

**Plummer City Council Meeting  
Agenda**

Regular Council Meeting  
City Hall

September 11, 2014  
6:00 p.m.

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- I. **Presentations & Announcements** –
- 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** – August 14, 2014 Council Meeting Minutes
  - B. **Treasurer’s Report** – August 2014
  - C. **Disbursements** – August 2014 – Check Register for July 2014
- III. **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.
- IV. **Unfinished Business** –
- V. **Public Hearings** –
- VI. **Ordinances & 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.**
  - A. Proposed Resolution 2014-02 – Resolution authorizing the City Treasurer to pay certain vendors prior to submitting the bills to Council.
- VII. **New Business** –
  - A. **Community Block Grant** – In response to City request; Proposals submitted for review.
  - B. **At-Large Dog Issues** – Address the number of animals, namely dogs that are at large, unleashed and without supervision. Council Member Kennar will address to Council.
  - C. **Empire Office** – Request for Council to approve the upgrade of the printer/copier/fax/scanner at City Hall.
  - D. **Caselle Updates** – Request for Council to approve having Caselle clean up our general ledger and streamline general ledger account numbers at a lesser cost than originally quoted.
  - E. **City Building Permit Fees** –City Council to discuss Building Permit Fees to adopt in conjunction with Building Inspector.
  - F. **Accelerated Construction**- Sidewalks at City Hall
  - G. **Tentative Approval of Amended Budget for Fiscal Year 2013-2014** –Review budget amendment
  - H. **Executive Session** – Pursuant to Idaho code 67-2345 item f to discuss possible litigation
  - I. **Payables** – August 2014
  - J. **Mountain Waterworks**-Pay Request Invoice Approval

VIII. **Reports** –

A. Staff Reports:

1. Terry, City Administrator –
2. Les, Chief of Police –
3. Paul, Superintendent Public Works –
4. Erin, City Clerk-Treasurer –
5. Paulina, Library Director –

B. Legal Reports:

1. Andrew Doman, City Counsel –

C. Council Reports:

1. Weems -
2. Kennar –
3. Stockdale –
4. Hampton –

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.