

**CITY OF DEARY**  
**REGULAR COUNCIL MEETING AGENDA**  
**WEDNESDAY – February 8, 2023**  
**Deary City Hall – 401 Line Street**

**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), Todd Richardson (P)

**PUBLIC INPUT**

**AGENDA:**

1. **ACTION ITEM** – City council to APPROVE MINUTES from Regular Council Meeting February 8, 2023.
2. **ACTION ITEM** – City council to approve INVOICES – February 2023.
3. **ACTION ITEM** – Resolution No. 242, Proclamation by Mayor for Week of the Young Child.
4. Fiscal Year 2022 Audit Presentation: Tony Matson & Bailee Schnider, Hayden & Ross
5. **ACTION ITEM** – City Council to consider recommendation from Dan Marsh, finance consultant to transfer \$150,000 from the general fund checking to the sewer fund checking to help decrease the sewer due to other funds. City Council to consider transfer of \$400,000 in Umpqua general checking into the General LGIP account #984.
6. Discussion: Shayne & Alane Watkins to present on animal rights
7. Discussion: Shayne Watkins, Planning & Zoning Chairman to present on Planning & Zoning future topics of concern.
8. **ACTION ITEM:** City Council to review follow-up and consider action regarding barn building located at 3200 State Highway, in city right of way.
9. **ACTION ITEM:** City Council to consider appointment to fill vacancy on Planning & Zoning Board as one member has resigned.
10. **ACTION ITEM:** City Council to review document as prepared by City Attorney Todd Richardson regarding sewer plan at 515 Division Street as submitted by Joey Hoskins.

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

**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.

**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.