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 removed to a separate agenda item.

ACTION ITEM:

- a. Consider a **MOTION** to approve October 2023 Treasurer's report as printed and distributed.
- 3. <u>ACTION ITEM:</u> Charles Jones will be sworn in as Fire Chief.
- 4. <u>ACTION ITEM</u>: MOTION to approve Charles Jones to write Purchase Orders for the Fire Department with a limit of \$2,000.00.
- 5. **ACTION ITEM**: Amy Manning will be present to present the Annual III-A Report
- 6. <u>ACTION ITEM</u>: MOTION to approve the application for the Rezoning of 62 acres of Power County Parcels RPD1275-02, RPD1273-00, RPD1283-07, RPD1285-00. RPD1286-00, RPD1281-00, and RPD1282-00 submitted by Koompin Ag, LLC, and Koompin Bros, LLC C/O Klaren Koompin as member.
- 7. <u>ACTION ITEM</u>: The Mayor and City Council will set a date for a Public Hearing for Ordinance 664, the Rezoning of 62 acres owned by Koompin ag, LLC, Koompin Brothers, LLC.
- 8. ACTION ITEM: The Mayor and City Council will enter into an Executive Session Idaho Code 74-204 (b).
- 9. **DEPARTMENT REPORTS**:

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

10. Adjournment

CITY COUNCIL MISSION STATEMENT

Provide a friendly, diverse, and positive atmosphere for the citizens of American Falls while creating community pride and growth opportunities for all.