CITY OF DEARY REGULAR COUNCIL MEETING AGENDA July 10th, 2024

OPEN MEETING: 7pm

ROLL CALL: Jason Johnson (AP), Jamie Johnston (AP), Christy Sanderson (AP), Eric Sutton (AP), Courtney Warner (AP), Joe Grimm (AP), Duane Ney (AP) & Sarah Dean (AP)

PUBLIC INPUT

AGENDA:

Jerry Mack, Code Enforcement Updates

- 1. **ACTION ITEM** Beth Hill, to discuss a future rental space in Deary.
- 2. **ACTION ITEM** Jason Egan, City council to consider approval of Deary Days Committee requests.
- 3. **ACTION ITEM** Jason Johnson to present on behalf of Chris House, to discuss details of a construction project
- 4. **ACTION ITEM** David Reed , Lot line adjustment recommendation from P&Z for property at 330 & 304 Main St.
- 5. ACTION ITEM City Council to APPROVE MINUTES from Regular Council Meeting held on May 8th, 2024
- 6. **ACTION ITEM –** City Council to APPROVE INVOICES for June 2024.
- 7. **ACTION ITEM** City Council to discuss and approve selections from recent RFQ's regarding the Gem Grant Project.
- 8. **ACTION ITEM** City Council to discuss and approve process for public notice of ROW disturbance regarding Broadband Fiber upcoming work.

COUNCIL REPORTS:

Christy Sanderson- Parks, Sanitation and Library-Jamie Johnston – Water Eric Sutton – Streets Courtney Warner – Sewer Sarah Dean- City Clerk/ Treasurer Duane Ney- Maintenance Team Jason Johnson – Mayor Todd Richardson –Lawyer

EXECUTIVE SESSION pursuant to Idaho Code 74-206(1) (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student. (d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code(f) to communicate with legal counsel for pending litigation or controversies not yet being litigated but likely to be litigated. ACTION ITEM – Regarding items

discussed in Executive Session.

Any person needing special accommodations to participate in the above noticed meeting should contact the City of Deary at 208-877-1582 – 48 hours prior to the start of the meeting. Please note agenda items make be taken out of order if needed.