

AGENDA–CITY OF ASHTON

CITY COUNCIL MEETING

Wednesday, November 2, 2016

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: Jerry Funke
PLEDGE LED BY: Becky Harrigfeld

1. CONSENT AGENDA:

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 Regular Council Meeting Minutes 10-12-2016.
- B. **Treasurers Report & Financial Statement**– 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. PRESENTATIONS, CEREMONIES, APPOINTMENTS, ANNOUNCEMENTS:

- A. Veteran’s Day Proclamation – Mayor Stronks

3. PUBLIC HEARING:

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

- A. Idaho Community Block Grant Application – Rick Miller

4. ORDINANCES/RESOLUTIONS:

- A. Ordinance 468-16 – Amending Ordinance 426-06 to correct legal description – City Attorney Angell, City Clerk Stegelmeier
- B. Resolution 16-01 - ICDBG Authorizing Resolution – Rick Miller, City Clerk Stegelmeier

5. UNFINISHED / OLD BUSINESS:

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

- A. Grant Administration Contract – City Clerk Stegelmeier, Rick Miller
- B. De-Annexation of Property – Devin Burton

6. NEW BUSINESS/PETITIONS:

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

- A. Sewer Concerns/Car Wash – Tammy & Wade Lehman
- B. Utility Easement on Johnson Subdivision – City Clerk Stegelmeier
- C. American Dog Derby 2017 – John Scafe
- D. Scheduling – City Clerk Stegelmeier

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.

(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated

8. ADJOURNMENT:

NEXT MEETING

- ♦ Regular Council 7:00 p.m. – Wednesday, December 11, 2016, Council Chambers, Ashton City Building – 714 Main, Ashton. Questions concerning items appearing on this Agenda or requests for accommodation of special needs to participate in the meeting should be addressed to the Office of the City Clerk or call 208-652-3987.

This meeting will serve as the City’s regular November council meeting. There will be no meeting on November 9th.