

NOTUS CITY COUNCIL MEETING AGENDA, AMENDED

Regular Session: TUESDAY February 22, 2022

7:00 pm @ Notus City Hall

375 Notus Road, Notus, ID 83656

SOCIAL DISTANCING PROTOCOL IN PLACE:

1. Meeting Called to Order

2. Roll Call

3. Pledge of Allegiance

4. Public Concerns/Comments, limited to 3 minutes each

Idaho State Code and The Idaho Open Meeting Act prohibits Council deliberation or a decision on matters that are not specifically listed on the agenda. Persons wishing to have items placed on the agenda for discussion or decision, should contact the City Clerk no later than the Wednesday prior to the next regular meeting date.

5. Acceptance of Amended Agenda

6. Consent Agenda, ACTION ITEMS

5.1 Disbursement List

5.2 Council Meeting Minutes

5.3 Committee Meeting Minutes: Library, Community Events

7. Staff /Professionals Reports

6.1 Treasurer

6.2 Public Works

6.3 Law Enforcement

8. Business Items

8.1 Water Valve Exerciser Purchase, ACTION ITEM

8.2 Proposed Sanitation Fee Increase, Bill Pastoor, ACTION ITEM

8.3 Engineering for Proposed Development Review, ACTION ITEM

8.4 Water Facility Plan, ACTION ITEM

8.5 Potential Sewer Rate Increase discussion, ACTION ITEM

8.6 Capital Improvements/Maintenance Projects Prioritization, Discussion

8.7 Tractor Purchase, ACTION ITEM

8.8 Proposed Library Construction Update, Discussion

a. Library Board Proposal

b. Related Misc. topics

8.9 Kremmwood lot 21 Council Action Review, ACTION ITEM

8.10 Financial Control Policy Amendments and Resolution, ACTION ITEM

9. Executive Session (Idaho Code 74-206) (c) (f): (c). To acquire an interest in real property not owned by a public agency; (f) to communicate with legal counsel the legal ramification of and legal option for pending litigation, or controversies not yet being litigated, but imminently likely to be litigated.

10. Mayor & Council Comment

11.. Adjournment

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 459-6212 during business hours (8:30 am to 5:00 pm, Monday-Thursday) at least forty-eight (48) hours prior to the meeting to allow the staff to make reasonable accommodations to ensure accessibility to this meeting.

En conformidad con la Ley de Estadounidenses con Discapacidad, o si necesita asistencia especial para participar en esta reunión, por favor contacte la Secretaria de la ciudad llamando al, 208-459-6212 durante las horas de servicio (8:30 am to 5:00 pm, Lunes-Jueves) por lo menos cuarenta y ocho (48) horas antes de que comience la reunión para que el personal pueda tener los ajustes razonables. Así usted podrá tener accesibilidad a esta reunión.