REGULAR AND SPECIAL BURLEY CITY COUNCIL MEETING
CITY HALL
1401 Overland Avenue - Burley, ID
JULY 5, 2023

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 $208,715.74**
   c. **PAYROLL ENDING ON 6/23/23 – approved during the 6/27 meeting**
2. **ACTION ITEM –** Sale of Golf Simulator Equipment to the City from JML Investments, LLC — Scott Draper
3. **ACTION ITEM –** Updated Travel Policy — Mark Mitton
4. **ACTION ITEM –** Approval of lot line adjustment for City Owned Property near 16th and Washington — Bryan Reiter
5. **ACTION ITEM –** Approval of Glacier Park Subdivision Final Plat Acceptance of Financial Guarantee of Performance — Bryan Reiter
6. **ACTION ITEM –** ¾ Ton Truck Purchase for Water Department — Bryan Reiter
7. **ACTION ITEM –** Approval of Concessionaires Agreement for Adrift Kayak Adventures — Brent Carver
8. 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 meetings.