

**SPECIAL BURLEY CITY COUNCIL MEETING
CITY HALL
1401 Overland Avenue
Burley, Idaho
June 27, 2023**

AGENDA

SPECIAL MEETING

ACTION ITEM: EXECUTIVE SESSION AT 6:30 P.M. Idaho Code Title 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.

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 \$1,805,918.15**
 - c. PAYROLL ENDING ON June 23, 2023 - \$399,860.21**

- 2. ACTION ITEM** Resolution Approving Land Use Public Hearing Procedures David Shirley
- 3. ACTION ITEM** Purchase Agreement & Engine Quote for Fire Department Chief Tolman
- 4. ACTION ITEM** Approval to order equipment for Golf Maintenance. Brent Winn

- 5.** 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.