

**SPECIAL BURLEY CITY COUNCIL MEETING
CITY HALL
1401 Overland Avenue
Burley, Idaho
March 3, 2022**

SPECIAL MEETING

AGENDA

REGULAR SESSION AT 12:00 P.M.

CONSENT CALENDAR

- | | | |
|------------------------------|---|--------------|
| 1. <u>ACTION ITEM</u> | Lands End Phase 1A | Bryan Reiter |
| 2. <u>ACTION ITEM</u> | Reserve for Fiber on City Electrical Poles for
City Projects | Bryan Reiter |

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COMMENCE MEETING

Council met in special session at 12:02 p.m. with Mayor Ormond presiding. Council members present were Casey Andersen, John Craner (excused), Janet Hansen, Bryce Morgan (excused), Stegen Phillips and Kimberli Seely.

City Staff present were as follows: City Clerk Ellen Maier, Attorney Dave Shirley, Engineer Bryan Reiter.

LANDS END PHASE ONE

City Engineer Bryan Reiter stated that Land's End has now obtained all signatures and we have the mylar. We also have in our possession a copy of the recorded easement to protect phase 1A so they can get irrigation water. Mr. Reiter recommended that council 1) Accept the public utility easement and allow the Mayor to sign it. 2) Accept the Financial Guarantee of Performance and allow the Mayor to sign it. 3) Approve the Phase 1 final plat and allow the Mayor, City Clerk, and City Engineer to sign it.

A motion was made by council member Andersen and seconded by council member Phillips to approve Lands End Phase 1 as stated above.

Roll Call Vote.

The results of the votes were as follows:

Casey Andersen	Aye	Stegen Phillips	Aye
Janet Hansen	Aye	Kimberli Seely	Aye

Motion carried.

RESERVE FOR FIBER ON CITY ELECTRICAL POLES FOR CITY PROJECTS

City Engineer Bryan Reiter asked council to set a policy to reserve space on each of the cross arms as needed for future fiber for City of Burley.

A motion was made by council member Phillips and seconded by council member Seely to reserve a place on each of electrical and utility poles of the City of Burley for the placement of a fiber line to be owned by the City of Burley.

Roll Call Vote.

The results of the votes were as follows:

Casey Andersen Aye

Stegen Phillips Aye

Janet Hansen Aye

Kimberli Seely Aye

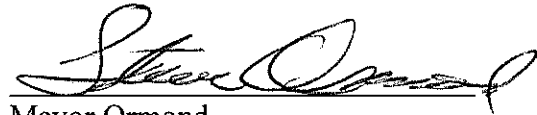
Motion carried.

A motion was made by council member Andersen and seconded by Council member Seely to adjourn the meeting at 12:10 P.M.

All "Aye."

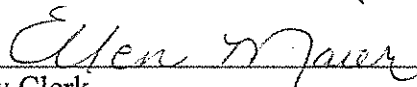
Motion carried.

City of Burley



Mayor Ormond

ATTEST:



City Clerk