

SPECIAL AND REGULAR BURLEY CITY COUNCIL MEETING
CITY HALL
1401 Overland Avenue - Burley, ID
SEPTEMBER 19, 2023

AGENDA

EXECUTIVE SESSION AT 6:30 P.M.

ACTION ITEM: EXECUTIVE SESSION Idaho Code 74-206 (1)(a) 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.

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 \$338,179.06**
- c. **PAYROLL ENDING ON 4/21/23 \$270,967.05**

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| 2. <u>ACTION ITEM</u> – Public Hearing on Proposed Grant Activities | Michele McFarlane |
| 3. <u>ACTION ITEM</u> – Approval of Resolution 13-23 ICDBG Citizen Participation Plan | Michele McFarlane |
| 4. <u>ACTION ITEM</u> – Approval of Fair Housing Resolution 14-23 | Michele McFarlane |
| 5. <u>ACTION ITEM</u> – Approval of Resolution 15.23 Authorizing the Mayor to Sign and Submit Grant Application | Michele McFarlane |
| 6. <u>ACTION ITEM</u> – Approve Grant Administration | Michele McFarlane |
| 7. <u>ACTION ITEM</u> – Approval of Exit 208 ITD Contract for Power | Brent Wallin |
| 8. <u>ACTION ITEM</u> – Approval of Contract for City Administrator | Dave Shirley |
| 9. <u>ACTION ITEM</u> – Road Closure for Simply Hope Outreach Carnival Oakley between 13 th and 14 th | Sheri Allred |
| 10. <u>ACTION ITEM</u> - Approval of waiver of conflict of interests for Parsons, Loveland, Shirley & Lindstrom to prepare the documents for the sale of airport property to Burley Development Authority | Dave Shirley |
| 11. <u>ACTION ITEM</u> - Approval of continuation of contracted services for River Oaks consultants | Dave Shirley |

12. Report and Discussion of Recent City Events

Information Items

BUILDING PERMITS:

Building	Gomez Property	New Construction	Residential	19 & 20 River Run Lan	
Building		New Construction	Residential		421 E 27TH ST
Building		Addition	Residential	2812 Burton Ave	2812 BURTON AVE
Building	Eco Con LLC	Alteration	Residential		2131 YALE AVE

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.