

SPECIAL AND REGULAR BURLEY CITY COUNCIL MEETING

CITY HALL

1401 Overland Avenue - Burley, ID

November 7, 2023

AGENDA

SPECIAL SESSION AT 6:30 P.M.

ACTION ITEM: EXECUTIVE SESSION Idaho Code 74-206 (1)(f) 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 \$1,007,805.41 (FY 2023 \$419,858.09 – FY 2024 \$587,947.32)**

c. **PAYROLL ENDING ON 10/20/23 \$411,860.30**

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| 2. <u>ACTION ITEM</u> – Public Hearing for Proposed Fees | Mark Mitton |
| 3. <u>ACTION ITEM</u> – Approval of Resolution 1623 Adopting New Fees | Mark Mitton |
| 4. <u>ACTION ITEM</u> – History & Update on Potential New Airport | Ardurra Engineering |
| 5. <u>ACTION ITEM</u> – Approval of Easement at 539 Overland Avenue
for use by Tesla Superchargers | Brent Wallin |
| 6. <u>ACTION ITEM</u> – Approval of United Electric Contract for Street Light | Brent Wallin |
| 7. <u>ACTION ITEM</u> – Approval of Amendment to Airport Feasibility Study | Mark Mitton |
| 8. <u>ACTION ITEM</u> – Approval of Summary of Ordinance 1408 | Dave Shirley |
| 9. <u>ACTION ITEM</u> – Purchase of Lands End Fiber | Mark Mitton |
| 10. <u>ACTION ITEM</u> – Construction of Fiber Install to Wastewater Plant | Mark Mitton |
| 11. <u>ACTION ITEM</u> – Approval of Grant Application for RV Park Expansion | Brent Carver |
| 12. <u>ACTION ITEM</u> – Approval to Sign Purchase Agreement for 2024
Kenworth T880 | Rick Garner |
| 13. Discussion of right-of-way and excavation ordinance | Dave Shirley |
| 14. Report and Discussion of Recent City Events | |

Information Items

BUILDING PERMITS:

Primary Contractor	Type of Work	Type of Use	Parcel Address
Silver Canyon Construction	New Construction	Residential	1035 STEVENS PL PLACE
Stellar Commercial Roofing	Repair	Commercial	539 OVERLAND AVE
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Magic Valley Welding	New Construction	Industrial	665 BEDKE BLVD
Stellar Commercial Roofing	Repair	Commercial	119 Overland Ave
Solar Homes LLC	New Construction	Residential	346 South Hills St
	Repair	Commercial	425 N Overland Ave
Stellar Commercial Roofing	Repair	Commercial	437 E 5th St N
	Repair	Residential	1801 OAKLEY AVE
Joe Ferrin	Alteration	Residential	816 FAIRMONT DR
	Repair	Residential	717 E 17TH ST
J. Cooper Construction, LLC	New Construction	Commercial	1650 W 27th St
Doss Homes	New Construction	Residential	634 Lake Cleveland St
Doss Homes	New Construction	Residential	2460 Lotus Ave

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