MONDAY April 1, 2019

1. Department Updates

2. Discussion on April 3, 2019 Regular agenda items.

## WEDNESDAY April 3, 2019

## CITY COUNCIL AGENDA REGULAR MEETING 7:00 P.M.

## PLEDGE OF ALLEGIANCE

- 1. Comments from Citizens. Please come to podium to address the Council. Begin by stating your name and address for the record.
- 2. 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. <u>ACTION ITEMS</u>
  - a. Consider a MOTION to approve the Clerks Report for March as printed and distributed.
  - b. Consider a MOTION to approve the minutes from March meetings as printed and distributed.
  - c. Consider a **MOTION** to approve a Safe and Sane Fireworks permit for the Am. Falls Lions Club to sell fireworks on the Harrison side of the City Park in their usual location. This will be contingent upon receiving their required liability insurance.
  - d. Consider a **MOTION** to set the Annual Budget hearing dates as submitted.
  - e. Consider a **MOTION** to set a pre-council work session on the water study for 5:30 p.m. on Wednesday, April 17, 2019 before the Recessed Council meeting.
- 3. **PUBLIC HEARING** There is a public hearing scheduled for this date and time to consider new rates for camping at Willow Bay Recreation area.
- 4. <u>ACTION ITEM</u> Consider a **MOTION** to adopt a Resolution for revised camping fees at Willow Bay Recreation area and assign the number 545. **ROLL CALL VOTE**.
- 5. <u>ACTION ITEM</u> Discussion and possible **MOTION** for the use of the Willow Bay beach area and shelter for the Annual American Legion Easter egg hunt on Sunday, April 21, 2019.
- <u>ACTION ITEM</u> Consider a MOTION to approve an In-Home Group Daycare license for Candace Jensen located at 160 Hillcrest Avenue. This approval would be contingent upon her bringing in her State daycare license before the City license will be issued.
- 7. <u>ACTION ITEM</u> –Consider a **MOTION** to declare April as Child Abuse Prevention month following the reading of a proclamation and a Head Start presentation.
- 8. <u>ACTION ITEM</u> Discussion and possible **MOTION** regarding a new skid steer and a new loader that the Street department is interested in obtaining on a lease purchase plan. They will be trading in two used pieces of equipment.
- 9. <u>ACTION ITEM</u> Consider a **MOTION** to authorize payment of March bills as printed and distributed. (\$ )

## 10. DEPARTMENT REPORTS:

Administration	Police	Street	Sanitation	Parks
Willow Bay	Org. Recreation	Golf	Water	WWT

11. Adjournment

<u>CITY COUNCIL MISSION STATEMENT</u> <u>Provide a friendly, diverse, and positive atmosphere for the citizens of American Falls while</u> <u>creating community pride and growth opportunities for all.</u>