

REGULAR BURLEY CITY COUNCIL MEETING
CITY HALL
1401 Overland Avenue
Burley, Idaho
June 16, 2020

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 \$303,418.07.**
 - c. PAYROLL ENDING ON 6/5/20 FOR \$221,968.47.**

- 2. ACTION ITEM** Canyon Creek Townhouse Subdivision Approval Bryan Reiter
- 3. ACTION ITEM** Acceptance of County Canvassed Election Results Mark Mitton
- 4. ACTION ITEM** Policy Changes Mark Mitton

Information Items

BUILDING PERMITS:

TKO Custom Homes	2335 Great Basin Way	Single Family	\$113,305.00
TKO Custom Homes	2657 Grand Canyon Dr	Single Family	\$126,480.00
TKO Custom Homes	2445 Great Basin Way	Single Family	\$110,670.00
TKO Custom Homes	2314 Yellowstone Trail	Single Family	\$132,600.00
Wolverton Homes	949 Magnolia Street	Single Family	\$150,200.00
Brent Mitchell Const.	650 Lake Cleveland	Single Family	\$158,765.00
Leoncia Garcia	1359 Almo Ave	Addition	\$ 15,400.00
Commercial Tire	320 Overland Ave	Commercial Garage	\$700,000.00

NEW HIRE:

Jack Gilson	Wastewater Dept.	Wastewater Treatment 1	\$19.00
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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

**REGULAR BURLEY CITY COUNCIL MEETING
CITY HALL
June 16, 2020**

COMMENCE MEETING

Council met in regular session at 7:00 p.m. with Mayor Ormond presiding. Council members present were Casey Andersen, Jon Anderson, John Craner, Janet Hansen, Bryce Morgan and Kimberli Seely.

City Staff present were as follows: City Administrator Mark Mitton, City Clerk Ellen Maier-excused, Attorney Dave Shirley and Engineer Bryan Reiter.

INVOCATION

The Invocation was offered by Mayor Ormond followed by the Pledge to the Flag.

CONSENT CALENDAR

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

Roll Call Vote.

The results of the votes were as follows:

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

Motion carried.

CANYON CREEK TOWNHOUSE SIBDIVISION APPROVAL

This item will be addressed at the next meeting.

ACCEPTANCE OF COUNTY CANVASSED ELECTION RESULTS

City Administrator Mark Mitton stated that this election was done by mail. The street override levy for \$165,000.00 passed. He asked Council to accept the results of the election.

A motion was made by Council member Casey Andersen and seconded by Council member Morgan to accept the results of the election.

Roll Call Vote:

The results of the votes were as follows:

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

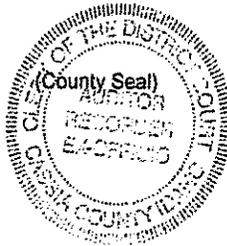
Motion carried.

STATE OF IDAHO
COUNTY OF CASSIA_

} ss.

I, Joseph W. Larsen, County Clerk of said county and state, do hereby certify that the attached is a full, true and complete copy of the abstract of votes for the candidates therein named and/or the questions as they appeared on the election ballot on Tuesday, May 19th, 2020, for the City of Burley taxing district, as shown by the record of the Board of Canvassers filed in my office this 8th day of June, 2020.


County Clerk



STATE OF IDAHO
COUNTY OF CASSIA

} ss.

We, the commissioners of the county and state aforesaid, acting as a Board of Canvassers of Election, convened on Monday, June 8, 2020, do hereby state that the attached is a true and complete abstract of all votes cast within this county for the candidates and/or ballot questions as they appeared at the election held on Tuesday, May 19th, 2020, as shown by the records now on file in the County Clerk's office.



Edward M. Beck

Ken L. Smith

Bob Kinan

County Board of Canvassers

Attest: *James W. Jones*

County Clerk



**CASSIA COUNTY RESULTS
MAY 19, 2020, PRIMARY ELECTION**

Precinct	BALLOT QUESTION		CITY OF BURLEY VOTING STATISTICS		
	CITY OF BURLEY TAXING DISTRICT STREET LEVY		Total Number of Registered Voters	Number of Ballots Cast	% of Registered Voters That Voted
	SHALL THE LEVY UPON THE TAXABLE PROPERTY WITHIN THE CITY OF BURLEY BE INCREASED TO PRODUCE THE SUM OF ONE HUNDRED SIXTY-FIVE THOUSAND AND NO/100 DOLLARS (\$165,000.00) IN EXCESS OF THAT OTHERWISE ALLOWED BY LAW, FOR EACH OF THE TAX YEARS 2020 AND 2021, TO PROVIDE ADDITIONAL FUNDING FOR THE CITY OF BURLEY STREETS DEPARTMENT AND THE CONTINUED CONSTRUCTION, REPAIR, AND MAINTENANCE OF CITY OF BURLEY STREET AND COSTS OF EQUIPMENT, MATERIALS, AND PERSONNEL RELATED THERETO AS PROVIDED IN RESOLUTION NO. 3-20 OF THE BURLEY CITY COUNCIL ADOPTED ON THE 17TH DAY OF MARCH, 2020?				
	IN FAVOR	AGAINST			
Cassia Co.					
101 Burley 1	34	80	490	94	19.2%
102 Burley 2	37	34	273	71	26.0%
103 Burley 3	145	95	719	240	33.4%
104 Burley 4	158	90	674	248	36.8%
105 Burley 5	109	71	581	180	31.0%
106 Burley 6	112	124	753	235	31.3%
112 Grandview	29	26	181	55	30.4%
CO. TOTAL	624	500	3,671	1,124	30.62%
Mihidoka Co.					
Emerson 01	15	37	129	52	40.31%
	639	537	3,800	1,176	30.95%



MINIDOKA COUNTY

COMMISSIONERS

PO BOX 368
RUPERT, ID 83350
(208) 436-7100

KENT MCCLELLAN
SHERYL KOYLE
WAYNE A. SCIENK

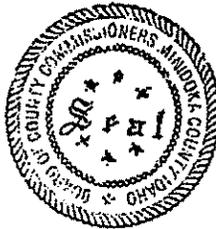
Instrument # 55597
MINIDOKA COUNTY, RUPERT, IDAHO
6-8-2020 12:17:37 PM No. of Pages: 6
Recorded for: TONYA PAGE
TONYA PAGE Fee: 0.00
Ex-Officio Recorder Deputy *[Signature]*

STATE OF IDAHO

} ss.

COUNTY OF MINIDOKA

We, the commissioners of the county and state aforesaid, acting as a Board of Canvassers of Election, convening on June 8, 2020, do hereby state that the attached is a true and complete abstract of all votes cast within this county for the candidates and/or questions as they appeared on the ballot at the election known to be held on May 19, 2020, and counted on June 2, 2020, as shown by the records now on file in the County Clerk's office.



[Signature]
[Signature]
[Signature]

County Board of Canvassers

Attest:

[Signature]
County Clerk

(County Seal)

5-31, Approved Secretary of State,
January 2011



MINIDOKA COUNTY
715 G STREET
PO BOX 368
RUPERT, ID 83350

Tonya Page
Clerk of the District Court
Ex-Officio Auditor and
Recorder
208-486-7111

STATE OF IDAHO
COUNTY OF MINIDOKA

} ss.

I, Tonya Page, County Clerk of said state and county, do hereby certify that the attached is a full, true and complete copy of the abstract of votes for the candidates therein named and/or the question as it appeared on the election ballot for the May 19, 2020, Primary Election, and counted on June 2, 2020, as shown by the record of the Board of Canvassers filed in my office this 8th day of June, 2020.




County Clerk

*Hand delivered to Cassia
7-2-2020*

MINIDOKA COUNTY RESULTS
 PRIMARY ELECTION MAY 19, 2020

Precinct	CITY OF BURLEY STREET LEVY		VOTING STATISTICS				
	In Favor	Against	Total Number of Registered Voters at Cutoff	Number Election Day Registrants	Total Number of Registered Voters	Number of Ballots Cast	% of Registered Voters That Voted
1 Acequia			508	14	622		
2 Emerson	15	37	858	10	868	52	6.0%
3 Heyburn 1			970	28	896		
4 Heyburn 2			917	8	825		
5 Paul			754	29	783		
6 Pkoneer			652	9	661		
7 Rupert 1			762	6	768		
8 Rupert 2			815	24	839		
9 Rupert 3			651	21	672		
10 Rupert 4			651	4	655		
11 Rupert 5			406	7	413		
Absentee							
CO. TOTAL	15	37	7,844	158	8,002	52	0.65%

POLICY CHANGES

City Administrator Mark Mitton presented Council with a FMLA policy for their approval. He stated this is how we deal with FMLA. It allows for employees to take family medical leave. This has never been included in the personal policy and this will allow it to be added to the policy. Mr. Mitton stated this is unpaid leave for up to 12 weeks per year allowing the employee to remain on health insurance during the leave.

A motion was made by Council member Jon Anderson and seconded by Council member Morgan to include the FMLA policy to the personal policy.

Roll Call Vote:

The results of the votes were as follows:

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

Motion carried.

Council member Casey Andersen congratulated the City for receiving AIC awards for Project Trio, the McCain, Newcold, and Watco project, and in public safety for the Bio Solids Dryer at the wastewater treatment plant.

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

All "Aye."
Motion carried.

City of Burley



Mayor Ormond

ATTEST:

Ellen Muir
City Clerk