

**SPECIAL BURLEY CITY COUNCIL MEETING
CITY HALL
1401 Overland Ave – Burley, ID
April 24, 2023**

AGENDA

SPECIAL SESSION AT 5:00 P.M.

ACTION ITEM: EXECUTIVE SESSION Idaho Code 74-206 (1) (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

ACTION ITEM: Approval of hiring additional contract legal counsel.

COMMENCE MEETING

EXECUTIVE SESSION

Council met in special session at **5:05 p.m.** with Mayor Ormond presiding. Council members present were Casey Anderson, John Craner, Janet Hansen, Jim Powell, Kimberli Seely, and Bryce Morgan.

A motion was made by Council member Andersen and seconded by Council member Morgan to go into executive session, pursuant to Idaho Code **Section 74-206 (1)(f)**.

Roll Call Vote

The results of the votes were as follows:

Casey Anderson	Aye	Bryce Morgan	Aye
John Craner	Aye	Jim Powell	Aye
Janet Hansen	Aye	Kimberli Seely	Aye

Motion carried.

A discussion was held on the matters presented and no decisions were made.

City council came out of executive session at **5:33p.m.**

Council reconvened at **5:35p.m.** with Mayor Ormond presiding. Council members present were Casey Andersen, John Craner, Janet Hansen, Bryce Morgan, Jim Powell and Kimberli Seely.

City Staff present were as follows:

City Administrator – Mark Mitton <input checked="" type="checkbox"/>	Building Inspector – Gary Pawson _____
City Clerk – Tracy Bustos <input checked="" type="checkbox"/>	Engineer – Brian Reiter <input checked="" type="checkbox"/>
City Attorney – Dave Shirley <input checked="" type="checkbox"/>	Deputy Fire Chief – Casey Harman _____
Sexton – Dave Allred _____	Electrical Supervisor – Brent Wallin <input checked="" type="checkbox"/>
WW Treatment Director – Dustin Raney _____	Parks Supervisor – Brent Winn _____
Economic Dev. Specialist – Doug Manning _____	Librarian – Tayce Robinson _____
Golf Pro – Scott Draper _____	Human Resources – Carol Anderson _____
Engineer – Dave Waldren _____	Sanitation Supervisor – Eric Pufahl _____
Street Supervisor – Korky Blackner _____	Shop Foreman – Rick Garner _____
Sheriff's Department – Lt. Kevin Horack _____	Fire Department – Dep. Jared Thompson _____

APPROVAL OF HIRING ADDITIONAL CONTRACT LEGAL COUNSEL

Attorney Dave Shirley addressed the fact that the City has several legal issues before them and he has spoken with an attorney from Hall Angell & Associates and they are willing to be hired by the City of the Burley to represent the City on a contract basis. Hall Angell will represent the City regarding the water and sewer expansion case. Hall Angell & Associates has provided an engagement letter of agreement which is provided to all Council members.

A motion was made by Council member Morgan to approve the letter of agreement and allow the Mayor and Dave Shirley to sign and seconded by Council member Andersen.

Roll Call Vote

The results of the votes were as follows:

Casey Anderson	Aye	Bryce Morgan	Aye
John Craner	Aye	Jim Powell	Aye
Janet Hansen	Aye	Kimberli Seely	Aye

Motion carried.

ADJOURN

A motion was made by Council member Hansen and seconded by Andersen to adjourn the meeting at 6:03 p.m.

All "Aye."

Motion carried.

City of Burley:



Mayor Steve Ormond

ATTEST:



City Clerk Tracy Bustos