

**SPECIAL AND REGULAR BURLEY CITY COUNCIL MEETING
CITY HALL
1401 Overland Avenue
Burley, Idaho
July 19, 2022**

SPECIAL MEETING

ACTION ITEM: EXECUTIVE SESSION AT 6:00 P.M. TO CONSIDER HIRING A PUBLIC OFFICER, AND TO CONSIDER THE EVALUATION OF A PUBLIC OFFICER PURSUANT TO IDAHO CODE 74-206 (1)(a),and(b).

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 \$340,443.24.**
 - c. **PAYROLL ENDING ON 7/1/22 FOR \$245,141.12.**

2. **ACTION ITEM** Public Hearing on Development Fees Mark Mitton
3. **ACTION ITEM** Resolution No. 5-22 Adopting Development Fees Mark Mitton
4. **ACTION ITEM** Appoint Vanessa Foster to the Library Board Mayor Ormond
5. **ACTION ITEM** Appoint Brittany Mitchell to Planning & Zoning Board Mayor Ormond
6. **ACTION ITEM** Accept Easements for the Outfall Utility Lines for Burley Temple Dave Waldron
7. **ACTION ITEM** Church Development Agreement Dave Shirley
8. **ACTION ITEM** Airport Feasibility Study Mark Mitton
9. **ACTION ITEM** Parks use Agreements at Baseball Fields 7-23 & 8-13 Brent Winn
10. **ACTION ITEM** Broadband RFP Review Mark Mitton

11. Report and Discussion of Recent City Events

Information Items

BUILDING PERMITS:

Cassia Museum	1142 Hiland Ave	New Construction	\$ 48,546.00
Barbara Linarez	1227 Conant Ave	Single Family	\$107,318.00
Beacon Management LLC	1238 Overland Ave	Alteration	\$ 6,000.00

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 meeting.