7/21 FOR \$229,593.15.**

2. **ACTION ITEM** 2nd Public Hearing on Fee Increases Mark Mitton
3. **ACTION ITEM** Approval of Resolution 4-21 Fees for Service Mark Mitton
4. **ACTION ITEM** Fireworks Approval at Burley High School July 31st Janelle Lungren
5. **ACTION ITEM** Bright Beginnings Counseling Block Party June 5th Yosune Fitzhugh
6. **ACTION ITEM** Approval of Parks Use Agreement w/Little Flower Catholic Church Alex Martinez
7. **ACTION ITEM** CGI Banner Program Doug Manning
8. **ACTION ITEM** Broadband Lease with ETS Mark Mitton
9. **ACTION ITEM** Approval of Res. No 3-21 & Loan Agreements for Bond Refinancing Mark Mitton

10. **ACTION ITEM** Approve Ordinance 1378 Sewer Bonds Mark Mitton
11. **ACTION ITEM** Approve Ordinance 1379 Water Bonds Mark Mitton
12. **ACTION ITEM** Mountain Heights No. 4 Subdivision Approval Bryan Reiter
13. **ACTION ITEM** Land's End Subdivision Phase 1 Approval Bryan Reiter
14. **ACTION ITEM** City Use of Social Media Mark Mitton
15. **ACTION ITEM** Acceptance of Utility Easement from Wash It Down LLC Bryan Reiter
In the SE1/4/4SW1/4 of Section 17 in T10S R23E BM Cassia
16. Report and Discussion of Recent City Events

Information Items

BUILDING PERMITS:

Canyon Creek Construction	500 Oxford St	Single Family	\$150,000.00
Canyon Creek Construction	501 Penzance St	Single Family	\$150,000.00
Canyon Creek Construction	2339 Almo Ave	Single Family	\$150,000.00
Canyon Creek Construction	2349 Almo Ave	Single Family	\$150,000.00
Canyon Creek Construction	2359 Almo Ave	Single Family	\$150,000.00
Canyon Creek Construction	2401 Almo Ave	Single Family	\$150,000.00
Canyon Creek Construction	2411 Almo Ave	Single Family	\$150,000.00
Canyon Creek Construction	2421 Almo Ave	Single Family	\$150,000.00
Canyon Creek Construction	2431 Almo Ave	Single Family	\$150,000.00
Canyon Creek Construction	2441 Almo Ave	Single Family	\$150,000.00
Brent Mitchell Construction	1071 Elmwood	Single Family	\$142,195.00

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