

**MELBA CITY COUNCIL
AGENDA**

Monday March 12, 2018 7:00 pm

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

Pledge of Allegiance: Councilmember Johnshoy

PUBLIC HEARING

Continuance of the February 12, 2108 Public Hearing for Troy Huntsman-Rezone at 108 4th St. Council will review for approval Findings of Fact and Conclusions of Law and Order for the Rezone. No new testimony will be taken.

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 February 12, 2018 Public Hearing and Regular Meeting
- C. Approve the February 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.*

- A. Sid Freeman – Canyon County Commissioner Candidate

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

- A. Presented for review and/or adoption Ordinance No. 256-Rezone R-3 Mobile Home Residential to C-1 Commercial for property located adjacent to 108 4th St, Melba, Idaho. Council action: Adopt Ordinance No. 256-Rezone R-3 Mobile Home Residential to C-1 Commercial with suspension of the three (3) readings rule. Roll Call Vote: Forsgren, Hinderliter, Johnshoy, Stapleton

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- B. City Engineer, Mike Davis to present Construction Agreement for Warrington Construction regarding Drinking Water System Improvement project. Council action. Authorize Mayor's signature subject to the City Attorney review and approval.
- C. City Engineer to present Owner-Engineer Agreement Amendment No. 1 to include SCADA programming and control to the original contract. Council action. Accept and approve for signature Amendment No. 1-Owner-Engineer Agreement
- D. Mayor's Proclamation proclaiming April 2018 as Fair Housing Month. All active Community Development Block Grant (CDBG) recipients are required to proclaim April as Fair Housing Month.
- E. City Attorney Lourdes Matsumoto to present Resolution No. 110-Update Public Works Superintendent/Watermaster Job Description. Council action. Adopt/ Resolution No. 110 update for job description authorizing Public Works Superintendent/Watermaster to temporarily transfer and/or dispose of surplus irrigation water.
- F. Recommendation to appoint Jeff Sessions to Melba Planning and Zoning Commission. Mr. Sessions will fill the vacant seat for an Area of City Impact member.
- G. Review for discussion City Code Title 8-2-7 Use of Public Sewers Required and 8-2-8 Private Sewage Disposal Systems.

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. Miscellaneous – Due to a conflict in schedules Mayor Dickard is not available for the April 9, 2018 City Council meeting. Request for possible re-schedule to a later date in April.

7. Adjourn

Enclosures: Agenda, Draft Minutes of February 12, 2018 Public Hearing and Regular meeting, Monthly Financial Reports, Findings of Fact, Conclusions of Law and Order of Decision, draft Ordinance 256-Rezone 2017-01, Owner-Engineer Agreement Amendment No. 1, April as Fair Housing Month Proclamation, City Code Title 8 Chapter 2- Sewer Service Regulations, and any miscellaneous correspondence.