

## **SPECIAL MEETING OF THE MELBA CITY COUNCIL**

Pursuant to Idaho Code 74-204(2), Mayor Dickard has called for a Special Meeting of the Melba City Council. The meeting is scheduled for:

Friday June 24, 2022 6:00 pm

Roll Call: Forsgren, Hinderliter, Johnshoy, Stapleton

### **The purpose of the Special Meeting is:**

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|------------------------|---|
| <b>ACTION<br/>ITEM</b> | 1. Review and approval for Vacation of Utility Easement Application submitted by Keen Development-Jason Phillips                  |
| <b>ACTION<br/>ITEM</b> | 2. Financial Assurance Agreement for Melba Estates-Keen Development.  |
| <b>ACTION<br/>ITEM</b> | 3. Draft Resolution Authorizing Financial Guaranty re Melba Estates   |
| <b>ACTION<br/>ITEM</b> | 4. For discussion/possible action a request by Melba Extreme Pizza to amend Beer/Wine License No. 4 to allow Retail Sale of Beer. |

Adjourn

Posted June 23, 2022

*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*

City Clerk's Approved Minutes of the City Council Special Meeting

These Draft Minutes have been approved by the City Council and are the official record relating to the conduct or administration of the City's business, as reflected therein.

CITY OF MELBA COUNCIL MEETING MINUTES  
Special Meeting: Friday June 24, 2022 6:00 pm  
Melba City Hall 401 Carrie Rex Ave., Melba, Idaho 83641

**Council members in Attendance:** Forsgren, Hinderliter, Johnshoy, Stapleton

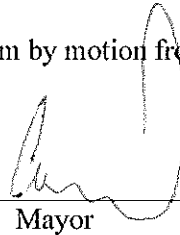
The purpose of the Special meeting was to review for approval the following items:

**1. Keen Development/Melba Estates**

- An application for Vacation of a Utility Easement located in Lot 2 and Lot 3 of Block 4 Melba Estates Subdivision was approved by motion from Hinderliter; 2<sup>nd</sup> by Stapleton. Motion Carries
- Financial Assurance Agreement and Resolution No. 132-Authorizing the Financial Guaranty for Melba Estates/Keen Development was approved by motion from Stapleton; 2<sup>nd</sup> by Johnshoy. Motion Carried

**2. Reviewed for approval a request by Melba Extreme Pizza to amend Beer/Wine License No. 4 to allow Retail Sale of Beer.** After short discussion Council approved the amended license by motion from Hinderliter; 2<sup>nd</sup> by Stapleton. Motion Carried.

**3. Adjourn -** With no further business, the Special Meeting adjourned at 7:00 pm by motion from Stapleton; 2<sup>nd</sup> by Johnshoy. Motion Carried.



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Mayor

Attest:



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Joni Stapleton  
City Clerk