CITY OF DEARY

REGULAR COUNCIL MEETING AGENDA WEDNESDAY, July 13, 2022 7:00pm

Deary City Hall – 401 Line Street

ROLL CALL: Jamie Johnston (P), Jason Johnson (P), Christy Sanderson (P) Courtney Warner (P), Eric Sutton (P), Jennifer Tengono (P), Megan Funke (P), Jay Ames (P), Kent Ellsworth (P)

PUBLIC INPUT

- 1. ACTION ITEM City council to approve INVOICES June 2022
- **2. ACTION ITEM –** City Council to consider approval of meeting minutes from the Regular Meeting of June 8, 2022.
- 3. ACTION ITEM City Council to open and award bids received for surplus property.
- **4. ACTION ITEM** City Council to consider amendment to Public Parks Ordinance #395, regarding a clerical error.
- **5. ACTION ITEM** City Council to consider approval of the Flood Plain Permit Application and process for the application.
- **6. ACTION ITEM** City Council to consider options for rock shed replacement located in bulky waste.
- **7. ACTION ITEM** Mayor Johnson to appoint a planning & zoning board per Deary City Code 17.04.260, City Council to confirm the appointees by a majority vote. Note a member must be a resident of the City/County for at least 2 years prior to their appointment in accordance with Idaho Code 67.6504(a).
- **8. ACTION ITEM** City Council to discuss budget workshops and budget workshop support.

<u>COUNCIL REPORTS:</u> Jamie Johnston- *Water;* Christy Sanderson- *Parks;* Sanitation, Library; Eric Sutton-Streets; Courtney Warner— Sewer; Jay Ames— Maintenance; Megan Funke-Office; Jennifer-Attorney; Jason S. Johnson- Mayor

EXECUTIVE SESSION under Idaho Code 74-206(1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. 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; Idaho Code 74-206(1)(c) to acquire an interest in real property; 74-206(1)(d) to consider records that are exempt from disclosure; 74-206(1)(f) to communicate with legal counsel for matters pending litigation, or likely to be litigated

<u>ACTION ITEM:</u> City Council to consider action from discussion of executive session under Idaho Code 74-206(1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. 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; Idaho Code 74-206(1)(c) to acquire an interest in real property; 74-206(1)(d) to consider records that are exempt from disclosure; 74-206(1)(f) to communicate with legal counsel for matters pending litigation, or likely to be litigated

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.