

CITY OF DEARY

**REGULAR COUNCIL MEETING AGENDA**

Wednesday, November 7th, 2018 - 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

**PUBLIC HEARING:** To change Regular Council Meeting dates from the first Wednesday of the month to the second Wednesday of the Month starting January 1, 2019.

**CONSENT AGENDA (ALL CONSENT AGENDA ITEMS ARE ACTION ITEMS):**

1. APPROVE MINUTES: Regular Meeting Minutes of October 3, 2018 – Special Meeting Minutes of October 8, 2018 and Special Meeting Minutes of October 10, 2018
2. PAY INVOICES – October 2018
3. Council to consider adoption of **Resolution No. R214**, where as in accordance with the requirements of title II of the Americans with Disabilities Act of 1990, the City of Deary will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities.
4. Council to consider adoption of **Resolution No. R213**, which includes the updated water base rates as established in the public hearing which was held on October 10, 2018.

**PUBLIC INPUT**

**REGULAR AGENDA:**

1. Presentation by Access Idaho
2. **ACTION ITEM:** Council to consider partnering with Access Idaho to provide residents an online bill pay option for city residents to pay their utility bills.
3. **ACTION ITEM:** Complaint form was submitted to the City on October 18, 2018. By the homeowners of 606 State Street. They would like to build a fence, but the owners of 809 Division have storage sheds built right up to the edge of the property line. The complainant would like to know if the setbacks can be enforced for the sheds by the City. Council to consider taking action.
4. **ACTION ITEM:** Council to consider approval of Jamie & James Johnston land division application based on recommendation from P&Z.
5. **ACTION ITEM:** Shayne Watkins wrote a letter asking the Deary City Council for reimbursement for a sewer line blockage in which Roto-Rooter responded to. Council to consider reimbursement.
6. **ACTION ITEM:** Council to consider approval of Mark Hisel, 114 2<sup>nd</sup> Ave, building permit application.
7. Update from Ryan Rehder, Mountain Waterworks on the water project.
8. **ACTION ITEM:** Council to consider adoption of **Ordinance No. O383** which amends Ordinance No. 357 to change the dates of the Regular Council meeting to the second Wednesday of each month.

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

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

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