

# City of Greenleaf

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## CITY COUNCIL MEETING AGENDA

### Regular Session 7:00pm 06 September 2022 at Greenleaf City Hall

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

*<https://meet.goto.com/417436013>*

*Via telephone United States: +1 (646) 749-3122 Access Code: 417-436-013*

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       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]

6.1 Police Report

6.2 Fire Report

### 7. AGENDA ITEMS REQUIRING CONTRACT STAFF INPUT

7.1 Consideration of authorizing Mayor's signature of the Idaho Department of Commerce FY2023 ED Pro Grant Agreement for the WAED [Action Item] (*Clerk's Note – This agreement reflects ED Pro Grant adjustments as the WAED transitions to a part-time Director. LCB*)

7.2 Executive Session per IC §74-206(1)(f) "To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but immediately likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;" regarding dogs at 20805 Whittier Drive (*Clerk's Note – Legal Counsel may choose to request continuance of this item to the next regular Council meeting*)

7.3 Consideration of actions regarding dogs at 20805 Whittier Drive [Action Item] *(Clerk's Note – Legal Counsel may choose to request continuance of this item to the next regular Council meeting)*

7.4 Consideration of Resolution Draft FY22-004 – Full-Time Employee Wage Scale – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENLEAF, CANYON COUNTY, IDAHO, ADOPTING A FULL-TIME EMPLOYEE WAGE SCALE; 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] *(Clerk's note: Continued at the 07 Jun 2022, 12 Jul 2022, & 16 Aug 2022 Council Meetings)*

7.5 Consideration of issuing a credit card with up to \$3,000.00 limit to Western Alliance for Economic Development (WAED) Executive Director, David Lincoln. [Action Item] *(Clerk's Note: The WAED has a new Executive Director. The previous WAED Director's card has been turned in and deactivated. The bank requires a copy of approved minutes to verify authorization before a new card can be ordered for the new Director. LCB)*

7.6 Consideration of issuing a credit card with up to \$1,000.00 limit to the Assistant to the Public Services Director, Ruben Flores. [Action Item]

7.7 Consideration of recommendation from the P&Z to the City Council regarding a 20694 Hillcrest Drive Variance Application [Action Item] *(Clerk's Note: Tabled at the 16 Aug 2022 meeting until a survey and site drawing are available. Applicant found a property survey recorded at Canyon County. LCB)*

7.8 Consideration of setting a workshop meeting for Council to discuss potential for a manganese water treatment facility project, including proposal for a preliminary engineering report. [Action Item]

7.9 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 Monthly new construction valuation report

8.5 Previous Meeting Minutes (16 Aug 2022)

8.6 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**

11.1 Recess to allow the clerk to finish draft minutes for this meeting, if needed

11.2 Consideration of minutes for this meeting [ACTION ITEM]

11.3 Adjournment [ACTION ITEM]

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- Posted physically at the following locations at or before 5:00p 03 Sep 2022:

Greenleaf City Hall (outside bulletin board next to front door)

Greenleaf Post Office (inside lobby bulletin board)

Greenleaf Chevron (in window to right of entry)

Greenleaf Café (outside bulletin board)

- Posted electronically at or before 5:00p 03 Sep 2022 at the city website ([greenleaf-idaho.us](http://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.

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