

AGENDA–CITY OF ASHTON

CITY COUNCIL MEETING

Wednesday, March 13, 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: Teresa Hansen
PLEDGE LED BY: Teddy Stronks

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 2-13-2019
- B. **Treasurers Report** - As Submitted
- C. **Payables** – Bills for Council approval as a result of City expenditures
- D. **Employee Expenses** – As submitted

2. ORDINANCES/RESOLUTIONS:

- A. Ordinance 474-19 – Dog Ordinance Amendment – Police Chief Griffel, City Attorney Angell
- B. Ordinance 475-19 – Bank Depository Amendment – City Clerk Stegelmeier, City Attorney Angell
ACTION ITEM
- C. Resolution 19-01 – Community Review Resolution & Teleconference – Mayor Stronks, John Barrett, Rachel Hatton, Julie Mauer, Sara Bowersox **ACTION ITEM**
- D. Resolution 19-02 - Policy for Insurance Reporting – City Attorney Angell, Police Chief Griffel **ACTION ITEM**

3. NEW BUSINESS/PETITIONS:

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

- A. Archives Discussion – Barbara Moon
- B. Grants and Construction Report – City Clerk Stegelmeier
- C. FY2020 Budget Hearing Date – City Clerk Stegelmeier **ACTION ITEM**
- D. RMP Thank You Letter – Mayor Stronks, City Clerk Stegelmeier **ACTION ITEM**
- E. Bid for Pool Boiler Repair – 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 Derby – John Scafe
- B. Tennis Court Grant Application – Mayor Stronks, City Clerk Stegelmeier **ACTION ITEM**
- C. Credit Card Service Change – 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, April 10, 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.