WEDNESDAY March 15, 2017CITY COUNCIL AGENDA RECESSED 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 member of the Council so desires, any matter may be removed to a separate agenda item.
 - a. Consider a **MOTION** to approve the Treasurer's report for Februaryas printed and distributed.
 - b. Consider a **MOTION** to approve a Ballfield Use Agreement for the Willow Bay softball fields for AFHS Softball which includes a consent to sell concessions that has been signed by Café Concessionaire Scott Ploussard.
 - c. Consider a **MOTION** to approve a Ballfield Use Agreement for the Lee Street park fields for AFHS baseball.
- 2. **PUBLIC HEARING** Willow Bay Rates
- 3. LHTAC Presentation
- 4. Consider a **MOTION** to approve the State/Local Agreement for Design and Construction of the TAP grant for Bike/Ped Connectivity thru the City Park and along Bannock Street and to adopt the Resolution pertaining to the same project.

Consider a **MOTION** to approve a \$3,500.00 payment to LHTAC. This payment will be considered a deposit tocover the State's expenses and will be used as a portion of the City's match at the conclusion of this project.

- 5. Discussion with Hailey VanSell regarding a senior project.
- 6. Discussion on American Legion Easter egg hunt at Willow Bay.
- 7. Discussion on Father's Day Fish Derby at Willow Bay.
- 8. Discussion regarding designation of Historical Society houses.
- 9. Discussion and possible **MOTION** for the concessionaire of the Willow Bay café to be able to stay on the old City portion of the campground for the cost of utilities.
- 10. Discussion on Spring Clean Up dates.
- 11. REPORTS:
 - a. From the Attorney
 - b. From the Council members

Councilmember Workman Councilmember Sorensen Councilmember HofmeisterCouncilmember Hammond Councilmember Pankratz Councilmember Jensen

- c. From the Department Superintendents
- d. From the Mayor
- 12. Comments from Citizens. Please come to the podium to address the Council.

Begin by stating your name and address for the record.

13.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.