CITY OF DEARY

REGULAR COUNCIL MEETING AGENDA WEDNESDAY – December 14th, 2022

Deary City Hall – 401 Line Street

OPEN MEETING: 7:00 pm

ROLL CALL: Jamie Johnston (P), Jason S. Johnson (P), Christy Sanderson (P), Eric Sutton (P), Courtney

Warner (P), Kent Ellsworth (P), Megan Funke (P), Duane Ney (P)

PUBLIC INPUT

AGENDA:

- 1. **ACTION ITEM** City council to APPROVE MINUTES from Regular Council Meeting November 9th, 2022.
- 2. **ACTION ITEM** City council to approve INVOICES November 2022.
- 3. **ACTION ITEM** –City Council to consider approval & signature of their Reasoned Statement for rezone application submitted by 215 Main, LLC to rezone real property located at 410 Main Street from residential to commercial.
- 4. **ACTION ITEM** City Council to consider adoption of revised Exhibit A to the City of Moscow and City of Deary Solid Waste Disposal Agreement.
- 5. **ACTION ITEM** City Council to consider adoption of Ordinance 400, an ordinance amending and changing the zoning map of the City of Deary, Idaho, and providing that the zoning designation of that certain property herein after described, situation in the City of Deary, Latah County, Idaho be change from residential to commercial, and providing an effective date immediately upon its passage.
- 6. **ACTION ITEM** City of Deary, Planning and Zoning has requested a copy of the previous months draft minutes when complete to have available prior to their meetings sent via email if possible. P&Z would like to know if a sign in sheet is required if no public are present at the meeting. P&Z would like clarification regarding the qualifications of a board member, specifically regarding where in City or State code it addresses the number of members than can live outside of the City limits, how far from the city the members can reside, how long the members must live in the boundaries before becoming eligible for appointment to the board, the staggered term limits, and the definition of area of impact. City council to consider approval and direction of requests as listed above.

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

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.

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.

December 2022