CITY OF DEARY REGULAR COUNCIL MEETING AGENDA WEDNESDAY – May 10, 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 April 12, 2023.
- 2. ACTION ITEM City council to approve INVOICES April 2023.
- **3. ACTION ITEM** City Council to consider action regarding request for accommodation by Brian Batey on Deary City Code 15.04.060, at 901 2nd Ave.
- **4. ACTION ITEM –** City Council to consider hiring for the summer city staff positions.
- **5. ACTION ITEM:** City Council to consider recommendation from Planning & Zoning Committee for approval on a building permit for a covered awning at a commercial building located at 423 Main Street as submitted by John French representative of 423 Main LLC.
- **6. ACTION ITEM:** City Council to consider recommendation from Planning & Zoning Committee for approval of a building permit for a second story deck and stairs located at 107 Spruce Street as submitted by Derrick Eggers.
- **7. ACTION ITEM**: City Council to consider adoption of Gem Grant Resolution #244, a resolution of the City Council of the City of Deary, Idaho establishing support and endorsement of an Idaho Gem Grant Application for the Deary Downtown Revitalization Planning project.
- **8. ACTION ITEM**: City Council to consider adoption of Resolution #245, a resolution of the City Council of the City of Deary, Idaho establishing Bylaws for the Planning and Zoning Commission, in accordance with the City of Deary's Zoning Ordinance.
- **9.ACTION ITEM** City Council to consider approval of mayor signing the Professional Services Agreement with CEDA in that City of Deary desires grant writing services for an Idaho Gem grant application as additional funding for a Downtown Revitalization Plan.

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)(d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code (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.