

**REGULAR BURLEY CITY COUNCIL MEETING
CITY HALL
1401 Overland Avenue
Burley, Idaho
June 1, 2021**

SPECIAL MEETING AT 6:00 P.M.

ACTION ITEM: EXECUTIVE SESSION PURSUANT TO IDAHO CODE 74-206 (1)(c) and (f) TO DELIBERATE CONCERNING ACQUISITION OF REAL PROPERTY TO ACQUIRE AN INTEREST IN REAL PROPERTY WHICH IS NOT OWNED BY A PUBLIC AGENCY; 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 MEETING

AGENDA

REGULAR 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 \$840,960.36.**
 - c. **PAYROLL ENDING ON 05/21/21 FOR \$355,494.69.**

2. **ACTION ITEM** Approval of Parks Agreement with Idaho Regatta Louis Schindler
3. **ACTION ITEM** Approval of County Canvassed Library Levy Results Ellen Maier
4. **ACTION ITEM** Approval of ETS Agreement Mark Mitton
5. **ACTION ITEM** CGI Banner Program Doug Manning
6. **ACTION ITEM** Approval of LID Resolution Mark Mitton
7. **ACTION ITEM** Approve Ordinance 1380 Lands' End Subdivision AKA Black Magic Farms LLC Zone Request from R2 to R3 Dave Waldron
8. **ACTION ITEM** Annexation of Real Property within the SE1/4N1/4 of Section 29 in T10S R23E BM Owned by Black Magic Farms LLC Bryan Reiter
9. **ACTION ITEM** Hiland Avenue Speed Study & Recommendations Dave Waldron
10. **ACTION ITEM** Report on Preliminary Plat Approval by P&Z for Hidden Hills Subdivision Dave Waldron
11. **ACTION ITEM** Report on Preliminary Plat Approval by P&Z for Hiland Hills Townhouse Subdivision Dave Waldron
12. **ACTION ITEM** Acceptance of Utility Easement from Burley HIX, LLC and KJM2 Hospitality, LLC in the SE1/4 of Section 8 in T10S R23 E BM Minidoka Bryan Reiter
13. **ACTION ITEM** Amendment of Ordinance 1378 Mark Mitton
14. **ACTION ITEM** Modification to ISPWC. Dave Waldron
15. Report and Discussion of Recent City Events

Information Items

New Hire:

Michael Lee Wastewater Instrumentation & Controls \$25.00 Per Hour

BUILDING PERMITS:

Joe Ferrin 742-748 Schodde Ave Duplex \$275,000.00

Joe Ferrin	742-748 Schodde Ave	Duplex	\$275,000.00
Yost Gallagher Construction	1401 Pomerelle Ave	Commercial Alteration	\$88,000.00

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.