

WEDNESDAY
February 1, 2017

CITY COUNCIL AGENDA
PRE-MEETING 6:00 P.M.
REGULAR MEETING 7:00 P.M.

PRE-MEETING 6:00 P.M. (EMPLOYEE BENEFITS WORKSHOP)

REGULAR MEETING 7:00 P.M.

PLEDGE OF ALLEGIANCE

1. Consent Agenda: The following items may be approved with one motion and a vote. If any Council Member so desires, any matter may be removed to a separate agenda item.
 - a. Consider a **MOTION** to approve the Clerks Report for January as printed and distributed.
 - b. Consider a **MOTION** to approve the minutes from the January meetings as printed and distributed.
2. Discussion on Willow Bay Carp Tournament
3. Discussion on Search and Rescue Salmon BBQ set for July 15, 2017.
4. Discussion on Willow Bay campground contract changes.
5. Discussion on Willow Bay Café contract.
6. Discussion on Personnel Policy changes to employee benefits.
7. Consider a **MOTION** to authorize payment of January bills as printed and distributed.
8. **DEPARTMENT REPORTS:**

Administration	Police	Street	Sanitation	Parks
Willow Bay	Org. Recreation	Golf	Water	WWTP
9. Comments from Citizens. Please come to podium to address the Council. Begin by stating your name and address for the record.
10. Consider a **MOTION** to enter into Executive Session according to Idaho Code 67-2345 (a) personnel and (d) exempt records. **ROLL CALL VOTE**
11. Consider possible action regarding Executive Session discussions.
12. Adjournment

CITY COUNCIL MISSION STATEMENT

Provide a friendly, diverse, and positive atmosphere for the citizens of American Falls while creating community pride and growth opportunities for all.