

**MELBA CITY COUNCIL
AGENDA**

Monday October 14, 2019 7:00 pm

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

Pledge of Allegiance: Councilmember Hinderliter

1. Consent Agenda

**ACTION
ITEM**

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. Approval of Agenda
- B. Approve draft minutes of September 9, 2019 Regular Meeting
- C. Approve draft minutes of October 2, 2019 Special Meeting-Asphalt Repairs
- D. Approve the September 2019 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].
- E. Ordinary and necessary bills to be paid as 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. For review/acceptance and to set a Public Hearing date before Melba City Council. Findings of Fact and Recommendation submitted by Melba Planning & Zoning - Rezone 2019-01 Melba Valley Market, 112 4th St., Melba, Idaho.

**ACTION
ITEM**

B. Cottage Library termination of Lease Agreement, possible discussion/action for use of building.

**ACTION
ITEM**

C. City Engineer to present the following regarding the Drinking Water System Improvements:

- Contractor's Pay Application for Payment No. 17 – HECO in the amount of \$716.00 for review and approval with concurrence from USDA-RD.
- Amendment No. 4 – HECO-Amendment to Owner-Engineer Agreement for additional services regarding asphalt issues/repairs for review and approval with concurrence from USDA-RD.

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- ACTION
ITEM**
- D.** Public Works Supt. Darrell Romine to present the following for possible action:
- Proposal for sprinkler system at soccer fields in City Park
 - Report on meeting/proposal with Devin Dice regarding clean-up for property located at 126 Charlotte Dr.

- ACTION
ITEM**
- E.** City Clerk to present information regarding annexation of City owned property located at 126 Charlotte Dr., Melba, Idaho.

5. Reports

- A.** Melba Beautification Committee - Councilman Stapleton
- B.** City Attorney – Kirk Houston
- C.** City Engineer - Mike Davis
- D.** Public Works - Darrell Romine
- E.** Building Official – Chuck Pavelka (written report attached)

- ACTION
ITEM**
- 6. Adjourn**

Enclosures: Agenda, Draft Minutes of September 9, 2019 Regular Meeting, October 2, 2019 Special Meeting, Monthly Financial Reports, Findings of Fact and Recommendation, Contractor's Pay Application No.17, Amendment No. 4-Amendment to Owner-Engineer Agreement with Summary of Asphalt repairs, Building Official's report, and miscellaneous correspondence

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