

**SPECIAL BURLEY CITY COUNCIL MEETING  
CITY HALL  
1401 Overland Avenue  
Burley, Idaho  
September 7, 2021**

**SPECIAL MEETING 6:10 PM AT 2421 Overland Avenue Burley, ID 83318**

**AGENDA:** View new flooring at Golden Heritage Senior Center

**ACTION ITEM: EXECUTIVE SESSION AT 6:30 P.M.** (1401 Overland Avenue) **TO DELIBERATE CONCERNING ACQUISITION OF REAL PROPERTY PURSUANT TO IDAHO CODE 74-206 (1)(c).**

**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 \$2,328,108.57.**
  - c. **PAYROLL ENDING ON 7/31/21 FOR \$370,949.63.**
  
2. **ACTION ITEM** Adopt Budget by Ordinance No. 1385 Mark Mitton
3. **ACTION ITEM** Resolution 11-21 Preserve Foregone Amount Mark Mitton
4. **ACTION ITEM** Approve Position Allocations Mark Mitton
5. **ACTION ITEM** Harrison Estates Subdivision Phase 2 Approval Bryan Reiter
6. **ACTION ITEM** ARPA Funds Mark Mitton
7. **ACTION ITEM** Health Insurance Renewal Mark Mitton
8. **ACTION ITEM** Approval of ordinance amending Burley City code 6-9-1 to allow modification if ISPWC specs by resolution Dave Waldron
  
9. **ACTION ITEM** Resolution setting time and place to consider engineers report, assessment roll and any objections for LID 2021-1. Dave Waldron/Dave Shirley
  
10. Report and Discussion of Recent City Events

**Information Items**

**BUILDING PERMITS:**

Intermountain Healthcare	1501 Highland	Remodel Pharmacy	\$600,000.00
Overland LLC	915 Overland Ave	Remodel	\$365,000.00
Cassia Regional	1501 Hiland	Shop	\$ 60,000.00
Brent Mitchell Construction	635 Lake Cleveland	Single Family	\$157,290.00
Ace Real Estate	301 W 10 <sup>th</sup> St	Single Family	\$150,000.00
Aaron Miskin	1526 Malta Ave	Alteration	\$ 10,000.00
Tracy Morey Jr.	2601 Fairmont Dr.	Addition	\$ 39,150.00
Christa Matthews	2359 Overland Ave	Addition	\$ 50,000.00
Gary D. Jones Construction	745 Bedke Blvd	Addition	\$271,079.00

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