

CITY OF DEARY

REGULAR COUNCIL MEETING AGENDA

Wednesday, February 13, 2019 - DEARY CITY HALL

401 LINE STREET DEARY, IDAHO 83823

OPEN MEETING: 7:00 pm

ROLL CALL: John Henderson, Jamie Johnston, Chris House, Christy Sanderson, Eric Sutton, Rick Stricklin, Susan Wilson, Megan Funke, Tarron Forsman

PUBLIC INPUT

AGENDA:

1. **ACTION ITEM:** APPROVE MINUTES - Regular Council Meeting Minutes January 9, 2018
2. **ACTION ITEM:** PAY INVOICES – January 2019
3. **TIEGE ULSCHMID, REGIONAL FISHERY HABITAT BIOLOGIST, IDAHO DEPARTMENT OF FISH AND GAME** to present on Big Bear Falls Steelhead Passage Project.
4. **ACTION ITEM:** Approval of Findings of Fact for John French's application for Lot Division and Variance Request. Council to review and consider approval of the findings of fact.
5. **ACTION ITEM:** Approval of Findings of Fact for James and Jamie Johnston's application for Lot Division. Council to review and consider approval of the findings of fact.

COUNCIL REPORTS: Jamie Johnston- Water; Christy Sanderson- Parks; Sanitation, Library; Chris House- Sewer; Eric Sutton- Streets; Rick Stricklin & Tarron Forsman – Maintenance; Megan Funke-Office; Susan Wilson-Attorney; John Henderson- Mayor

EXECUTIVE SESSION UNDER IDAHO CODE 74-206 (1) (B) TO CONSIDER PERSONNEL MATTERS