

**Plummer City Council Meeting
Agenda**

Regular Council Meeting
City Hall

April 14, 2016
6:00 p.m.

- I. **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** – March 10, 2016 & March 17, 2016
 - B. **Treasurer’s Report** – March 2016
 - C. **Disbursements** – Second Half of March 2016; Check Register for March 2016

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

- III. **Unfinished Business:**
 - A. **Discussion for 416 Ordinance Modification**

- IV. **Public Hearings: De-Annexation for Ruth Scheper 40 Sparrow Drive (Formally 40 Underpass)**
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
 - 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. **De-Annexation for Ruth Scheper 40 Sparrow Drive (Formally 40 Underpass)**
 1. **Open hearing by Presiding Officer**
 2. **Determination if proper notice has been provided**
 3. **Presentation by City**
 4. **Staff Report**
 5. **Public Testimony in favor of application**
 6. **Public Testimony neither in favor or opposition**
 7. **Public Testimony in opposition of application**
 8. **Rebuttal by City**
 9. **Close of Hearing**
 10. **Deliberation and Decision**

- V. **Ordinance & Resolution**
 - A. **Draft Ordinance 435 De-Annexation for Ruth Scheper 40 Sparrow Drive (Formally 40 Underpass)**
 - B. **Resolution 2016-01: 4.8% Water Base Rate Increase**

- VI. **New Business:**
 - A. **Set Budget Hearing Date for August 11,2016**
 - B. **Re-structuring Job Descriptions/Titles/Wage Adjustment**

- C. Water Bill Dispute
- D. Possibly Lease on Old Ambulance Building
- E. Decision on the Electric System
- F. Gloria Cuthbert Trailer at 228 8th Street
- G. Payables for Second Half of March 2016
- H. 2015 Sewer Collection System Improvement Titian Technology Bid
- I. Mountain Waterworks Invoices

VII. Reports:

- A. Staff Reports
- B. City Engineer Reports
- C. Legal Reports
- D. Council Report

VIII. Adjournment

Items can be placed on the agenda by contacting the City Clerk up to 48 hours prior to the meeting. Requests for accommodations of special needs should be addressed to the City Clerk five days prior to the meeting date.

This institution is an equal opportunity provider.