

AGENDA–CITY OF ASHTON

REGULAR CITY COUNCIL MEETING

Wednesday, July 11, 2018

7:00 p.m.

714 Main (North Entrance)

*The purpose of the Agenda is to assist the Council and interested citizens in the conduct of the public meeting. Careful review of the Agenda is encouraged. Testimony from the public will be solicited for any item or issue listed under the category of **Public Hearings**. The Mayor will not normally allow audience participation at any other time. Idaho Law prohibits council action on items brought under this section except in an emergency circumstance.*

CALL TO ORDER & WELCOME

PRAYER OFFERED BY: Tom Mattingly
PLEDGE LED BY: Tadd Atchley

1. CONSENT AGENDA: **ACTION ITEM**

Being considered routine by the City Council, these items will be enacted by one motion unless requested by a Councilman or a citizen that one or more items be removed for later discussion.

- A. **Minutes** – Approval of Meeting Minutes 6-14-2018
- B. **Treasurers Report** - As Submitted
- C. **Payables** – Bills for Council approval as a result of City expenditures
- D. **Employee Expenses** – As submitted
- E. **Budget Report** – Worksheet showing the revenues and expenditures for the current fiscal year to date

2. NEW BUSINESS/PETITIONS:

Each speaker will be allowed a maximum of 5 minutes unless repeat testimony is requested by the Mayor/Council.

- A. Street Slurry Coat – City Clerk Stegelmeier, Todd Martindale **ACTION ITEM**

3. UNFINISHED/OLD BUSINESS:

Each speaker will be allowed a maximum of 5 minutes unless repeat testimony is requested by the Mayor/Council.

- A. Wastewater Project Phase II Bid Consideration – Marvin Fielding, Rick Miller, City Clerk Stegelmeier, City Attorney Angel **ACTION ITEM**
- B. Wastewater Project Phase I Progress Report – Marvin Fielding, City Clerk Stegelmeier
- C. City Park Project Bid Consideration – Marvin Fielding, Jaden Jackson, Pauline Johnson, City Clerk Stegelmeier, City Attorney Angel, **ACTION ITEM**
- D. AURA Sidewalk Project – Marvin Fielding, Jaden Jackson **ACTION ITEM**

4. WORKSHOP:

- A. Fiscal Year 2018 Budget – City Clerk Stegelmeier **ACTION ITEM**

5. REGULAR BUSINESS/EMPLOYEE REPORTS:

- A. Scheduling – City Clerk Stegelmeier **ACTION ITEM**

6. COUNCIL DISCUSSION:

Councilmembers will bring items to be discussed with the other Councilmembers & Mayor. No action should be taken on these items as they have not been specifically listed on the agenda.

7. EXECUTIVE SESSION:

I.C. 74-206 Certain City-related matters may need to be discussed confidentially as a matter of law (Acquisition of real property, personnel matters, attorney-client communications) subject to applicable legal requirements, the Council may enter executive session by roll call vote to discuss such matters.

- (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;
- (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;

8. ADJOURNMENT:

NEXT MEETING

- ♦ Regular Council 7:00 p.m. – Wednesday, 8, 2018, Council Chambers, Ashton City Building – 714 Main, Ashton.
- ♦ Questions concerning items appearing on these Agendas or requests for accommodation of special needs to participate in the meetings should be addressed to the Office of the City Clerk or call 208-652-3987.