

City of Greenleaf

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Greenleaf, Idaho 83626
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CITY COUNCIL MEETING AGENDA

Special Session – 7:00p – 12 November 2019 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.*

(Clerk's Note: Please see written correspondence and materials: 1) Perry Joe Fowble, 2) Clerk's letter attempting to address Perry Jo Fowble's issue, 3) Letter dated 09 October from Tamera Taylor sent to Greenleaf Mayor and Council members, and 4) E-mail from West Valley Humane Society in response to the Tamera Taylor letter.)

5. Adjustments to meeting agenda [ACTION ITEM]

6. Police report

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

7.1 Report from Western Alliance for Economic Development (WAED) Director Tina Wilson [ACTION ITEM]

7.2 Consideration of Draft Resolution 002-FY20 - 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 REFLECT THE \$150.00 MONTHLY CONTRIBUTION TO FULL-TIME EMPLOYEES HEALTH INSURANCE HEALTH SAVINGS ACCOUNT (HSA) AUTHORIZED WITH THE FY-2020 BUDGET; ADJUSTING THE EMPLOYEE FAMILY MEMBER STATEMENT TO SHOW FAMILY MEMBERS MAY NOT BE ADDED TO AN EMPLOYEE'S POLICY AND CLARIFY ELIGIBILITY THROUGH THE IDAHO HEALTH EXCHANGE; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE [ACTION ITEM]

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 (08 October 2019)
- 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 [ACTION ITEM]

- Posted physically at the following locations at approximately 6:15p 08 November 2019:

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 4:30p 08 October 2019 at the city website (greenleaf-idaho.us) and referencing post on the city's Facebook page

* 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.