

**SPECIAL BURLEY CITY COUNCIL MEETING
CITY HALL
1401 Overland Avenue
Burley, Idaho
January 2, 2019**

SPECIAL MEETING

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 \$717,413.74.**
 - c. PAYROLL ENDING ON 12/21/18 FOR \$193,060.35.**

- 2. ACTION ITEM** Approval of Mountain Heights Phase II Bryan Reiter
- 3. ACTION ITEM** File Protest to Buckeye Farms' Application for Water Permit Dave Shirley

Information Items

BUILDING PERMITS:

Rodney Fairchild	624 Albion	Alteration	\$ 21,000.00
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January 2, 2019**

COMMENCE MEETING

Council met in special session at 7:00 p.m. with Mayor Ormond presiding. Council members present were Randy Hawkins, John Craner, Casey Andersen, Russell Mallory and Jon Anderson. Council member Bryce Morgan was excused.

City Staff present were as follows: City Administrator Mark Mitton, City Clerk Ellen Maier, Attorney Dave Shirley, Sexton Dave Allred, Waste Water Treatment Director Dee Hodge, Economic Development Specialist Doug Manning, Engineer Bryan Reiter, Fire Chief Shannon Tolman, Librarian Julie Woodford, Engineer Dave Waldron, Human Resource Carol Anderson and Lt. Jason Rogers were also in attendance.

INVOCATION

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

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

Roll Call Vote.

The results of the votes were as follows:

Casey Andersen	Abstained	Randy Hawkins	Aye
Jon Anderson	Aye	Russell Mallory	Aye
John Craner	Aye		

Motion carried.

APPROVAL OF MOUNTAIN HEIGHTS PHASE II

This item is not ready to be discussed tonight.

FILE PROTEST TO BUCKEYE FARMS' APPLICATION FOR WATER PERMIT

City Attorney Dave Shirley said he received information from Chris Bromley the Attorney for the Coalition of Cities that Buckeye Farms has filed two new applications for water permits for below the rim near Hagerman. City attorneys are recommending the coalition of Cities file protests to the applications on or before the protest deadline of January 7, 2019. He stated the water attorneys for Idaho Falls and Pocatello are also recommending they file protests by the deadline. Each application from Buckeye Farms is asking to drill multiple ground water wells for irrigation, wildlife, recreation, and aesthetic storage. This water would come from Curren Tunnel, the same as the Rangen water. Mr. Shirley stated they would pump what is known as trust water. The department should only grant new water rights in the Snake River Plain area above the check point if it will not reduce minimum flows to the dam and it has been reported water has dipped below the levels already. Mr. Shirley said the main concern is that if the water right is granted and being used and not fully mitigated and the minimum flows of the check point are to low then they could come back and say they need to be curtailed because we do not reach minimum flows. He stated the cost to file the protest would only cost a few hundred dollars.

A motion was made by Council member Casey Andersen and seconded by Council member Jon Anderson to file a protest to Buckeye Farms application for water permits and allow the Mayor to sign it.

Roll Call Vote:

The results of the votes were as follows:

Casey Andersen	Aye	Randy Hawkins	Aye
Jon Anderson	Aye	Russell Mallory	Aye
John Craner	Aye		

Motion carried.


Waste Water Treatment Director Dee Hodge said that it appeared the dryer had an oil leak that caused a fire in the dryer building causing extensive damage to the dryer and in the rafters. He said they would have to haul the sludge to the landfill until they can get the dryer fixed.

A motion was made by council member Casey Andersen and seconded by Council member Mallory to adjourn the meeting at 7:19 P.M.

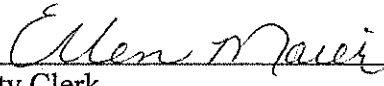
All "Aye."

Motion carried.

City of Burley


Mayor Ormond

ATTEST:


City Clerk