

AGENDA-CITY OF ASHTON

SPECIAL COUNCIL MEETING

Wednesday, June 15, 2021

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 **Public Hearings**. 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.

Due to the COVID-19 pandemic: Please do not attend the meeting if you feel sick or have been around those who have been sick.

PRAYER OFFERED BY: Teresa Hansen

CALL TO ORDER & WELCOME

PLEDGE LED BY: John Kaelberer

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 Regular 5-11-2022, Special-4-27-2022, 6-1-2022
- 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.

2. ORDINANCES/RESOLUTIONS:

- A. **City of Ashton Ordinance 491-22 – 5.08.040 A Council Meeting Time Amendment**
– City Clerk **ACTION ITEM**

3. ITD Presentation on Ashton to HWY 87 – **ACTION ITEM**

4. ITD Presentation of the Chester to Ashton Project - **ACTION ITEM**

5. Rumsey Final Plat – Administrator Bowersox, Wade Rumsey, Terry Vance **ACTION ITEM**

6. Building at 513 Main – Teddy Stronks, City Clerk Stegelmeier **ACTION ITEM**

7. Wastewater Project Grant Admin Contract – Rick Miller **ACTION ITEM**

8. Railroad Avenue Project – City Clerk Stegelmeier, Marvin Fielding **ACTION ITEM**

9. Sign Safety Project – City Clerk Stegelmeier, Marvin Fielding **ACTION ITEM**

10. Other Projects 2022 – City Clerk Stegelmeier, Marvin Fielding **ACTION ITEM**

11. Fencing at the Lagoon – City Clerk Stegelmeier, Brett Griffel **ACTION ITEM**

12. Budget Discussion – City Clerk Stegelmeier **ACTION ITEM**

13. Pool Discussion – City Clerk Stegelmeier **ACTION ITEM**

14. Scheduling – City Clerk Stegelmeier **ACTION ITEM**

15. Executive Session – City Attorney Angell **ACTION ITEM**

I.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.

15. ADJOURNMENT

NEXT MEETING

- ◆ City Council/P&Z 6:00 p.m. – Wednesday, July 6, 2022 Council Chambers, Ashton City Building – 714 Main, Ashton.
- ◆ Regular City Council 6:00 p.m. – Wednesday, July 13, 2022 Council Chambers, Ashton City Building – 714 Main, Ashton.
- ◆ Questions concerning items appearing on these Agendas 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.