

February 15, 2017

RECESSED MEETING

A Regular Meeting of the City Council was called to order at 7:00 p.m. by Mayor Beitia.

PRESENT: Council members Workman, Hofmeister, Pankratz and Jensen.

Councilmember Hammond was present via telephone.

Also present City Clerk Herndon and Attorney Wittrock.

EXCUSED: Councilmember Sorensen and Chief Wilkinson

GUESTS: FFA , Kiara Scherer

PLEDGE OF ALLEGIANCE

TREASURERS REPORT **MOTION** by Workman, seconded by Pankratz, to approve the Treasurers Report for January as printed and distributed. Motion carried by unanimous vote of those members present.

FFA TEAM

WATER RIGHTS

The FFA Ag Issues team made up of students Odalis Gonzalez, Angelica Hernandez, Shanice Allen, Jadon Allen, Mitsy Ledesma, Lindsay Beck and Valeria Montelongo presented their forum on

Water Rights for the Mayor, Council and guests.

STRATEGIC PLAN

Tabled until we have a full Council.

WILLOW BAY Mayor Beitia updated the Council on the status of Willow Bay Paving
PAVING GRANT grant that is near completion at the Willow Bay old campground.

EMERGENCY BYPASS
ROAD PROJECT

Mayor Beitia reported to the Council what has is happening in regards to the Willow Bay bypass road project and the pedestrian crossing going out to the Willow Bay recreation area. There will

be a joint phone call again next week to move forward with definite plans for this summer.

WILLOW BAY RATES

MOTION by Workman, seconded by Jensen, to set a Public Hearing for March 15, 2017 at 7:05 p.m. to discuss Willow Bay

campground rates and proposed increases, with proper notification to be published in the Power County Press. Motion carried by unanimous vote of those members present.

EXECUTIVE SESSION

MOTION by Workman, seconded by Sorensen, to enter

Executive Session according to Idaho Code 74-206 (a) personnel.

Motion carried by roll call vote as follows:

Workman	Aye	Sorensen	Absent
Hofmeister	Aye	Pankratz	Aye
Hammond	Aye	Jensen	Aye

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The Council entered into Executive Session at 8:21p.m. and adjourned at 8:45 p.m. back to the Recessed meeting. There was no action taken as a result of this Executive Session.

There being no further business to come before the Council, the meeting was adjourned at 8:50 p.m., upon motion duly made and passed, to reconvene on Wednesday, March 1, 2017 at 7:00 p.m.

Mayor Marc Beitia

City Clerk Robyn Herndon