

**REGULAR BURLEY CITY COUNCIL MEETING
CITY HALL
1401 Overland Avenue
Burley, Idaho
January 4, 2022**

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 \$919,295.36.**
 - c. **PAYROLL ENDING ON 12/17 FOR \$346.475.77.**

2. **ACTION ITEM** Honor Outgoing Council Member Jon Anderson Mayor Ormond

NEW BUSINESS

3. **ACTION ITEM** Swear in Mayor Ormond Ellen Maier
4. **ACTION ITEM** Swear in New Council Members Mayor Ormond
5. **ACTION ITEM** Elect Council President Council
6. **ACTION ITEM** Burley Honored Citizen Jim Bryant
7. **ACTION ITEM** Assignment of Hangar Lease to Fire Tail S Ventures LLC Mark Mitton

8. Report and Discussion of Recent City Events

Information Items

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.

**REGULAR BURLEY CITY COUNCIL MEETING
CITY HALL
January 4, 2022**

COMMENCE MEETING

Council met in regular session at 7:00 p.m. with Mayor Ormond presiding. Council members present were Casey Andersen, Jon Anderson, John Craner, Janet Hansen, Bryce Morgan, Stegen Phillips and Kimberli Seely.

City Staff present were as follows: City Administrator Mark Mitton, City Clerk Ellen Maier, Attorney Dave Shirley, Sexton Dave Allred, Wastewater Treatment Director Dee Hodge, Engineer Dave Waldron, Engineer Bryan Reiter, Fire Chief Shannon Tolman, Electrical Supervisor Brent Wallin, Parks Supervisor Brent Winn, Librarian Tayce Robinson, Golf Pro Scott Draper, Shop Foreman Rick Garner and Human Resource Carol Anderson.

INVOCATION

The Invocation was offered by Council member Seely followed by the Pledge to the Flag.

CONSENT CALENDAR

- 1.** 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 \$919,295.36.**
 - c. PAYROLL ENDING 12/17/21 FOR \$346,475.77.**

A motion was made by Council member Craner and seconded by Council member Seely to accept the Consent Calendar as written.

Roll Call Vote.

The results of the votes were as follows:

Casey Andersen	Aye	Janet Hansen	Aye
Jon Anderson	Aye	Bryce Morgan	Aye
John Craner	Aye	Kimberli Seely	Aye

Motion carried.

HONOR OUTGOING COUNCIL MEMBER JON ANDERSON

Mayor Ormond presented outgoing Council member Jon Anderson with a clock and plaque that honored him for 16 years of service to the City of Burley. His service included Mayor from 2002 to 2010, Councilman from 2000 to 2001 and 2016 to 2021. Mayor Ormond thanked Mr. Anderson for his great example of leadership for the City of Burley and stated his appreciation.

Mr. Anderson said this has been an honorable time that he enjoyed very much. He said he appreciates all the people that he has had the opportunity to work with.

SWEAR IN MAYOR

City Clerk Ellen Maier administered the oath of office to the elected Mayor Ormond. She stated that Mr. Ormond was elected in November 2021 to serve a four-year term starting January 2022.

SWEAR IN NEW COUNCIL MEMBERS

Mayor Ormond then administered the oath of office to the elected council members Casey Andersen, Bryce Morgan and Stegen Phillips.

ELECT COUNCIL PRESIDENT

Council member Morgan nominated Council member Janet Hansen. He stated that she has proven that she is willing to put in time and always has her homework done and that he is impressed with her abilities and input to the council.

Mr. Mitton stated that the council president runs the meeting in the mayor's absence, collects opinions of the council if there is an issue with the city that they think needs addressed and attend state meetings if the mayor cannot attend.

A motion was made by Council member Morgan and seconded by Council member Andersen to nominate Janet Hansen as the Council President.

Roll Call Vote.

The results of the votes were as follows:

Casey Andersen	Aye	Bryce Morgan	Aye
John Craner	Aye	Stegen Phillips	Aye
Janet Hansen	Aye	Kimberli Seely	Aye

Motion carried.

BURLEY HONORED CITIZEN

Council member Seely stated that this was discussed at the last meeting and tabled until tonight. She stated that one of Jim Bryant's criteria was that they are not in an elected position. She stated that since Jon Anderson is not in an elected position, she would nominate him as Burley Honored Citizen for 2022.

A motion was made by Council member Seely and seconded by Council member Morgan to nominate Jon Anderson as the 2022 Burley Honored Citizen.

Roll Call Vote.

The results of the votes were as follows:

Casey Andersen	Aye	Bryce Morgan	Aye
John Craner	Aye	Stegen Phillips	Aye
Janet Hansen	Aye	Kimberli Seely	Aye

Motion carried.

ASSIGNMENT OF HANGAR LEASE TO FIRE TAIL S VENTURES LLC

City Administrator Mark Mitton stated that Joe Larsen sold his airport hangar to Tim Shamblin and that we need to accept the transfer of the lease.

A motion was made by Council member Andersen and seconded by Council member Morgan to approve the assignment of the hangar lease to Fire Tail S Ventures, LLC.

Roll Call Vote.

The results of the votes were as follows:

Casey Andersen	Aye	Bryce Morgan	Aye
John Craner	Aye	Stegen Phillips	Aye
Janet Hansen	Aye	Kimberli Seely	Aye

Motion carried.

Mayor Ormond commended the department heads in helping each other clear the streets from the recent very heavy snowfall. It was mentioned that we have these storms every five to seven years. We do not have the equipment or manpower to clear the snow during this heavy of a snowfall. We do what we can to help the public safety people do their jobs.


Council member Craner stated that council needs to keep in mind the people that are closed in and depend on others for their needs.

A motion was made by council member Andersen and seconded by Council member Morgan to adjourn the meeting at 7:32 P.M.

All "Aye."

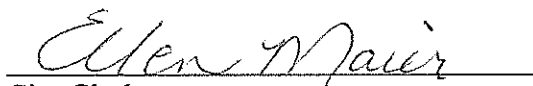
Motion carried.

City of Burley



Mayor Ormond

ATTEST:


 City Clerk