

City of Greenleaf

20523 N. Whittier Drive
Greenleaf, Idaho 83626
208/454-0552
208/454-7994 (fax)
cityhall@greenleaf-idaho.us

CITY COUNCIL MEETING AGENDA

Regular Session – 7:00pm 01 September 2020 at Greenleaf City Hall

This meeting can be joined via computer, tablet, or smartphone at:

<https://global.gotomeeting.com/join/812055053>

Via telephone -United States: +1 (571) 317-3122 Access Code: 812-055-053

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: Dan Hyer 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 [ACTION ITEM]

6. Police report

7. AGENDA ITEMS REQUIRING CONTRACT STAFF INPUT

7.1 Consideration of Draft Ordinance #FY20-005 (Building and Fire Codes) - AN ORDINANCE OF THE CITY OF GREENLEAF, CANYON COUNTY, IDAHO, AMENDING GREENLEAF CODE §8-8-1 (BUILDING CODES ADOPTED) and 8-1A-1 (FIRE CODES ADOPTED) FOR CLARITY AND IN CONFORMANCE WITH PROVISIONS OF IDAHO CODE §39-4116; PROVIDING A REPEALER CLAUSE; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. [ACTION ITEM] (*Clerk's Note: First reading performed by Kurt Kopadt at the 04 Aug 2020 meeting.*)

7.2 Consideration of additional wastewater equivalent dwelling units (EDUs) allocation for ZoRoCo [ACTION ITEM]

7.3 Consideration of Draft Ordinance #287 (FY-21 Appropriations Ordinance) AN ORDINANCE ENTITLED THE ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020 (FY-2021), APPROPRIATING THE SUM OF \$6,233,000.00 TO DEFRAY THE EXPENSES AND LIABILITIES OF THE CITY OF GREENLEAF FOR SAID FISCAL YEAR, AUTHORIZING A LEVY OF A SUFFICIENT TAX UPON THE TAXABLE PROPERTY AND SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SAID APPROPRIATION IS MADE, AND PROVIDING AN EFFECTIVE DATE.
[ACTION ITEM]

7.4 Consideration of Draft Resolution #197 (Adjusting the Consolidated Fee Schedule) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENLEAF, CANYON COUNTY, IDAHO, ADJUSTING THE CONSOLIDATED FEE SCHEDULE INCREASING THE WATER BASE RATE BY

1.5%; INCREASING THE SEWER BASE RATE BY 1.5%; INCREASING THE RESIDENTIAL SOLID WASTE REMOVAL (GARBAGE) FEE BY 3%; INCREASING THE COMMERCIAL / CONTAINER SOLID WASTE REMOVAL (GARBAGE) FEE BY 4%; CORRECTING A SCHRIVINER'S ERROR ON THE COMMERCIAL / CONTAINER SCHEDULE FOR 6-YARD SERVICE EMPTIED 3X/WEEK; DECLARING THAT ALL PREVIOUS RESOLUTIONS, ORDERS OR PARTS THEREOF IN CONFLICT ARE NULL AND VOID; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.
[ACTION ITEM]

7.5 Consideration of a 2020 Idaho Broadband Grant Award and Authorization of Mayor's Signature on Idaho Department of Commerce Grant Documents, and Statements of Work, Terms & Conditions, and other documents related to the Grant.
[ACTION ITEM]

7.6 Consideration of Draft Resolution #198 (Sole Source) A RESOLUTION OF THE CITY OF GREENLEAF, CANYON COUNTY, IDAHO, PURSUANT TO IDAHO CODE §67-2808, DECLARING THAT THERE IS ONLY ONE (1) AVAILABLE VENDOR FOR THE CONSTRUCTION OF BROADBAND FIBER SERVICES AND ONLY ONE (1) AVAILABLE VENDOR FOR THE CONSTRUCTION OF PUBLIC WI-FI SERVICES FOR CITY HALL TO BE ACQUIRED BY THE CITY; PROVIDING FOR THE AWARD OF A CONTRACT FOR THE SOLE SOURCE AND EMERGENCY EXPENDITURE; PROVIDING FOR RELATED MATTERS; AND PROVIDING AN EFFECTIVE DATE.
[ACTION ITEM]

7.7 Consideration of a Draft Broadband Plan
[ACTION ITEM]

7.8 Any other agenda items 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 Previous Meeting Minutes (04 August 2020)

8.5 Consideration of staff reports and minutes (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 5:45p 30 August 2020:

Greenleaf City Hall (outside bulletin board next to front door)
Greenleaf Post Office (inside lobby bulletin board)

Greenleaf Store (in window to right of entry)
Greenleaf Café (outside bulletin board)

- Posted electronically at approximately 5:35p 30 August 2020 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.

NONDISCRIMINATION STATEMENT: In accordance with Federal law and U.S. Department of Agriculture policy, the City of Greenleaf is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. (Not all prohibited bases apply to all programs.) If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov."

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