

**CITY OF COUNCIL**  
**AGENDA**  
**Tuesday, November 14, 2023**  
**Regular Council Meeting 6:30 pm**

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<b>Mayor</b>	Bruce Gardner, DVM	<b>City Hall</b>
<b>Council President</b>	Dan Huter	501 N. Galena
<b>Council Members</b>	Kim Mahon	Council, ID 83612
	Mendy Stanford, DNP, MSN/ED, CNE	208-253-4201

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City Council appreciates your interest and encourages your participation. Regularly scheduled meetings are held the second Tuesday of each month.

**Note:** The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Mayor or Council Members.

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### **CALL TO ORDER**

#### **CONSENT AGENDA – ACTION ITEM**

- 1) Minutes of the Council Meeting on October 10, 2023
- 2) Approval of Regular & Special Bills
- 3) Approval of Financial Statements
- 4) Approval of Agenda

#### **REPORTS**

- 1) Engineer/Great West
- 2) Airport/JUB Engineering/Airport Commission
- 3) Clerk
- 4) Public Works

#### **PUBLIC HEARING**

- 1) None

#### **BUSINESS**

- 1) Resolution 2023-07 DEQ Judicial Confirmation - **ACTION**
- 2) Airport Hangar 3B Offer to Purchase - **ACTION**
- 3) Belinda Provancher, Perpetua Resources- Update/Advisory Council Representative -**ACTION**
- 4) New Hangar Construction Proposal – Council Airport – **ACTION**
- 5) Acceptance of the Election Abstract of Votes – **ACTION**

**EXECUTIVE SESSION** - Pursuant to Idaho Code 74-206 (1) (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.

Pursuant to Idaho Code 74-206 (2) (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.

**ACTION ITEMS - the Council may take action to approve, deny, amend, modify, or postpone action on any of the items listed below.**

- 1) WW Operator
- 2) Building Inspector

**ADJOURN**

**NEXT MEETING** Regular Council Meeting at 6:30 p.m. – Tuesday, December 12, 2023

*If requested, this agenda can be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact City Clerk Ashley Scott at 208-253-4201 for further information.*