

**MELBA CITY COUNCIL
AGENDA**

Monday January 8, 2018 7:00 pm

Roll Call: Council Members: Dickard, Forsgren, Hinderliter, Stapleton

Pledge of Allegiance: Councilmember Forsgren

REGULAR MEETING

1. Consent Agenda

All matters listed within the Consent Agenda are considered to be routine by the Council and will be enacted by one motion. There will be no separate discussion on the items unless the Mayor, a Councilmember or citizen so requests in which case the item will be removed from the Consent Agenda and placed on the Regular Agenda.

- A.** Approve/Amend Agenda
- B.** Approve draft minutes of December 11, 2017 Regular Meeting
- C.** Approve the December 2017 Treasurer's report. Inclusive of Treasurer Certification of the investment of certified funds on deposit as authorized by Idaho Code § 67-1210, which are not needed for the payment of City operational expenditures during the certified period as permitted by [Idaho Code § 57-1210].
- D.** Ordinary and necessary bills to be paid presented by the Treasurer.
Reviewed, by the Mayor and City Council, of the bills together with the assignment of a budget line item appropriation, for each expenditure, for Council approval as recommended by the Treasurer.

2. Installation of New Elected Officials

Clerk to administer Oath to newly elected officials.

3. Executive Session:

Council will convene into Executive Session pursuant to Idaho Code 74-206 for the purpose of Section 1(f) to communicate with legal Counsel to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated, but imminently likely to be litigated.

3. Presentations:

Items under this category do not require any action from the Council at this time and are for information purposes only. Please Note: *Presentations are subject to a three (3) minute time limit unless extension of time is deemed necessary by Mayor Luttrell and/or City Council members.*

4. Citizen Participation:

Items under this category do not require any action from the Council at this time and are for information purposes only. Please Note: *Citizens are subject to a three (3) minute time limit unless extension of time is deemed necessary by Mayor Luttrell and/or City Council members.*

5. Business

A. Mayor Dickard to present for appointment, Geni Johnshoy to fill vacant Council seat left by Dickard when elected Mayor. Council action: Confirmation of appointment. Roll Call Vote: Forsgren, Hinderliter, Stapleton.

If confirmed Mayor Dickard will administer Oath to Geni Johnshoy.

If requested this agenda can be made available in appropriate alternative formats to persons with disabilities. Persons seeking an alternative format should contact Melba City Hall at 208-495-2722 for further information. City of Melba is an Equal Opportunity Employer

B. Approve and/or deny appointment of Jon Stosich to the Melba Planning & Zoning Commission . If appointed, Mr. Stosich will fill the vacant seat for inside Melba City Limits for a 3 year term.

C. Council to set Public Hearings for Planning & Zoning items:

- Rezone request from Barbra McDorman and Troy Huntsman for property located adjacent to 108 4th St.

D. City Clerk to present information regarding Interim Financing closing date. Set Special Meeting for January 29, 2018 for the purpose of authorizing signature for closing documents and payment of closing fee.

5. Reports:

- A.** Beautification Committee Report - Councilman Stapleton
- B.** City Attorney – Attorney Lourdes Matsumoto
- C.** City Engineer – Mike Davis
- D.** Public Works – Darrell Romine

6. Adjourn

Enclosures: Agenda, Draft Minutes of December 11, 2017 Regular meeting, Monthly/Quarterly Financial Reports, P&Z minutes of November 17, 2017 and any miscellaneous correspondence.