

**Plummer City Council Meeting
Agenda**

Regular Council Meeting
City Hall

August 15, 2019
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
- 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 Ordinance FY 2019-2020 *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

II. Ordinance and Resolutions

A. Ordinance 458 Appropriation Ordinance FY2019-2020 *ACTION ITEM

B. Ordinance 459 Amending Title 1, Chapter 6, Superintendent of Public Works *ACTION ITEM

C. Resolution 2019- 03 Vendor Bill Pay List Prior Approval *ACTION ITEM

III. Announcements & Presentations

A. New City Crew Hires: Patrick Kennar & Frank Mokry Jr.

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 11, 2019 *Action Item**
- B. Treasurer’s Report – July 2019 *Action Item**
- C. Disbursements – July 2019- Check Register for July 2019 *Action Item**
- D. Payables- July 2019 *Action Item**

V. 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.

VI. Unfinished Business:

A. Time Warner Pole Attachment Agreement *ACTION ITEM

B. Ordinance 453 Regulation of Storm Water *ACTION ITEM

VII. New Business:

- A. Copier Lease *ACTION ITEM**
- B. ACI Northwest Inc. Community Center Heating *ACTION ITEM**
- C. Temporary Road Closure E Street *ACTION ITEM**

VIII. Reports:

- A. Staff Reports**
- B. Legal Reports**
- C. Council Report**

IX. Executive Session Idaho Code 74-206 (B) Discuss evaluation, dismissal, discipline of personnel or hear complaints against employees or elected officials.

X. 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.