

**REGULAR BURLEY CITY COUNCIL MEETING
CITY HALL
1401 Overland Avenue
Burley, Idaho
February 5, 2019**

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 \$1,410,607.62.**
 - c. **PAYROLL ENDING ON 1/18/19 FOR \$204,689.21.**

2. **ACTION ITEM** Public Hearing 2018-2019 Budget Amendment #1 Mark Mitton
3. **ACTION ITEM** Approval of Ord. #1356 2018-2019 Budget Amendment #1 Mark Mitton
4. **ACTION ITEM** Overview of Upcoming School Bond Election Dr. Shank and
Debbie Critchfield
5. **ACTION ITEM** Southern Idaho Tourism Update Melissa Barry

Information Items

BUILDING PERMITS:

Brent Mitchell Const.	834 Lake Cleveland St	Single Family	\$166,067.00
Brennan Jones	658 W 24 th St	Single Family	\$105,147.00
Nolan Peterson	826 Normal Avenue	Single Family	\$110,000.00
Idaho Milk Transport	745 Bedke Blvd	Drivers Lounge	\$168,000.00

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COMMENCE MEETING

Council met in regular session at 7:00 p.m. with Mayor Ormond presiding. Council members present were Randy Hawkins, Casey Andersen, Bryce Morgan and Jon Anderson. Council member Mallory and Craner were 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, Engineer Bryan Reiter, Parks Supervisor Brent Winn, Librarian Julie Woodford, Human Resource Carol Anderson, Engineer David Waldron and Lt. Jason Rogers were also in attendance.

INVOCATION

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

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

Roll Call Vote.

The results of the votes were as follows:

Casey Andersen	Aye	Randy Hawkins	Aye
Jon Anderson	Aye	Bryce Morgan	Aye

Motion carried.

PUBLIC HEARING 2018-2019 BUDGET AMENDMENT #1

City Administrator Mark Mitton stated that a public hearing had been advertised for tonight to amend the budget. This is an amendment to the general fund due to the hiring of an engineer. The amendment is for \$199,262.00.

Mayor Ormond opened the hearing up for public comment. There was no public comment. He then closed the public hearing.

APPROVAL OF 2018-2019 BUDGET AMENDMENT #1

A motion was made by Council member Casey Andersen and seconded by Council member Morgan to suspend with the rule requiring three separate readings and read once by title only.

Roll Call Vote:

The results of the votes were as follows:

Casey Andersen	Aye	Randy Hawkins	Aye
Jon Anderson	Aye	Bryce Morgan	Aye

Motion carried.

City Administrator Mark Mitton then read Ordinance No 1356 once by title only.

A motion was made by Council member Morgan and seconded by Council member Casey Andersen to approve Ordinance No. 1356 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	Bryce Morgan	Aye

Motion carried.

2018-2019 APPROPRIATION ORDINANCE
OF THE CITY OF BURLEY, IDAHO

ORDINANCE 1356

AN ORDINANCE AMENDING THE ANNUAL APPROPRIATIONS OF THE CITY OF BURLEY, COUNTIES OF CASSIA AND MINIDOKA, STATE OF IDAHO, FOR THE FISCAL YEAR 2018-2019, BEGINNING THE FIRST DAY OF OCTOBER 2018 AND ENDING THE THIRTIETH DAY OF SEPTEMBER 2019; APPROPRIATING ADDITIONAL MONIES THAT HAVE BEEN OR ARE TO BE RECEIVED IN THE GENERAL FUND OF THE CITY OF BURLEY, IDAHO, AND PROVIDING AN EFFECTIVE DATE.

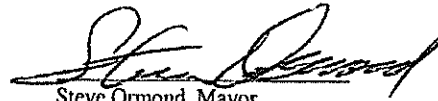
BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF BURLEY, IDAHO:

SECTION 1. That Section 1 of Ordinance No. 1353 of the City of Burley, Idaho, shall be and is hereby amended to read as follows:

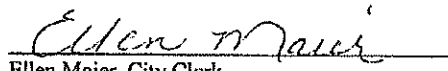
Section 1. There is hereby appropriated and set aside the following sums of money for the various and several funds of the City of Burley, Idaho, to be used for the purposes and objects during the fiscal year beginning the first day of October 2018 and ending the thirtieth day of September 2019, to wit:

GENERAL FUND	\$8,107,013 <u>\$8,306,275</u>
GENERAL OBLIGATION BOND FUND	\$327,700
WATER FUND	\$2,735,000
WASTEWATER OPERATION FUND	\$5,422,927
ELECTRIC FUND	\$8,992,400
LIBRARY	\$580,524
SANITATION FUND	\$1,335,865
GOLF FUND	\$687,493
GRANTS FUND	\$2,030,250
HEALTH INSURANCE (ISF)	\$1,611,713
LIABILITY (ISF)	\$169,716
WORKERS COMP. (ISF)	\$158,543
Automation & Communications (ISF)	\$118,150
Local Improvement Districts	\$100,000
Trust and Agency	\$25,000

SECTION 2. This Ordinance shall be in full force and effect upon its passage, approval by the Mayor, and publication in one issue of a paper of general circulation in the city.


Steve Ormond, Mayor

ATTEST:


Ellen Maier, City Clerk

OVERVIEW OF UPCOMING SCHOOL BOND ELECTION

Dr. Shank and Debbie Critchfield addressed the Council about the upcoming school bond election to be held March 12, 2019 for \$56.7 million dollars. They stated that due to the growth in this area there is a great need to keep up with that growth. They presented handouts that explained the tax impact to homeowners, the levy rate and what upgrades are planned for each school. They stated that this is led by a citizen's committee chaired by John Evans Jr.

A discussion followed with questions being asked by the Council.

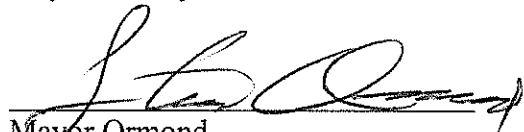
SOUTHERN IDAHO TOURISM UPDATE

Melissa Barry from Southern Idaho Tourism presented council with a handout. She stated that tourism is the 5th largest industry in our region and that they promote our region to draw visitors to stay overnight. The lodging numbers are hard to determine at this time because of people renting out their homes or parts of their homes to vacationers. She stated that Cassia County is the 2nd largest for lodging collections in our region. They are working with Doug Manning to help launch the opening of the Hampton Inn this spring and also for the proposed hotel in the North end of Burley when it is finished. She invited Council to go to their website and view a video promoting this area. She said the majority of their funds are spent on ad placements and this year they would like to focus on bringing tournaments to this area and more international marketing. Melissa mentioned that the City of Burley has not contributed to Southern Idaho Tourism in the past and she would like to see us contribute in the future.

A motion was made by council member Casey Andersen and seconded by Council member Morgan to adjourn the meeting at 7:43 P.M.

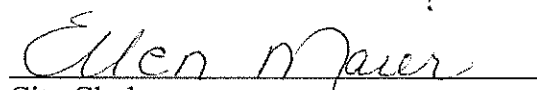
All "Aye."
Motion carried.

City of Burley



Mayor Ormond

ATTEST:



City Clerk