

**Plummer City Council Meeting
Agenda**

Regular Council Meeting
City Hall

December 17, 2013
6:00 p.m.

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- I. Presentations and Announcements: - Welcome Maria Garcia, Administrative Support.**
- II. 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** – November 14, 2013 Council Meeting.
 - B. Treasurer’s Report** – November 2013
 - C. Disbursements-** October 2013 – Check Register for September Disbursements
- III. 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.
- IV. Unfinished Business: None**
- V. Public Hearings: None**
- VI. Ordinances and Resolutions** – Ordinances and resolutions are formal measures considered by the City Council to implement policy which the Council has considered. **Pursuant to Idaho Code 50-902 dispensing with readings on three different days and once in full. Adoption of ordinance is by roll call vote.**
- A. Proposed Ordinance-** An Ordinance amending Title 7, Chapter 1, To provide for the adoption of codes by reference; to provide for issuance of permits and collection of fees for such permits; to provide penalties for violation; to provide for severability; repealing conflicting ordinances; and to provide for an effective date
 - B. Adoption of Ordinance 428-**An Ordinance setting forth the amendment and adoption of Building Codes.
- VII. New Business:**
- A. Gift Cards for Thanksgiving (\$50) and Christmas (\$100)**
 - B. Approval to remove Debbie and Carl from Credit Card use and reallocate the balances to Public Works, Clerk, and two credit cards for the new office employees.**
 - C. Approval to remove previous clerk from Wells Fargo and Sterling Bank accounts.**
 - D. Authorizing Resolution for DEQ**
 - E. Comments on Facility Plan-DEQ**
 - F. Football Field**
 - G. Payables November 2013**
- VIII. Reports**
- A. Staff Reports**
 - B. Legal Report**
 - C. Council Reports**
- IX. 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.