SPECIAL MEETING 5:30 P.M.

<u>ACTION ITEM</u>: The Mayor and City Council will meet with Chief Wilkinson to discuss future needs of the Police Departments.

CITY COUNCIL AGENDA RECESS MEETING 7:00 P.M. AMENDED

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 removed to a separate agenda item.

ACTION ITEM:

- a. Consider a **MOTION** to approve October 2022 Minutes as printed and distributed.
- 3. <u>ACTION ITEM</u>: Reset the Public Hearing for amending Resolution 605B establishing fees and rates for the water services, waterline installation, and construction fees.
- 4 **ACTION ITEM**: **MOTION** to approve the employee's Gratuity Checks.
- 5. <u>ACTION ITEM</u>: MOTION to approve the Brady Substation Parking Agreement with Idaho Power and to authorize Mayor Sorensen to sign the agreement.
- 6. <u>ACTION ITEM</u>: The Mayor and City Council will discuss the Employee Christmas party menus and employee recognition for years of service.
- 7. ACTION ITEM: The Mayor and City Council will discuss the Chamber of Commerce Christmas Festival.
- 8. **ACTION ITEM**: The Mayor and City Council will discuss changes to the personnel Policy.
- 9. **DEPARTMENT REPORTS**:

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

10. Adjournment