

AGENDA-CITY OF ASHTON

SPECIAL CITY COUNCIL MEETING

Thursday, June 14, 2018

6:30 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: Tom Mattingly

EARLY MEETING:

1. 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. City Park Project Plan Consideration – Marvin Fielding, Jaden Jackson, City Clerk Stegelmeier, City Attorney Angel, **ACTION ITEM**

BREAK

REGULAR MEETING

2. 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 5-9-2018, Special Meeting Minutes 5-18-2018
- 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

3. ORDINANCE/RESOLUTION:

- A. Ashton Ordinance 471-18 – Amendment to Development Code: Conditional Use Permit – City Attorney Angel, P & Z Administrator Kyle Baldwin **ACTION ITEM**
- B. Ashton Resolution 18-03 – Adoption of Updated Personnel Policy – City Attorney Angell, City Clerk Stegelmeier

4. NEW BUSINESS/PETITIONS:

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

- A. School Solar Project – Brand Hathaway, Bryan Case **ACTION ITEM**
- B. Dogs and Mosquitos – City Councilwoman Hansen

5. UNFINISHED / OLD BUSINESS:

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

- A. Transportation Plan Update – Marvin Fielding, Jaden Jackson **ACTION ITEM**
- B. Investment Information – City Clerk Stegelmeier **ACTION ITEM**

6. WORKSHOP:

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

7. REGULAR BUSINESS/EMPLOYEE REPORTS:

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

8. 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.

9. ADJOURNMENT:

NEXT MEETING

- Regular Council 7:00 p.m. – Wednesday, July 11, 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.