

CITY OF COUNCIL
AGENDA
Tuesday, December 12, 2023
Regular Council Meeting 6:30 pm

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

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.

CALL TO ORDER

CONSENT AGENDA – ACTION ITEM

- 1) Minutes of the Council Meeting on November 14, 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

APPRECIATION OF SERVICE

BUSINESS

- 1) Airport Commission Appointment - **ACTION**
- 2) Annual Report of the III-A Trust with Amy Manning
- 3) Approval of contract with FAA for Environmental studies at Airport - **ACTION**
- 4) Chris Boyd – Adams County Prosecuting Attorney – Funding
- 5) Kennel License – 516 N Exeter - **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 (1) (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) Building Inspector
- 2) Prosecuting Attorney
- 3) Airport Manager
- 4) Consultant

ADJOURN

NEXT MEETING Regular Council Meeting at 6:30 p.m. – Tuesday, January 9th, 2024

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.