

**Plummer City Council Meeting
Agenda**

Regular Council Meeting
City Hall

August 13, 2015
6:00 p.m.

I. Call to Order

II. Public Hearing

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. Annual Appropriations Budget Fiscal Year 2015-2016- Approve FY 2015-2016 Budget for Appropriations of funds FY 2015-2016

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

III. Ordinances & Resolutions: Ordinances and Resolutions are formal measures considered by the City Council to implement policy which the Council has considered.

- a. **Ordinance-** Appropriation Ordinance 433 for FY 2015-2016
Ordinance 434 for Water Bond Elections
- b. **Resolution-** 2015-06 Vendor Bill Pay Prior to City Council Meeting
2015-07 Committing City Reserve Funds for Electric Power Pole Replacements

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** – July 23, 2015
- B. **Treasurer’s Report** –July 2015
- C. **Disbursements** –Second Half of July 2015 – Check Register for June 2015

V. **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.

VI. **New Business:**

- A. **Water Election Counsel-Laura McAloon engagement**
- B. **Letter from Dale Storer**
- C. **Nuisance Complaint**
- D. **Library Board Appointment Yolanda Bone**
- E. **Reallocation of Zack Sifford City Credit Card**
- F. **Payable Second Half of July 2015**
- G. **Accelerated Construction Contractor's Application for Payment No. 2**
- H. **Pay Request for Mountain Waterworks Invoice**

VII. **Reports:**

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

XI. **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.