

**Plummer City Council Meeting
Agenda**

Regular Meeting
City Hall

May 9, 2013
6:00 p.m.

Call to Order

- I. **Presentations and Announcements:**
 - A. **City Attorney** – Christensen and Doman/ Introduction of Andrew Doman
- 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** – April 11 Council Meeting.
 - B. **Treasurer’s Report** – April 2013
 - C. **Disbursements-** April 2013
- 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 the city code Section 1-6-1 providing for a new appointed position for a city administrator.
 - B. **Adoption of Ordinance 424** – An Ordinance setting forth a new appointment for a City Administrator for publication
- VII. **New Business:**
 - A. **Announcement from Superintendent of Public Works** – Carl Richel
 - B. **Recommendation for Superintendent of Public Works**
 - C. **Superintendent of Public Works Oath of Office**
 - D. **Amendment to E3 Consulting Agreement**
 - E. **Submission of Application to ITD for July 20, 2013 Parade Route**
 - F. **Mountain Waterworks Task Order 122.0020 – Well No. 3 Pump Replacement**
 - G. **Mountain Waterworks Task Order 122.0030 – Well No. 1 Evaluation & Emergency Funding Support**
 - H. **Request to Camp at Park** – Adventure Cycling Association
 - I. **Write-Off of Utility Bill**
 - J. **Conservation Rebates**
 - K. **Payables May 2013**

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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.