

**Plummer City Council Meeting
Agenda**

Regular Meeting
City Hall

March 10, 2011
6:00 p.m.

- I. Call to Order**

- II. Presentations and Announcements** – Items of special interest that generally do not require Council action such as awards, acknowledgements or presentations to or from the City are included under this section.

- III. Amend Agenda-** Police car declared a total loss

- IV. Consent Agenda** – The Consent Agenda includes routine items. Council Members may ask that any specific item be removed from the consent agenda in order to discuss it in greater detail.
 - A. Minutes** – February 10 Council Meeting
 - B. Treasurer’s Report** – February
 - C. Disbursements** – February
 - D. Payables** – February
 - E. USDA-** Pay Request #22

- V. Public Comment** – This is time for members of the public to address the Council regarding issues. Time will be limited, comment on items already on the agenda must wait for that time, and no action will be taken on items not on the agenda.

- VI. Project Reports** – This includes reports on current projects which may or may not require any action by the Council.
 - A. Project Reports from Engineer** – Alan

- VII. Ordinances & Resolutions**

- VIII. Unfinished Business**
 - A. Meter Deposits** – Schedule Public Hearing/ review ordinance.
 - B. Kelly York** – Returning regarding Lease, Still no insurance verification

- IX. New Business**
 - A. Review City Hall Office hours**
 - B. Gateway Fire District** – Charging for water service, they have no indoor restrooms, no sewer
 - C. DEQ Grant-** Grant is available for City of Plummer
 - D. Employee Compensation** – Based on merit instead of cross the board cost of living.
 - E. Surplus 6 old computers**, No value, would need to remove hard drive before getting rid of.
 - F. Amend budget** – See report from Treasurer
 - G. Centennial Money-** Money that was left over from the Centennial, needs to be used in the community.
 - H. Schedule Budget Hearing-** August 11, 2011

I. Aerial Mapping- Frank Roberts from CDA Tribe wants to know if we would like to do aerial maps when they have the tribal lands done. Cost is \$50.00 per square mile @ 12 inch resolution. Frank will get prices for better resolution. They are looking at doing this in the early summer.

J. CDA Tribe Support Letter- The Tribe is requesting a support letter for a grant they are applying for in regards to City link.

K. Library Aid Job description- Update job descriptions

L. Police Car – Value/Cost replacement

X. Reports

A. Staff Reports

B. Legal Report

C. Council Reports

XI. Informational Items Only

XII. Executive Session – Certain City-related matters may need to be discussed confidentially as a matter of law (acquisition of real property, personnel matters, attorney-client communications).

XII. Adjournment

Items can be placed on the agenda by contacting the City Clerk up to 48 hours prior to the meeting.

Requests for accommodation of special needs to participate in the meeting should be addressed to the City Clerk five days prior to the meeting date.

This institution is an equal opportunity provider.