CITY COUNCIL AGENDA REGULAR MEETING AMENDED 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 removed to a separate agenda item.

ACTION ITEM:

- a. Consider a **MOTION** to approve March 2023 Minutes as printed and distributed for publication.
- b. Consider a MOTION to approve January and February 2023 Treasurer's report as printed and distributed.
- c. Consider a MOTION to approve March 2023 bills in the amount of (?) as printed and distributed.
- 3. **PUBLIC HEARING** on the new shelter reservation rates.
- 4. <u>ACTION ITEM</u>: MOTION to approve Resolution 621, Amending and adding rate changes for the Parks shelter reservations. Roll call vote.
- 5. *ACTION ITEM*: The Mayor and City Council will discuss Ordinance 620, Crown Homes LLC Annexation.
- 6. <u>ACTION ITEM</u>: City Clerk Terri Miller will read the second reading of Ordinance 620, the Annexation of the Crown Homes LLS parcels.
- 7. <u>ACTION ITEM</u>: Amanda Collins with SIGOG will be present for the Fair Housing Month Proclamation. **MOTION** to approve the Fair Housing Month Proclamation.
- 8. <u>ACTION ITEM</u>: Mike Ferguson will be present for the Lions Club Fireworks Permit. **MOTION** to approve the Lions Club Fireworks permit.
- 9. <u>ACTION ITEM</u>: Patricia Hernandez will be present to discuss and ask for approval for Movie in the Park at the Music in the Park Pavilion. **MOTION** to approve Movie in the Park at the Music in the Park Pavilion for June 9, 2023, June 30, 2023, July 14, 2023, and August 18, 2023.
- 10. <u>ACTION ITEM</u>: MOTION to approve Resolution 623, to approve the purchase of handguns for the Police Department out of the Police Capital Improvement Funds.
- 11. **ACTION ITEM**: **MOTION** to approve the Family Dollar Store Liquor license for FY2022-2023 contingent on them getting the County License.
- 12. **ACTION ITEM**: The Mayor and City Council will set a date for the FY2024 Budget Hearing.
- 13. <u>ACTION ITEM</u>: The Idaho Asphalt bid will be discussed. **MOTION** to approve the Piggy Back bid from Power County Highway District for asphalt from Idaho Asphalt Supply, LLC.
- 14. <u>ACTION ITEM</u>: The Mayor and City Council will discuss the SRF (State Revolving Fund Loan) for the Water Department. **MOTION** to approve the SRF Loan Agreement and to allow Mayor Sorensen to sign the agreement.
- 15. <u>ACTION ITEM</u>: MOTION to approve Resolution 624, repairs for the sludge truck to be paid out of Wastewater Capital Improvements fund in the amount of \$12,387.98 to Kenworth Sales Company.

16. **DEPARTMENT REPORTS**:

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

17. Adjournment