

**City of Greenleaf**  
20523 N. Whittier Drive  
Greenleaf, Idaho 83626  
208/454-0552  
208/454-7994 (fax)  
greenleafcity@cableone.net

**CITY COUNCIL MEETING AGENDA**

**Regular Session – 7:00pm 07 August 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 Peckham Road Project Report & Discussion – Golden Gate Highway District
  - 7.2 FY-2017 Audit Report & Discussion – Millington Zwygart CPA's, PLLC
  - 7.3 Consideration of joining the Federal Water Quality Coalition (FWQC) with membership shared among participating Idaho cities and the Association of Idaho Public Works Professionals (AIPWP) with Association of Idaho Cities (AIC) staff support [ACTION ITEM]
  - 7.4 Consideration of Draft Resolution #006-FY18 (Revising Employee Health and Benefits Summary) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENLEAF, IDAHO REVISING THE EMPLOYEE HEALTH AND BENEFITS SUMMARY TO MAKE THE CURRENT \$100.00 MONTHLY CONTRIBUTION TO FULL-TIME EMPLOYEES HEALTH INSURANCE HEALTH SAVINGS ACCOUNT (HSA) APPLICABLE AT THE EMPLOYEE'S DISCRETION TO A FULL-TIME EMPLOYEE'S HSA AND/OR PERSI 401K AND/OR AFLAC POLICIES, AS MAY BE AVAILABLE AND APPLICABLE TO THE EMPLOYEE; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE [ACTION ITEM]
  - 7.5 Consideration of nomination of the following residents to the Planning and Zoning Commission (P&Z): Dave Cardenuto, Kathleen Novotney, and Brandon Shores [ACTION ITEM]
  - 7.6 Any other agenda items 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 (10 July 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

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Posted physically at the following locations at approximately 6:15p 03 August 2018:  
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 electronically at approximately 5:00p 03 August 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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**SPECIAL ACCOMMODATION:** Any person with a disability may request a reasonable accommodation to make it easier to use City facilities or programs, or request that the City provide information in a different way. Details and Reasonable Accommodation Request Forms are available at City Hall (20523 Whittier Dr., Greenleaf, ID 83626). Those who have impaired hearing or speech may contact City Hall utilizing the Idaho Relay Service: TDD: (Toll Free) Dial 1, then 800-377-3529; VOICE: (Toll Free) Dial 1, then 800-377-1363, or 711.