

**SPECIAL BURLEY CITY COUNCIL MEETING  
CITY HALL  
1401 Overland Avenue  
Burley, Idaho  
August 27, 2019**

**SPECIAL MEETING**

**AGENDA**

**SPECIAL SESSION AT 12:00 P.M.**

**CONSENT CALENDAR**

- 1. ACTION ITEM** Review of Golf Course Request for Proposal Mark Mitton

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 BURLEY CITY COUNCIL MEETING**  
**CITY HALL**  
**August 27, 2019**

**COMMENCE MEETING**

Council met in special session at 12:00 p.m. with Mayor Ormond presiding. Council members present were Randy Hawkins, John Craner, Casey Andersen, Jon Anderson, Russell Mallory. Bryce Morgan was excused.

City Staff present were as follows: City Administrator Mark Mitton, City Clerk Ellen Maier, Attorney Dave Shirley, Economic Development Specialist Doug Manning, Engineer Bryan Reiter, Electrical Supervisor Brent Wallin and Parks Supervisor Brent Winn.

**REVIEW OF GOLF COURSE REQUEST FOR PROPOSAL**

City Administrator Mark Mitton said that we had some interest in the golf course but only received one proposal from Dan and Earl Simpson from the Ponderosa Golf Course. He stated that he e-mailed this Request for Proposal to Council along with the ranking sheet and this is the meeting to talk about ranking the proposal. Mr. Mitton will then compile those producing an average of each score. Mr. Mitton stated that at one of the next two meetings Council will need to decide if the proposal is adequate and if so proceed to contract negotiations.

A discussion followed with questions about the process and information in the proposal being asked.

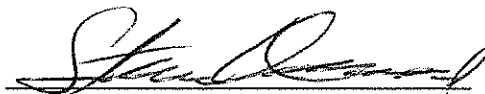
It was decided that Council would like time to work through the proposal and return it back to Mr. Mitton by Friday 8-30-19. This

Mr. Simpson stated that his proposal is for a management contract not a lease.

A motion was made by council member Casey Andersen and seconded by Council member Mallory to adjourn the meeting at 12:43 P.M.

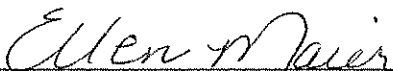
All "Aye."  
Motion carried.

City of Burley



Mayor Ormond

ATTEST:

  
\_\_\_\_\_  
City Clerk