

***AMENDED AGENDA**

CITY OF DEARY

REGULAR COUNCIL MEETING AGENDA

~~Wednesday, May 8th, 2019~~ - DEARY CITY HALL

*Meeting rescheduled for Wednesday, May 15th, 2019

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, Tarron Forsman

PUBLIC INPUT

AGENDA:

1. **TONYA & FRED WINTER TO DISCUSS LAND ACCESS**
2. **ACTION ITEM:** APPROVE MINUTES - Regular Council Meeting Minutes April 10, 2019
3. **ACTION ITEM:** PAY INVOICES – April 2019
4. **ACTION ITEM:** Council to consider and discuss water rate increase for bulky water
5. **ACTION ITEM:** Council to review comparison pay rates for Councils and Mayors. As well as to consider rate change public hearing for Council and Mayor rate changes to take effect January 2020.
6. **ACTION ITEM:** Council to consider approval of resolution for water rate increase (R214)
7. **ACTION ITEM:** Council to consider approval of resolution for ADA Grievance Procedure (R215)
8. **ACTION ITEM:** Council to consider appointing city clerk as their fair housing resource person.
9. **ACTION ITEM:** Council to discuss and consider raising gravel rates. (Resolution?)
10. **ACTION ITEM:** Council to discuss date for Ordinance Public Hearing.
11. **ACTION ITEM:** Council to consider recommendation from P&Z and approval of building permit application for 800 St Ave – Stanley Celmer, car port.
12. ***ACTION ITEM:** Council to consider approval of building permit application for 104 2nd Ave to add a foundation to the existing manufactured home.

COUNCIL REPORTS: 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