

AGENDA–CITY OF ASHTON

SPECIAL CITY COUNCIL MEETING

Monday, January 14, 2019

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 Special Meeting Minutes 12-12-2018, Special Meeting Minutes 12-19-2018
- B. **Treasurers Report** - As Submitted
- C. **Payables** – Bills for Council approval as a result of City expenditures
- D. **Employee Expenses** – As submitted

2. PRESENTATIONS, CEREMONIES, APPOINTMENTS, ANNOUNCEMENTS:

- A. State of the City Address – Mayor Stronks
- B. Committee Appointments – Mayor Stronks
- C. Council Assignments – Mayor Stronks

3. NEW BUSINESS/PETITIONS:

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

- A. Cardboard Recycling – Joseph Corbett, Jeremy Harris **ACTION ITEM**
- B. Frozen Water Concerns – City Clerk Stegelmeier **ACTION ITEM**
- C. Search and Rescue Support Letter – City Clerk Stegelmeier **ACTION ITEM**

4. 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 – John Scafe, Police Chief Griffel **ACTION ITEM**
- B. Archives Discussion – City Clerk Stegelmeier, Police Chief Griffel, City Archivist Barbara Moon, Tom Howell, Linda Janssen, Bernetta Hansen and Margaret Howe **ACTION ITEM**
- C. Wastewater Project Phase I – Marvin Fielding **ACTION ITEM**
- D. Bank Bids – 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.

(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. The mere presence of legal counsel at an executive session does not satisfy this requirement.

8. ADJOURNMENT:

NEXT MEETING

- ◆ Special Council 7:00 p.m. – Wednesday, February 13, 2019 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.

This meeting will serve as the Ashton City Council's January meeting.