

SPECIAL BURLEY CITY COUNCIL MEETING
CITY HALL
1401 Overland Avenue - Burley, ID
AUGUST 2, 2023

AGENDA

SPECIAL SESSION AT 12:00 P.M.

CONSENT CALENDAR

ACTION ITEM – Approval of Resolution 9-23 (Appointment of P&Z Technical Review Committee member and P&Z Administrator). Bryan Reiter

COMMENCE MEETING

Council met in special session at 12:00 p.m. with Mayor Ormond presiding. Council members present were Casey Andersen via telephone, John Craner, Janet Hansen, Jim Powell, and Bryce Morgan.

City Staff Present were as follows:

City Administrator – Mark Mitton <input checked="" type="checkbox"/>	Sexton – Dave Allred _____
City Clerk – Tracy Bustos <input checked="" type="checkbox"/>	Engineer – Bryan Reiter <input checked="" type="checkbox"/>
City Attorney – Dave Shirley <input checked="" type="checkbox"/>	Shop Foreman – Rick Garner _____
Assist Admin/Economic Devl – Brent Carver _____	Electrical Supervisor – Brent Wallin _____
Human Resources – Carol Anderson <input checked="" type="checkbox"/>	Parks Supervisor – Brent Winn _____
WW Treatment Director – Dustin Raney _____	Librarian – Tayce Robinson _____
Golf Pro – Scott Draper _____	Sanitation Supervisor – Eric Pufahl _____
Engineer – Dave Waldron _____	Sheriff's Department – Lt. Kevin Horack _____
Street Supervisor – Korky Blackner _____	Fire Chief – Shannon Tolman _____

A motion was made by Council member Craner and seconded by Council member Powell 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	Jim Powell	Aye
Janet Hansen	Aye	Kimberli Seely	

Motion carried.

APPROVAL OF RESOLUTION 9-23 – APPOINTMENT OF P&Z TECHNICAL REVIEW COMMITTEE MEMBER AND P&Z ADMINISTRATOR

Bryan Reiter asked to appoint Ty Jones and Scott Draper to the Technical Review Committee and Dave Waldron as Administrator of the Committee.

A motion was made by Council member Craner to approve Resolution 9-23 appointing a P&Z Technical Review Committee and P&Z Administrator. The motion was seconded by Council member Powell.

Roll Call Vote

The results of the votes were as follows:

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

Motion carried.

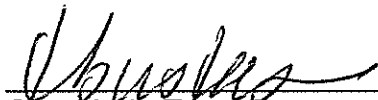
ADJOURN

A motion was made by Council member Morgan and seconded by Council member Powell to adjourn the meeting at 12:09p.m.

All "Aye". Motion carried.

ATTEST:

City of Burley:


City Clerk, Tracy Bustos


Mayor Steve Ormond