AGENDA-CITY OF ASHTON COUNCIL MEETING

Wednesday, July 10, 2024

6:00 p.m.

714 Main Street

The purpose of the Agenda is to assist the Council and interested citizens in the conduct of the public meeting. Careful review of the Agenda is encouraged. Testimony from the public will be solicited for any item or issue listed under the category of <u>Public Hearings</u>. The Mayor will not normally allow audience participation at any other time. Idaho Law prohibits council action on items brought under this section except in an emergency circumstance. Questions concerning items appearing on this Agenda or requests for accommodation of special needs to participate in the meetings should be addressed to the Office of the City Clerk or call 208-652-3987.

PRAYER OFFERED BY: John Scafe CALL TO ORDER & WELCOME PLEDGE LED BY: Nate Finley

1. CONSENT AGENDA: ACTION ITEM

Being considered routine by the City Council, these items will be enacted by one motion unless requested by a Councilman or a citizen that one or more items be removed for later discussion.

- A. **Minutes** Approval of Meeting Minutes 6-12-2024
- B. Treasurers Report As Submitted
- C. **Payables** Bills for Council approval as a result of City expenditures
- D. **Employee Expenses** As submitted

Regular Business:

Each speaker will be allowed a maximum of 5 minutes unless repeat testimony is requested by the Mayor/Council.

- Maple Leaf Drive & Railroad Avenue Construction City Clerk Stegelmeier <u>ACTION</u>
 ITEM
- 2. Railroad Discussion City Attorney Angell, City Clerk Stegelmeier ACTION ITEM
- 3. Wastewater Screen Project Update City Clerk Stegelmeier ACTION ITEM
- 4. Utility Discussion City Clerk Stegelmeier, Braide Sessions ACTION ITEM
- 5. Budget FY2025 Discussion City Clerk Stegelmeier ACTION ITEM
- 6. Short Term Rental Discussion City Clerk Stegelmeier ACTION ITEM
- 7. P&Z Report & Comp Plan Discussion P&Z Administrator Bowersox ACTION ITEM
- 8. City of Ashton Resolution 24-03 Personnel Manual Update City Clerk Stegelmeier ACTION ITEM
- 9. Public Comment Discussion Mayor Mattingly ACTION ITEM
- 10. Scheduling City Clerk Stegelmeier ACTION ITEM
- 11. Executive Session City Attorney Angell *ACTION ITEM*
- 1.C. 74-206 Certain City-related matters may need to be discussed confidentially as a matter of law (Acquisition of real property, personnel matters, attorney-client communications) subject to applicable legal requirements, the Council may enter executive session by roll call vote to discuss such matters.
- (f) To communicate with legal counsel for the City of Ashton to discuss legal ramifications of and legal options for pending litigation.
- 12. ADJOURNMENT