

**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      November 8, 2021      7:00 pm**

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

**Pledge of Allegiance:** Mayor Dickard

**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 October 11, 2021 Regular Meeting
- C. Approve the October 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. Mayor Dickard recommendation of Jeff Robinson for appointment to Melba Planning and Zoning Commission to fill one (1) vacant seat for Area of City Impact with concurrence of City Council.
- ACTION  
ITEM**      B. Appointment for Regional Transportation Advisory Committee (RTAC) member for year 2022. Current appointee is Darrell Romine.
- ACTION  
ITEM**      C. Draft Resolution No. 129 – Setting Forth Certain Findings and Adopting Land Use/Land Division Applications, Variance Application and Application for Vacating Plats, Rights-of-Way and Easements for review and/or adoption. Roll Call Vote: Forsgren, Hinderliter, Johnshoy, Stapleton

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**ACTION  
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**D.** Draft Resolution for review and possible acceptance Repealing Ordinance No. 275 Moratorium on Land Division Permits. Roll Call Vote: Forsgren, Hinderliter, Johnshoy, Stapleton.

**5. Public Hearings** - No Public Hearings are scheduled

**6. Reports**

**A.** Melba Beautification Committee

**B.** City Attorney – Marc Bybee

**C.** City Engineer – Mike Davis is out of town - Written Report provided

**D.** Public Works - Darrell Romine

**E.** Building Official – no report.

**ACTION  
ITEM**

**7. Adjourn**

**Enclosures:** Agenda, Draft minutes of October 11, 2021-Regular/Public Hearing, Monthly Financial Report, 2022 COMPASS-RTAC Member correspondence, COMPASS- Resolution 01-2022 Support for Rural Projects Priorities, Draft Resolution No. 129 Adopting Land Use/Land Division Applications, Variance Application and Application for Vacating Plats, Rights-of-Way and Easements, Draft Resolution- Repealing Ordinance 275-Moratorium on Land Division Permits. and any miscellaneous correspondence.

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