

City of Greenleaf

20523 N. Whittier Drive
Greenleaf, Idaho 83626
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CITY COUNCIL MEETING AGENDA

Special Session – 7:00pm 10 July 2018 at Greenleaf City Hall*

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

Seat 1: Ryan Schnuerle

Seat 2: Rob Fisher

Seat 3: Kurt Kopadt

Seat 4: Steve Jett

Mayor: Brad Holton

Impact Area: Liza Warner

Also Present:

City Clerk

Public Services Director Police Chief

City Attorney

City Engineer

City Treasurer

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

6. Police report

7. **AGENDA ITEMS REQUIRING CONTRACT STAFF INPUT**

- 7.1 Staff report regarding Peckham Road Project

- 7.2 Discussion regarding draft FY-2019 budget and consideration of FY-2019 tentative budget for publication [ACTION ITEM]

- 7.3 Utility account #104531 discrepancy and staff recommendation to correct [ACTION ITEM]

- 7.4 Consideration of nomination of Richard Cox to the Planning and Zoning Commission [ACTION ITEM]

- 7.5 Discussion regarding Draft FY2017 Audit

- 7.6 Executive Session per Idaho Code §74-206:1:E – To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations – including Project Green and Project Dry

- 7.8 Any other discussion requiring contract staff input

8. **CONSENT AGENDA: ITEMS, REPORTS, & PREVIOUS MEETING MINUTES**

- 8.1 Treasurer's report and disbursement list

- 8.2 Public Services Director's report

- 8.3 City Clerk's report
- 8.4 Previous Meeting Minutes (05 June 2018)
- 8.5 Consideration of Consent Agenda [ACTION ITEM]

9. **OTHER OLD BUSINESS**

- 9.1 Other Old Business

10. **OTHER NEW BUSINESS**

- 10.1 Other New Business

11. Adjournment

Posting Locations: Greenleaf City Hall (outside bulletin board next to front door) Greenleaf Store (in window to right of entry)
Greenleaf Post Office (inside lobby bulletin board) Greenleaf Café (outside bulletin board)

Posted physically at the above locations at approximately 6:15p 06 July 2018

Posted electronically at approximately 4:00p 10 July 2018 at the city website (greenleaf-idaho.us) and referencing post on the city's Facebook

* The meeting may move to an alternate location if attendance is over 41 people.

** The Chair may recess the meeting at any time.

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