

MELBA CITY COUNCIL
AGENDA

Tuesday June 5, 2018 7:00 pm
Note change in date

Roll Call: Council Members: Forsgren, Hinderliter, Johnshoy, Stapleton
Pledge of Allegiance: Councilmember Forsgren

REGULAR MEETING

- ACTION ITEM** **1. Consent Agenda**
All matters listed within the Consent Agenda are considered routine Action Items 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 May 14, 2018 Regular Meeting
 - C.** Approve the May 2018 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. 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 Dickard and/or City Council members.*
- 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 Dickard and/or City Council members.*
- 4. Business**
- ACTION ITEM** **A.** Review for approval Resolution No. 111 Declaration of Intent to Sell Real Property, setting a Public Hearing date and valuation of Real property located at 201 2nd St., Melba, Idaho.
- ACTION ITEM** **B.** City Attorney Matsumoto to present a draft Ordinance amending City Code Title 8-2-7 Use of Public Sewers Required and 8-2-8 Private Sewerage Disposal Systems for review and/or approval with suspension of the three (3) readings rule. Roll Call Vote: Forsgren, Hinderliter, Johnshoy, Stapleton.
- ACTION ITEM** **C.** Attorney Matsumoto to present draft Ordinance amending City Code 9-1-1 Building Codes for review and set Public Hearing for increase in Building Permit fees to include new fees for Mechanical Inspections.

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

ACTION ITEM **D.** City Engineer to present Contractor’s Application for Payment No. 4 for HECO-Holladay Engineering services regarding the Drinking Water System Improvement project in the amount of \$38,920.00 for review and approval with concurrence from USDA-RD.

ACTION ITEM **E.** Chad Gordon of J&M Sanitation to present updated information for Solid Waste Collection. Requesting an amendment to Title 8-4-7B Container Requirements. J&M Sanitation is proposing all Solid Waste Collection customers be required to use J&M supplied containers; and 8-4-7C Location – all containers will be required to be placed curbside, alley pick-up will no longer be accessible for J&M Sanitation trucks.

ACTION ITEM **F.** Mayor Dickard to present for review proposals for city website administration and a proposal for painting exterior of 111 Charlotte Dr. (City Rental house).

ACTION ITEM **G.** Public Works Supt. Darrell Romine to present information regarding DigLine Services for review and approval for enrollment.

5. Reports:

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

ACTION ITEM **6. Executive Session** – Pursuant to Idaho Code 74-206 Council will convene into Executive Session for the purpose of section (1)(c) to acquire interest in real property which is not owned by a public agency; and (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. Requires Roll Call Vote: Forsgren, Hinderliter, Johnshoy, Stapleton

7. Fiscal Year 2018-19 Budget workshop. This item is for information and discussion only; no Action by the Council is required at this time. Public is welcome, Council will not be taking public comments during workshop discussion.

ACTION ITEM **8. Adjourn**

Enclosures: Agenda, Draft Minutes of May 14, 2018 Regular meeting, Monthly Financial Reports, draft Resolution No. 111- Declaration of Intent to Sell Real Property; Contractor’s Pay Application No. 4 – HECO, copies of City Code Title 8 Utilities –Solid Waste Container Requirements 8-4-7B and 8-4-7C, Rick Church Website Administrator, Letter of Termination of Services due to Retirement as of September 1, 2018, proposal for new Website administration from Mark Thayer and any miscellaneous correspondence.