

# CITY OF DEARY

## REGULAR COUNCIL MEETING AGENDA

### Aug 14th, 2024

#### OPEN MEETING: 7 pm

**ROLL CALL:** Jason Johnson (AP), Jamie Johnston (AP), Christy Sanderson (AP), Eric Sutton (AP), Courtney Warner (AP), Joe Grimm (AP), Duane Ney (AP) & Sarah Dean (AP) Todd Richardson (AP)

**PUBLIC HEARING:** A public hearing, pursuant to Idaho Code 20-1002, will be held for consideration of the proposed budget for the fiscal year from October 1, 2023, to September 30, 2024. All interested persons are invited to appear and show cause, if any, why such budget should or should not be adopted.

#### PUBLIC INPUT

#### AGENDA:

##### Jerry Mack, Code Enforcement Updates

1. **DISCUSSION ITEM** – James Fry to introduce himself as candidate for Latah County Sheriff.
2. **DISCUSSION ITEM** - John French to discuss parking lot at 401 Second Ave.
3. **DISCUSSION ITEM** - Gary Moore to discuss The Mercantile future plans.
4. **ACTION ITEM** – Jamie Rush to discuss tree removal at 606 2<sup>nd</sup> Ave.
5. **ACTION ITEM**- Council to consider public comments (written or verbal) from the public hearing for proposed fiscal year budget 2024. Council to determine approval of fiscal year budget 2024.
6. **ACTION ITEM** – Shayne Walkins and Joleen Teitz to ask Planning & Zoning procedural questions.
7. **ACTION ITEM** - City Council to APPROVE MINUTES from Regular Council Meeting held on July 10th, 2024, and Special Meetings held July 17, 24, 29 & 31, 2024.
8. **ACTION ITEM** – City Council to APPROVE INVOICES for August 2024.
9. **ACTION ITEM** – City Council to discuss and approve process for public notice of ROW disturbance regarding Broadband Fiber upcoming work.

#### COUNCIL REPORTS:

Christy Sanderson- Parks, Sanitation and Library- Jamie Johnston Water

Eric Sutton – Streets Courtney Warner– Sewer

Sarah Dean- City Clerk/ Treasurer Duane Ney- Maintenance Team

Jason Johnson – Mayor Todd Richardson –Lawyer

*EXECUTIVE SESSION pursuant to Idaho Code 74-206(1) (a) to consider hiring an employee or staff member wherein the respective qualities of an individual are to be evaluated in order to fill a particular vacancy or need. (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. (d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code (e ) to consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations (f) to communicate with legal counsel for pending litigation or controversies not yet being litigated but 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



