

**Plummer City Council Meeting
Agenda**

Regular Meeting
City Hall

June 13, 2013
6:00 p.m.

Call to Order

I. Public Hearings

RULES FOR PUBLIC HEARINGS

- All comments and questions are to be directed through the presiding officer
- All testimony must address the merits of the application or proposal based upon the compliance or lack of compliance with the comprehensive plan and applicable ordinances
- Only those given the floor will be allowed to speak at a given time
- Members of the audience are asked to be quiet while others are speaking
- Cell phones and pagers must be turned off or in a silent mode and are not to be answered in the hearing room
- All speakers must clearly identify themselves and give their address for the record
- The Council reserves the right to set a time limit for testimony and/or to prohibit repetitive testimony

A. Amend Appropriations Fiscal Year 2012-2013 – Approve amendment to 2012-2013 budget for appropriation of additional monies.

1. Open hearing by presiding officer
2. Determination if proper notice has been provided
3. Declaration of conflict by any members if applicable
4. Presentation by applicant
5. Staff report
6. Public testimony in favor of application
7. Public testimony neither in favor or opposition of application
8. Public testimony in opposition of application
9. Rebuttal by applicant
10. Close of hearing
11. Deliberation and decision

II. Presentations and Announcements:

A. None

III. 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 – May 9, 2013 and May 22, 2013 Council Meeting.

B. Treasurer's Report – May 2013

C. Disbursements- May 2013

**Plummer City Council Meeting
Agenda**

Regular Meeting
City Hall

June 13, 2013
6:00 p.m.

IV. 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.

V. Unfinished Business: None

VI. Public Hearings: None

VII. 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. Ordinance – Amending Ordinance No. 425 for FY 2012-2013

VIII. New Business:

A. Southlake Services discussion on Automated Can Service

B. Amendment to Professional Services Agreement

C. Modification of Task Order 122.0060 - Mountain Water Works

D. Approval on Bond Redemption Account - declare as restricted funds

E. Recommendation from Mayor for City Administrator – Oath of Office

F. Agreement with Doman Law Offices, P.C.

G. Credit Card for Bob Gauthier

H. Write-Off of Utility Bill

I. Conservation Rebates

J. Request for Approval of Dual Authority for Payroll Direct Deposit

K. ITD Highway Project – Detour Route

L. Payables June 2013

IX. 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.