

**AMENDED SPECIAL BURLEY CITY COUNCIL MEETING
CITY HALL
1401 Overland Avenue
Burley, Idaho
August 30, 2022**

SPECIAL MEETING

AGENDA

SPECIAL SESSION AT 7:00 P.M.

- | | | |
|------------------------------|--|--------------|
| 1. <u>ACTION ITEM</u> | Public Hearing on 2022-2023 Budget | Mark Mitton |
| 2. <u>ACTION ITEM</u> | Approve Res 6-22 Claiming \$1577.00 Forgone Property Tax | Mark Mitton |
| 3. <u>ACTION ITEM</u> | Adopt Ord No 1397 2022/2023 Budget | Mark Mitton |
| 4. <u>ACTION ITEM</u> | 2022 CPS LHTAC Agreement | Dave Waldron |

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**SPECIAL BURLEY CITY COUNCIL MEETING
CITY HALL
August 30, 2022**

COMMENCE MEETING

Council met in special session at 7:00 p.m. with Mayor Ormond presiding. Council members present were Casey Andersen, John Craner, (excused) Janet Hansen (excused), Bryce Morgan (joined by phone), 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 (excused), Engineer Dave Waldron, Engineer Bryan Reiter, Deputy Fire Chief Casey Harman, Electrical Supervisor Brent Wallin, Parks Supervisor Brent Winn, Sanitation Supervisor Eric Pufahl, Shop supervisor Rick Garner, Deputy Jared Thompson and Human Resource Carol Anderson.

PUBLIC HEARING ON 2022/2023 BUDGET

Mayor Ormond opened the meeting up for a public hearing.

City Administrator Mark Mitton gave a short presentation on the operating funds, how our portion of the property taxes are calculated, the general fund revenues and the position allocations for each department.

There was no public comment on the adoption of the budget.

Mayor Ormond then closed the public hearing.

APPROVE RES. 6-22 CLAIMING \$1577.00 FORGONE PROPERTY TAX

A motion was made by Council member Andersen and seconded by Council member Seely to re-approve Resolution No. 6-22.

Roll Call Vote:

The results of the votes were as follows:

Casey Andersen	Aye	Bryce Morgan	Aye
Stegen Phillips	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

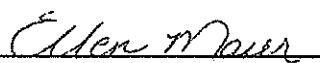
Whereas, the law created by House Bill 474 requires the City of Burley to pass a resolution and hold a public hearing to claim forgone property taxes from previously accumulated fiscal years;


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 30th day of August 2022.


Ellen Maier
City Clerk


Steve Ormond
Mayor

ADOPT ORD NO 1397 2022/2023 BUDGET

City Administrator Mark Mitton stated this ordinance sets the budget appropriated by fund and asked council to approve it with the corrections of two dates. It should read: *BEGINNING THE FIRST DAY OF OCTOBER 2022 (Not October 2021) and May 19, 2020, should read May 17, 2022.*

A motion was made by Council member Andersen and seconded by Council member Seely to dispense with the rule requiring three separate readings and read Ordinance No. 1397 once by title only.

Roll Call Vote:

The results of the votes were as follows:

Casey Andersen	Aye	Bryce Morgan	Aye
Stegen Phillips	Aye	Kimberli Seely	Aye

Motion carried.

Mr. Mitton then read Ordinance No. 1397 once by title only.

A motion was made by Council member Andersen and seconded by Council member Phillips to approve Ordinance No. 1397 with the date corrections and allow the mayor to sign it.

Roll Call Vote:

The results of the votes were as follows:

Casey Andersen	Aye	Bryce Morgan	Aye
Stegen Phillips	Aye	Kimberli Seely	Aye

Motion carried.

**2022-2023 BUDGET APPROPRIATION ORDINANCE
OF THE CITY OF BURLEY, IDAHO**

ORDINANCE NO. 1397

AN ORDINANCE MAKING THE ANNUAL APPROPRIATIONS OF THE CITY OF BURLEY, COUNTIES OF CASSIA AND MINIDOKA, STATE OF IDAHO, FOR THE FISCAL YEAR 2022-2023, BEGINNING THE FIRST DAY OF OCTOBER 2022 AND ENDING THE THIRTIETH DAY OF SEPTEMBER 2023; SPECIFYING THE FUNDS TO BE APPROPRIATED, LEVYING AN AD VALOREM TAX, KNOWN AS THE 2022-2023 ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF BURLEY, IDAHO AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF BURLEY, IDAHO:

Section 1. There is hereby appropriated and set aside the following sums of money for the various and several funds of the City of Burley, Idaho, to be used for the purposes and objects during the fiscal year beginning the first day of October 2022 and ending the thirtieth day of September 2023, to wit:

GENERAL FUND	\$7,219,672
Capital Equipment & Buildings	\$410,000
GENERAL OBLIGATION BOND FUND	\$326,000
STREET FUND	\$1,283,663
WATER FUND	\$4,875,000
WASTEWATER FUND	\$6,396,500
ELECTRIC FUND	\$15,403,212
LIBRARY	\$734,526
SANITATION FUND	\$1,933,932
GOLF FUND	\$680,100
GRANTS FUND	\$4,917,646
HEALTH INSURANCE (ISF)	\$1,730,490
LIABILITY INSURANCE (ISF)	\$174,343
WORKERS COMP. (ISF)	\$157,905
AUTOMATION & COMMUNICATIONS (ISF)	\$145,800
Fuel (ISF)	\$210,000
Trust and Agency	\$55,000

Section 2. There is hereby levied, in addition to all other taxes, a general Ad Valorem tax sufficient to raise \$2,996,198 on the taxable properties in Cassia and Minidoka Counties, for the purpose of meeting and defraying certain of the general expenses of conducting the business of the City of Burley.

There is hereby levied, in addition to the General fund operating property taxes, General Obligation Bond taxes approved by the voters of the City of Burley on May 27, 2003, in an amount of \$326,000.

There is hereby levied, a two-year override levy approved by the voters of the City of Burley on May 18, 2021, in the amount of \$277,280 per year.

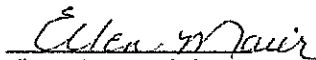
There is hereby levied, a two-year override levy approved by the voters of the City of Burley on May 17, 2022 in the amount of \$165,000 per year.

Section 3. This Ordinance shall be in full force and effect upon its passage, approval by the Mayor, and publication in one (1) issue of a paper of general circulation in the city.

Steve Ormond, Mayor



Attest:


Ellen Maier, City Clerk

2022 CPS LHTAC AGREEMENT

Engineer Dave Waldron asked council to approve the 2022 children pedestrian safety program for sidewalks on Parke Avenue on 19th through 27th street. The state grant amount is \$250,000.00 and does not require a match however the total cost for the project is \$388,000.00 which would leave the city responsible for \$138,000.00. He stated they would start the work in April or May of 2023.

A motion was made by Council member Seely and seconded by Council member Phillips to authorize the mayor to sign it.

Roll Call Vote:

The results of the votes were as follows:

Casey Andersen	Aye	Bryce Morgan	Aye
Stegen Phillips	Aye	Kimberli Seely	Aye

Motion carried.

Council member Seely said it was nice to see three of her students attend the meeting tonight.

Council member Andersen said he appreciated all the work put into getting the budget done.

A motion was made by council member Andersen and seconded by Council member Seely to adjourn the meeting at 7:31 P.M.

All "Aye."

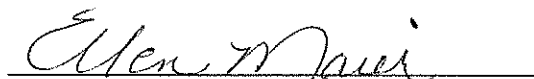
Motion carried.

City of Burley



Mayor Ormond

ATTEST:



City Clerk