BUDGET WORKSHOP 5:00 P.M

ACTION ITEM: There will be a discussion on water rates, wages, and departments budgets.

Wednesday July 20, 2022

CITY COUNCIL AGENDA RECESSED MEETING 7:00 P.M.

PLEDGE OF ALLEGIANCE

- 1. Public comments. 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 moved to a separate agenda item.

ACTION ITEM:

- a. Consider a **MOTION** to approve May 2022 minutes as printed and distributed.
- b. Consider a **MOTION** to approve the May 2022 Treasurer's Report as printed and distributed.
- 3. <u>ACTION ITEM</u>: Jeff Blauer will be present to ask to waive fees for the 3rd Ward Church Party on August 30, 2022, at the North Shelter. **MOTION** to approve the fees to be waived for the 3rd Ward Church Party at the North Shelter on August 30, 2022.
- 4. <u>ACTION ITEM</u>: Debra and Jeff Wynn will be present to discuss the weed problem on the Power County Hospital property on Teton.
- 5. **ACTION ITEM**: **MOTION** to approve the In-Home License for Darrell Taylor, DBA Taylor's Gun and Tackle.
- 6. *ACTION ITEM*: The new Idaho Community Foundation CEO, Steve Burns, will be here to introduce himself.
- 7. **ACTION ITEM:** MOTION to approve Liquor Licenses for FY2022-2023.
- 8. *ACTION ITEM*: Second reading of Ordinance 654, revised budget for FY2022.
- 9. ACTION ITEM: Set a new date for the Public Hearing for the new Willow Bay Camping rates
- 10. <u>ACTION ITEM:</u> MOTION to approve Resolution 600, requesting funding from the Bureau of Reclamation for the Watersmart Water Grant for the City's Drinking Water Project. Roll Call Vote.
- 11. <u>ACTION ITEM</u>: MOU between the City Fire Department and the Power County Highway District. This MOU is an agreement between the parties to work cooperatively together and to share services and equipment. **MOTION** to approve the MOU between the City Fire Department and the Power County Highway District.
- 12. <u>ACTION ITEM</u>: MOTION approve the Bike/Pedestrian Tunnel Agreement and to allow Mayor Sorensen to sign the agreement.
- 13. <u>ACTION ITEM:</u> MOTION to approve Resolution 601 to allow the \$10,000.00 grant match for the Bike/Pedestrian Tunnel Grant to be paid out of the Street Capital Improvements Fund. Roll Call Vote.
- 15. <u>ACTION ITEM</u>: Superintendent Dahlke will be present to ask permission to purchase a Ford, Lt9000 Aero Max Fire Truck from the Fire Department in the amount of \$25,000.00. The truck will be paid for from the Street Capital Improvement Fund, Resolution 602. **MOTION** to approve Resolution 602 for the purchase of a Ford,

LT9000 Aero Max Fire Truck form the Fire Department to be paid for from the Street Capital Improvement Funds. **Roll Call Vote**

16. <u>ACTION ITEM</u>: The City Council will set a date for a Public Hearing on the CDBG review of the Parks activities and accomplishments to date. **MOTION** to set the Public Hearing on the CDBG for August 17, 2022, to review the Parks activities and accomplishments.

17. **DEPARTMENT REPORTS**:

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

18. Adjournment

CITY COUNCIL MISSION STATEMENT