City of Greenleaf

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CITY COUNCIL MEETING AGENDA

Regular Session – 7:00pm – 04 February 2025 – Greenleaf City Hall

This meeting can be joined via computer, tablet, or smartphone at: <u>https://meet.goto.com/CityofGreenleaf/council-mtg</u> Via telephone United States: +1 (571) 317-3112 Access Code: 142-571-637

- 1. Meeting called to order
- 2. Pledge of Allegiance
- 3. Roll Call

Seat 1: Ryan Schnuerle	Seat 2: Rob Fisher	☐ Seat 3: Rachel Brobeck
Seat 4: Dan Hyer	Mayor: Brad Holton	☐ Impact Area: Liza Warner
Also Present: City Clerk City Attorney	 Public Services Director City Engineer 	☐ Police ☐ Fire ☐ Fire

- 4. Comments to the Council This agenda item is reserved for those wishing to address the Council regarding city-related issues. In order to ensure adequate public notice, Idaho law provides that any item requiring Council action must be placed on the agenda of an upcoming Council meeting, except for emergency circumstances. Comments related to future public hearings should be held for that public hearing, and should not be discussed by Council before the public hearing. Repeated comments regarding the same or similar topics previously addressed are out of order and will not be allowed. Persons wishing to speak will have a maximum of three (3) minutes. Comments regarding performance by city employees are inappropriate at this time and should be directed to the Mayor, either by subsequent appointment or after tonight's meeting, if time permits. Multiple persons speaking to the same concern will be acknowledged, but only one speaker will be allowed.
- 5. Adjustments to meeting agenda [ACTION ITEM]

6. **POLICE AND FIRE REPORTS**

- 6.1 Police Report
- 6.2 Fire Report

7. AGENDA ITEMS REQUIRING CONTRACT STAFF INPUT

- 7.1 Discussion and consideration of authorizing Mayor's signature on an Idaho Department of Commerce Rural Economic Development Professionals Grant (aka ED Pro Grant) Agreement Amendment and Invoice, as fiscal agent for the Western Alliance for Economic Development [ACTION ITEM] (Clerk's Note: The Idaho Department of Commerce realized saving in their budget, and are offering a one-time only \$5,000.00 Bonus to FY25 ED Pro Grant recipients.)
- 7.2 Discussion and consideration of change in appointment and contract for Building Official to T Young Inspection LLC **[ACTION ITEM]**
- 7.3 Discussion regarding a Flood Damage Prevention Ordinance Idaho Model Ordinance for Greenleaf received from the Floodplain Specialist at the Idaho Dept. of Water Resources [ACTION ITEM] (Clerk's Note: The Clerk requested guidance regarding prohibition of building in floodplain, and if a floodplain ordinance prohibiting building in floodplain could still preserve National Flood Insurance Program (NFIP) participation for residents who desire to acquire flood insurance).

- 7.4 Report on the Regional Broadband and Digital Equity Action Plan for Rural Canyon and Owyhee Counties **[ACTION ITEM]**
- 7.5 Projects Report
- 7.6 Other business requiring contract staff input
- 8. OTHER REPORTS AND PREVIOUS MEETING MINUTES (CONSENT AGENDA)
- 8.1 Treasurer's Report and Disbursement List
- 8.2 Public Services Director's report
- 8.3 City Clerk's report
- 8.4 Monthly new construction valuation report
- 8.5 Consideration of consent agenda [ACTION ITEM]

9. **OTHER BUSINESS**

9.1 Other Old or New Business

10. MINUTES REVIEW

- 10.1 Recess to allow the clerk to finish draft minutes for this meeting, if needed
- 10.2 Consideration of minutes for this meeting [ACTION ITEM]

11. ADJOURNMENT

11.1 Adjournment [ACTION ITEM]

Posted physically at the following locations at or before 5:30p 01 February 2025:
 Greenleaf City Hall (outside bulletin board next to front door)
 Greenleaf Post Office (inside lobby bulletin board)
 Greenleaf Café (outside bulletin board)

- Posted electronically at or before 5:30p 01 February 2025: at the city website (greenleaf-idaho.us) and referencing post on the city's Facebook page.

* The meeting may move to an alternate location due to meeting room capacity. ** The Chair may recess the meeting at any time.

This institution is an equal opportunity provider. Materials are available in Spanish upon request. Los materiales están disponibles en español a pedido.