CITY OF DEARY

REGULAR COUNCIL MEETING AGENDA

Wednesday, January 9th, 2019 - DEARY CITY HALL 401 LINE STREET DEARY, IDAHO 83823

OPEN MEETING:

7:00 pm

PUBLIC HEARING:

7:00 pm FOR PUBLIC COMMENT TO ADDRESS VARRIANCE REQUEST APPLICATION AS

SUBMITED BY JOHN FRENCH FOR 301 & 303 IDAHO STREET

ROLL CALL:

John Henderson, Jamie Johnston, Chris House, Christy Sanderson, Eric Sutton, Rick

Stricklin, Susan Wilson, Megan Funke, Tarron Forsman

PUBLIC INPUT

REGULAR AGENDA:

- 1. **ACTION ITEM:** Council to consider approval of land application submitted by John French for 301 & 303 Idaho street based on facts, findings, and conclusions.
- 2. **ACTION ITEM:** Council to consider approval of variance request submitted by John French for 301 & 303 ldaho street while taking in to consideration public comments from the variance hearing.
- 3. RYAN REYHDER, MOUNTAIN WATER WORKS to present update on the water project.
- 4. JENNIFER CLARK, HAYDEN & ROSS to present 2018 fiscal year audit.
- 5. **ACTION ITEM:** Council to consider approval of Jamie & James Johnston land division application with updates facts, findings and conclusions.
- 6. ACTION ITEM: APPROVE MINUTES Regular Council Meeting Minutes December 5, 2018
- 7. ACTION ITEM: PAY INVOICES December 2018

<u>COUNCIL REPORTS:</u> 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