SPECIAL COUNCIL MEETING AT 5:00 P.M.

ACTION ITEM: Discussion on the Strategic Plan.

Wednesday February 19, 2020

CITY COUNCIL AGENDA RECESSED 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.

ACTION ITEM

- a. Consider a **MOTION** to approve the Treasurer's Report for January 2020 as printed and distributed.
- 3. Aurora Ortiz will be here to give a presentation on the history of immigration.
- 4. <u>ACTION ITEM:</u> Consider a **MOTION** to approve Resolution 562 to change the golf rates for the year 2020. The annual pass for a single adult will change from \$325.00 to \$335.00. **ROLL CALL VOTE.**
- 5. <u>ACTION ITEM</u>: Tammy Ramsey will be her to discuss Music in the Park. She will be discussing Schedules, Porta Potties, and fund raisers for the City Park. **MOTION** to approve the schedule for Music In The Park on Thursday evenings throughout the summer.
- 6. <u>ACTION ITEM:</u> MOTION to approve the City of American Falls to add the Music In The Park Pavilion to our shelter rental list for the same amount as the other shelter rentals.
- 7. <u>ACTION ITEM</u>: MOTION to approve Resolution 563 to approve the purchase of air pipes for the NBR repair to be paid out of WWTP Capital Improvement funds. The cost of the pipes is \$15,870.00. **ROLL CALL VOTE**.
- 8. **DEPARTMENT REPORTS:**

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

9. Adjournment