

# AGENDA–CITY OF ASHTON

## CITY COUNCIL MEETING

Wednesday, June 12, 2019

7:00 p.m.

714 Main (North Entrance)

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*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.*

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### 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 Meeting Minutes 5-8-2019, Special Meeting Minutes 5-16-2019, 5-28-2019, 5-29-2019
- 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 477-19 – Adding Designated Truck Route: Pine Street between 2<sup>nd</sup> & 3<sup>rd</sup> Streets – 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. Certified Bills at 411 Walnut Street – Karen Lansing
- B. Inquiry on 1<sup>st</sup> Street South of Highland – Mark Brower, P & Z Administrator Sara Bowersox
- C. Update of Job Descriptions – Mayor Stronks, City Clerk Stegelmeier **ACTION ITEM**
- D. Conditional Use Permit at 417 Main Street – P & Z Administrator Sara Bowersox

### 4. 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 Update – Marvin Fielding, Jaden Jackson **ACTION ITEM**
- B. Park Project Update – Marvin Fielding, Jaden Jackson **ACTION ITEM**
- C. Railroad Avenue Project Update– Marvin Fielding, Jaden Jackson, Tom Howell, **ACTION ITEM**
- D. Mosquito Abatement – Councilwoman Hansen **ACTION ITEM**

### 5. REGULAR BUSINESS/EMPLOYEE REPORTS:

- A. P&Z Report – P&Z Administrator Sara Bowersox
- B. Scheduling – City Clerk Stegelmeier

### 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.*

- (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;
- (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;

### 8. ADJOURNMENT:

#### **NEXT MEETING**

- ♦ Special Council 7:00 p.m. – Wednesday, July 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.