

7

**SPECIAL AND REGULAR BURLEY CITY COUNCIL MEETING
CITY HALL
1401 Overland Avenue
Burley, Idaho
August 2, 2022**

SPECIAL MEETING AT 6:30 P.M.

AGENDA

1. **ACTION ITEM** Budget Workshop

Mark Mitton

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 \$2,273,190.38.**

c. **PAYROLL ENDING ON 7/15/22 FOR \$402,211.91.**

2. **ACTION ITEM** Approval of Tentative Budget for Publishing

Mark Mitton

3. **ACTION ITEM** Fire Union Contract

Mark Mitton

4. **ACTION ITEM** StoryWalk at Story Book Park

Tayce Robinson

5. Report and Discussion of Recent City Events

Information Items

BUILDING PERMITS:

LDS Church	2180 E 22 nd ST	Temple	\$9,888,990.00
Layne Rasmussen	700 W 385 S	Shop	\$ 220,000.00
High Desert Milk	1033 Idaho Avenue	Connection	\$ 56,611.00
Rita Allred-Petersen	737 Yale Avenue	Multi-Family	\$ 330,000.00
Rita Allred-Petersen	727 Yale Avenue	Multi-Family	\$ 330,000.00
Rearden Property Holdings	225 South Hills Ave	Single Family	\$ 235,000.00
Justin Kay	1061 Overland Ave	Addition	\$ 300,000.00

3rd Quarter Treasurer's Report: The report can be viewed on the City of Burley's website.

City Hall is accessible to persons with disabilities. Any person with disabilities desiring accommodation for the City Council meetings, please contact City Hall at 878-2224 at least 48 hours prior to the meeting.

**SPECIAL AND REGULAR BURLEY CITY COUNCIL MEETING
CITY HALL
August 2, 2022**

COMMENCE MEETING

Council met in special session at 6:30 p.m. with Mayor Ormond presiding. Council members present were Casey Andersen, John Craner, Janet Hansen, Bryce Morgan, Stegen Phillips and Kimberli Seely.

BUDGET WORKSHOP

City Administrator Mark Mitton stated that we had a four hundred and fifty thousand dollar increase in taxes because we closed out the two revenue allocation areas. Mr. Mitton went over the L-2 calculations. He said that we can only claim eighty percent of all the new value and then the new legislation adjusted the rate down from the eighty percent. This new figure is almost half of what it was last year. He said that there is \$1577.00 of forgone taxes that is hanging on the books and presented Resolution No. 6-22 to claim it. Mr. Mitton said that we got the fourth quarter sales tax payment that was up and helped in balancing the budget. Mr. Mitton stated that added in the budget is: 1) 3% wage increase for all funds plus a one-time bonus for all employees only implemented if the budget is whole during the year 2) vehicle in building department -from fund balance 3) \$50,000.00 for fire department Iso compliance for new hoses 4) \$40,000.00 increase for the law enforcement contract 5) will use fund balance for the health insurance increase. He stated that he has moved the streets department out of the general fund and into their own fund and will start a new capital project fund. He mentioned that he would like to build an employee meeting room in the basement and also redo the roof at city hall over the atrium.

Mr. Mitton said that the budget hearing will be advertised for August 30th at 7:00 P.M.

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

City Staff present were as follows: City Administrator Mark Mitton, City Clerk Ellen Maier, Attorney Dave Shirley, Sexton Dave Allred, Wastewater Treatment Director Dustin Raney, Economic Development Specialist Doug Manning, Engineer Bryan Reiter, Fire Chief Shannon Tolman, Librarian Tayce Robinson, Deputy Jared Thompson, Sanitation Supervisor Eric Pufahl, Streets Supervisor Korky Blackner, Shop Foreman Rick Garner and Human Resource Carol Anderson.

INVOCATION

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

CONSENT CALENDAR

1. 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 \$2,273,190.38.**
 - c. **PAYROLL ENDING 7/15/22 FOR \$402,211.91.**

Information Items

BUILDING PERMITS:

LDS Church	2180 E 22 nd ST	Temple	\$9,888,990.00
Layne Rasmussen	700 W 385 S	Shop	\$ 220,000.00
High Desert Milk	1033 Idaho Avenue	Connection	\$ 56,611.00
Rita Allred-Petersen	737 Yale Avenue	Multi-Family	\$ 330,000.00
Rita Allred-Petersen	727 Yale Avenue	Multi-Family	\$ 330,000.00
Rearden Property Holdings	225 South Hills Ave	Single Family	\$ 235,000.00
Justin Kay	1061 Overland Ave	Addition	\$ 300,000.00

3rd Quarter Treasurer's Report: The report can be viewed on the City of Burley's website.

A motion was made by Council member Hansen and seconded by Council member Morgan to accept the Consent Calendar as written.

Roll Call Vote.

The results of the votes were as follows:

Casey Andersen	Aye	Bryce Morgan	Aye
John Craner	Aye	Stegen Phillips	Aye
Janet Hansen	Aye	Kimberli Seely	Aye

Motion carried.

APPROVAL OF TENTATIVE BUDGET FOR PUBLISHING

A motion was made by Council member Craner and seconded by Council member Seely to approve the tentative budget and Resolution No. 6-22 and allow Mayor and City Clerk to sign it.

Roll Call Vote:

The results of the votes were as follows:

Casey Andersen	Aye	Bryce Morgan	Aye
John Craner	Aye	Stegen Phillips	Aye
Janet Hansen	Aye	Kimberli Seely	Aye

Motion carried.

RESOLUTION 6-22

**A RESOLUTION OF CITY COUNCIL OF BURLEY, IDAHO
AUTHORIZING THE MAYOR TO NOTIFY THE STATE OF IDAHO
THAT THE CITY OF BURLEY CLAIMING THE TOTAL AMOUNT OF
FORGONE BALANCE OF PROPERTY TAX FOR THE CITY OF BURLEY**

Whereas the Idaho Legislature passed House Bill 474 and that bill was approved by the Idaho Senate and signed by Governor Little to become law on July 1, 2020; and

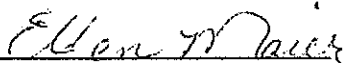
Whereas, the law created by House Bill 474 requires the City of Burley to pass a resolution and hold a public hearing to claim forgone property taxes from previously accumulated fiscal years;

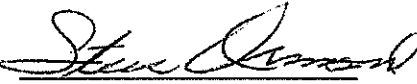
Whereas, the City of Burley is at this time is claiming the foregone amount of \$1,577.

Now, Therefore, Be it resolved by the City Council and Mayor of the City of Burley, Idaho that:

The City of Burley claims the forgone amount of prior year's property taxes in the amount of \$1,577.

Approved this 2nd day of August 2022.


Ellen Maier
City Clerk


Steve Ormond
Mayor

FIRE UNION CONTRACT

City Administrator Mark Mitton presented council with the Collective Bargaining Agreement for October 1, 2022, through September 30, 2025. He stated that the city attorney has approved the contract. Mr. Mitton asked council to approve the agreement with the changes to Article 8 defining a regular work week and compensation.

A motion was made by Council member Andersen and seconded by Council member Morgan to approve the Collective Bargaining Agreement with the updated changes to Article 8.

Roll Call Vote:

The results of the votes were as follows:

Casey Andersen	Aye	Bryce Morgan	Aye
John Craner	Aye	Stegen Phillips	Aye
Janet Hansen	Aye	Kimberli Seely	Aye

Motion carried.

STORYWALK AT STORY BOOK PARK

Librarian Tayce Robinson stated the library received a grant for ten podiums to be installed so people could walk and read a story that would be placed on these podiums. Mr. Robinson said the story was designed for kids in Idaho. He asked council to approve the placement of ten 53” tall by 24” wide podiums at Story Book Park around the sidewalks. They would need a 25” deep pad to stand on and he would ask friends of the foundation and the city to help with the installation of them. A discussion followed with council member Morgan stated he would donate the concrete.

A motion was made by Council member Morgan and seconded by Council member Phillips to approve the StoryWalk plaques.

Roll Call Vote:

The results of the votes were as follows:

Casey Andersen	Aye	Bryce Morgan	Aye
John Craner	Aye	Stegen Phillips	Aye
Janet Hansen	Aye	Kimberli Seely	Aye

Motion carried

REPORT AND DISCUSSION OF RECENT CITY EVENTS

Librarian Tayce Robinson said the unveiling of the statues was a good event with good community response.

City Administrator Mark Mitton and Mayor Ormond thanked everyone that helped make the Spudman a great event. It was mentioned that they had 1950 participants and continues to grow.

A motion was made by council member Andersen and seconded by Council member Morgan to adjourn the meeting at 7:20 P.M.

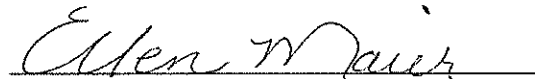
All "Aye."
Motion carried.

City of Burley



Mayor Ormond

ATTEST:



City Clerk