

**SPECIAL BURLEY CITY COUNCIL MEETING
CITY HALL
1401 Overland Avenue
Burley, Idaho
June 5, 2020**

SPECIAL MEETING

AMENDED AGENDA

SPECIAL SESSION AT 7:00 P.M.

CONSENT CALENDAR

- 1. ACTION ITEM** Approval of Agreement for use of City Property for the Regatta and for Cleaning Procedures and Consent for Use of Kodiak Parking Lot.

This is a conference call meeting.

Dial-in number (US): (605) 313-6290

Access code: 779726#

**The number will also be provided by e-mail and posted
on the City website.**

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COMMENCE MEETING

Council met in special session at 7:00 p.m. with Mayor Ormond presiding. Council members present were John Craner. Council members Jon Anderson, Casey Andersen, Janet Hansen and Kimberli Seely joined by speaker phone.

City Staff present were as follows: City Clerk Ellen Maier. City Administrator Mark Mitton, Engineer Bryan Reiter and Attorney Dave Shirley joined by speaker phone.

APPROVAL OF AGREEMENT FOR USE OF CITY PROPERTY FOR THE REGATTA AND FOR CLEANING PROCEDURES AND CONSENT FOR USE OF KODIAK PARKING LOT

City Attorney Dave Shirley presented Council with an Agreement for use of Burley City Property for Special Events for their consideration. He said that he has worked with Mr. Schindler and his committee and came up with a plan as outlined in the proposed agreement. The plan covers cleaning and social distancing and also what to do if Idaho has not moved into stage 4 of its reopening plan. Mr. Shirley stated that it will need to be filled in as to how many portable toilets and the location of use. Mr. Shirley also said the attorney for the Regatta is working on a waiver for COVID 19 liability, for their organization and the City of Burley, that each ticketed person will have to sign upon entrance. Mr. Shirley also mentioned that Exhibit A (a diagram of the area and how it is being used must be attached to the agreement before the Mayor will sign it.

A short discussion followed.

A motion was made by Council member Casey Andersen and seconded by Council member Jon Anderson to approve the agreement for the use of Burley city property for special events and authorizing Mr. Mitton to fill in the blanks for the designated property being used and the number of bathrooms/ porta potties and that Kodiak parking lot be used for the event as well, and allow the Mayor to sign it.

Roll Call Vote:

The results of the votes were as follows:

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

Motion carried.

A motion was made by council member Casey Andersen and seconded by Council member Craner to adjourn the meeting at 7:13 P.M.

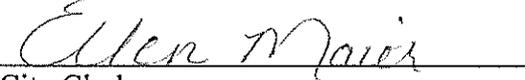
All "Aye."
Motion carried.

City of Burley



Mayor Ormond

ATTEST:


City Clerk