

**MELBA CITY COUNCIL
AGENDA**

Monday April 10, 2017 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 March 13, 2017 Public Hearing and Regular Meeting
- C. Approve outstanding bills for payment.

2. 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.*

- A. Canyon County Sheriff's Deputy – Activity report for Melba area

3. 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.*

4. Business

- A. Representative from Melba Gun Club - Request for use of 20 acres of City property on Can-Ada Rd
- B. Representative from Melba Little League to present proposal for new dugout at Ballfield #2 in Melba City Park.
- C. Resolution Authorizing Mayor Luttrell to Enter Into a "Property Transfer Agreement" with Canyon County.
- D. Pursuant to Idaho Code 63-802A-Set Budget Hearing for fiscal year 2017-18. (Last day for Budget Hearing is September 6, 2017).

5. Reports:

- A. Beautification Committee Report- Councilman Stapleton
- B. City Attorney –William F Gigray
- C. City Engineer – Mike Davis
- D. Public Works – Dennis Rogers
- E. City Clerk Report – Arbor Day Grant, Laura Moore Cunningham Grant status.
Election information

6. Adjourn

Enclosures: Agenda, Draft Minutes of March 13, 2017 Public Hearing and Regular meeting, Monthly Financial Reports, 2nd Quarter Report, Resolution - Mayor Authorization, and miscellaneous correspondence.

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