1. Discussion on Urban Renewal Agency.

<u>Wednesday</u> February 5, 2020

SPECIAL COUNCIL MEETING AT 4:00 P.M.

1. Pictures for City Council. We will need individual pictures for the new council members and a group picture.

WEDNESDAY

February 5, 2020

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.
- 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 January as printed and distributed.
 - b. Consider a **MOTION** to approve the minutes from January meetings as printed and distributed.
 - c. Consider a **MOTION** to approve the Treasurers report as printed and distributed.
 - d. Consider a **MOTION** to approve the Quarterly Report as printed and distributed for publication.
- 3. <u>ACTION ITEM:</u> Kevin Steinlicht, from Stotz, will be here to have a discussion and possible **MOTION** to approve the closure of Idaho St. between the north and south city park on May 29, 2020 between the hours 8:00 a.m. for their annual Drive Green Event.
- 4. <u>ACTION ITEM</u>: Roger Rigby with Rocky Mountain Bow Fishing will be here to have a discussion and possible **MOTION** to approve the American Falls Bow Fishing Tournament on May 30 and May 31, 2020.
- 5. <u>ACTION ITEM</u>: Consider a **MOTION** to change the dates for the Lee St. Park project. The first date is the Bid opening which will now be on February 12, 2020 at (?). The next date is the recommendation to the City Council on February 19, 2020.
- 6. <u>ACTION ITEM</u>: Discussion and possible **MOTION** to set dates for City Council and Superintendents monthly work sessions.
- 7. <u>ACTION ITEM</u>: Discussion and possible **MOTION** to set a date for an Open Meeting Procedures class to be given by T.J. Budge.
- 8. <u>ACTION ITEM</u>: Consider a MOTION to authorize payment of January bills as printed and distributed. (?)

9. DEPARTMENT REPORTS:

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

7. 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>