

REGULAR BURLEY CITY COUNCIL MEETING

CITY HALL

1401 Overland Avenue - Burley, ID

SEPTEMBER 5, 2023

AGENDA

EXECUTIVE SESSION AT 6:00 P.M.

ACTION ITEM: EXECUTIVE SESSION Idaho Code 74-206 (c) To acquire an interest in real property that is not owned by a public agency.

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 \$2,732,804.47**
 - c. **PAYROLL ENDING ON 08/11/23 \$397,980.77**
2. **ACTION ITEM** – Dry Creek Outfitters Upcoming Bass Tournament Brad Perkins
Saturday, September 9
3. **ACTION ITEM** – Approval of Resolution 10-23 to Claim Forgone Mark Mitton
Balance of Property Taxes
4. **ACTION ITEM** – Approval of Ordinance 1405 for Budget Mark Mitton
Appropriation
5. **ACTION ITEM** – Approval of Grant Offer for Airport Improvement Mark Mitton
And Authority to Sign Grant Agreement
6. **ACTION ITEM** – Approval of Declaration of Intent to Sell Burley Mark Mitton
Airport Real Property to Burley Development Authority
7. **ACTION ITEM** – Approval of Resolution Regarding the Semi Lydon Crane
Quincentennial Commemoration of the Declaration Of
Independence
8. **ACTION ITEM** – Approval of the Forsgren Engineering Master Mark Mitton
Contract
9. **ACTION ITEM** – Approval of Resolution 11-23 Eligibility of a Mark Mitton
Revenue Allocation Area for proposed 9th Urban Renewal Project
at Approximately 100 S 150 W
10. **ACTION ITEM** – Declare Surplus Property for Shop Rick Garner
 - a. John Deere Grader model # 570 Serial # 002685T
 - b. Kubota Tractor Model B1550 serial number not available.
 - c. Trash Compactor Marathon Equipment Co. Ram-Jet serial # 2710
11. **ACTION ITEM** – Declare Surplus Property for Fire Department Shannon Tolman
 - a. Miscellaneous Items

12. ACTION ITEM – P&Z Resolution 2023-3; Ponderosa Park Preliminary Plat and Stop Sign Locations

Bryan Reiter

13. Report and Discussion of Recent City Events

Information Items

3RD Quarter Treasurer’s Report can be viewed on the City of Burley’s website

Rural and Tribal Assistance Pilot Program Grant for 16th St Gateway Project

Building Permits:

TKO Homes	New Construction	Residential	2658 Glacier Dr
TKO Homes	New Construction	Residential	2638 Glacier Dr
TKO Homes	New Construction	Residential	2628 Glacier Dr
TKO Homes	New Construction	Residential	2608 Glacier Dr
TKO Homes	New Construction	Residential	2618 Glacier Dr
TKO Homes	New Construction	Residential	2648 Glacier Dr
Level Line Construction	New Construction	Residential	335 S Hills St
Empire Construction	New Construction	Residential	235 S Hills St
Empire Construction	New Construction	Residential	201 S Hills St
Suntado	New Construction	Industrial	1240 W 16 th St
Brent Mitchell Const.	New Construction	Residential	325 South Hills St

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