

REGULAR AND SPECIAL BURLEY CITY COUNCIL MEETING

CITY HALL

1401 Overland Avenue - Burley, ID

JULY 18, 2023

AGENDA

EXECUTIVE SESSION AT 6:00 P.M.

ACTION ITEM: EXECUTIVE SESSION Idaho Code 74-206 (1)(a) and (f) 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. 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 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 \$2,616,330.90**
 - c. **PAYROLL ENDING ON 06/30/2023 \$166,589.08**
2. **ACTION ITEM** – Approval of bid for new Vehicle for Sanitation Rick Garner
3. **ACTION ITEM** – Approval of Water Rights Lease Agreement with Dave Shirley
The City of Pocatello
4. **ACTION ITEM** – ¾ Ton Truck Purchase for Water Department Bryan Reiter
5. **ACTION ITEM** – Approval of Cassia County Fair Agreement Dave Shirley
6. **ACTION ITEM** – Hidden Hills Phase 1 Final Plat Dave Waldron
7. **ACTION ITEM** – Signal Warrant Analysis at Intersection of Dave Waldron
Main St and Pomerelle Ave
8. Report and Discussion of Recent City Events

Information Items

BUILDING PERMITS:

New Construction	Residential	43-44 River Run Est	\$8498.75
Alteration	Commercial	425 N Overland	\$1019.75
New Construction	Residential	430 Hansen Ave	\$265.25
Addition	Industrial	1541 W 27 th St	\$2057.25

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.