

**Plummer City Council Meeting  
Agenda**

Special Meeting  
City Hall

January 14, 2013  
6:00 p.m.

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**Call to Order**

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**I. Presentations and Announcements:**

A. None

**II. 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** – December 13, 2012 Council Meeting.

B. **Treasurer's Report** – December 2012

C. **Disbursements**-December 2012

**III. 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.

**IV. Unfinished Business: None**

**V. Public Hearings: None**

**VI. 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. **Proposed Ordinance** – An Ordinance amending city code Section 1-5-5 providing for the biennial selection of the Council President

**VII. New Business:**

A. **Approve Bad Debt Write Off's**

B. **E3 Consulting Wastewater Agreement Renewal 2013**

C. **Open Discussion of Regular Council Meeting Time and Date**

D. **Request for Wells Fargo Credit Limit Increase**

E. **Lease Agreement 2013 – Kelly York dba York Motor Sports**

F. **De-annexation of Parcel to City – Jackie Murray**

**VIII. 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.