

AGENDA–CITY OF ASHTON

SPECIAL CITY COUNCIL MEETING

Wednesday, December 7, 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: Tadd Atchley
PLEDGE LED BY: Teresa Hansen

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 11-02-2016.
- 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. UNFINISHED / OLD BUSINESS:

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

- A. American Dog Derby 2017 – John Scafe
- B. Old Hospital Bill – Brandon Hoffner
- C. Funding Options for Wastewater Project – Rick Miller
- D. Design Contract with Keller, Assoc. – Marvin Fielding
- E. P&Z Commission/Administrator – City Attorney Angell, Blake Bowman

3. NEW BUSINESS/PETITIONS:

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

- A. Development Inquiry – Jeff Southward, South Haven Homes reps
- B. Insurance Discussion – City Clerk Stegelmeier
- C. Bank Charges – City Clerk Stegelmeier
- D. Scheduling – City Clerk Stegelmeier

4. ADJOURNMENT:

NEXT MEETING

- ♦ Regular Council 7:00 p.m. – Wednesday, January 11, 2017, 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 December council meeting. There will be no meeting on December 14th.