

**TENTATIVE AGENDA  
REGULAR MEETING OF MELBA CITY COUNCIL  
Melba City Hall      401 Carrie Rex Ave  
Melba, Idaho 83641**

***Please Note: To meet the requirements of social distancing Melba City Council will meet at the American Legion Hall, 304 4<sup>th</sup> St., Melba, Idaho 83641***

**Monday      July 14, 2021      7:00 pm**

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

**REGULAR SESSION**

**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. Approval of Agenda
- B. Approve draft minutes of June 21, 2021 Public Hearing/Regular Meeting
- C. Approve the June 2021 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 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, to include bills not yet received 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. Reid and Brenda Johnson - Present information regarding plans for a rural subdivision on 20 acres on Southside Blvd. north of School property. The subdivision would be processed through Canyon County.
- B. Draft subdivision ordinance for discussion. No action to be taken at this time.

*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**

C. Review for discussion and/or approval on Tentative Budget FY 2021-2022..

**5. Reports**

- A. Melba Beautification Committee
- B. City Attorney – Marc Bybee
- C. City Engineer - Mike Davis
- D. Public Works - Darrell Romine
- E. Building Official – Chuck Pavelka – written report.

**ACTION  
ITEM**

**6. Adjourn**

**Enclosures:** Agenda, Draft Minutes of June 21, 2021 Public Hearing/Regular Meeting, Monthly/Quarterly Financial Reports, and any miscellaneous correspondence.

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