

**Plummer City Council Meeting
Agenda**

Regular Council Meeting
City Hall

August 13, 2020
5:00 p.m.

CALL TO ORDER

- 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** – July 9, 2020 & July 21, 2020 ***Action Item**
 - B. **Treasurer’s Report** – July 2020 ***Action Item**
 - C. **Disbursements** – July 2020- Check Register for July 2020 ***Action Item**
 - D. **Payables**- July 2020 ***Action Item**
- II. Public Comments:** 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. Also, issues must be relevant to city government, no repetitive or abusive comments, complaints about city staff must be made to the mayor outside of a meeting, time is limited to 3-5 minutes per speaker, and any issue requiring council action must be put on the agenda of a future council meeting.
- III. New Business:**
- A. **Marimn Health Mask Letter *ACTION ITEM**
 - B. **Septic Agreement *ACTION ITEM**
 - C. **Red Spectrum Agreement *ACTION ITEM**
 - D. **Council Meeting Dates *ACTION ITEM**
 - E. **Surplus Equipment/Power Poles *ACTION ITEM**
 - F. **Heyburn State Park Encroachment Agreement Hidden Bay Underground *ACTION ITEM**
- IV. Reports:**
- A. **Staff Reports**
 - B. **Legal Reports**
 - C. **Council Report**
- V. Executive Session Idaho Code 74-206 (1) B** Discuss evaluation, dismissal, discipline of personnel or hear complaints against employees or elected officials ***ACTION ITEM**
- VI. Action taken from Executive Session *ACTION ITEM**
- VII. Public Hearings: RULES FOR PUBLIC HEARINGS STARTS AT 6:00P.M.**
- 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. Appropriation Fiscal Year 2020-2021 *ACTION ITEM**
- Open Hearing by Presiding Officer
 - Determination if proper notice has been provided
 - Presentation by City

- Staff Report
- Public Testimony in favor of application
- Public Testimony neither in favor or opposition
- Public Testimony in opposition of application
- Rebuttal by City
- Close of Hearing
- Deliberation and Decision

B. Rate Increase Liquor License Fee & Community Center Rental Fee *ACTION ITEM

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VIII. Ordinance and Resolutions

A. Ordinance 460 Appropriation Ordinance FY2020-2021 *ACTION ITEM

B. Resolution 2020- 03 Rate Book *ACTION ITEM

C. Resolution 2020-04 Vendor Bill Pay List Prior Approval *ACTION ITEM

D. Resolution 2020-05 City of Plummer Purchasing Policy *ACTION ITEM

IX. 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.