

CITY COUNCIL MEETING AGENDA
February 5, 2024 @ 7:00PM
at Notus City Hall, 375 Notus Rd, Notus, ID, 83656

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. **Consent Agenda, Action Items**
 - 5.1 Disbursement List
 - 5.2 Council Meeting Minutes
 - 5.3 Committee Meeting Minutes: Library, Community Events, Vision Tomorrow
6. **Business**
 - 6.1 COMPASS meeting update, Councilman Rob Hartsock
 - 6.2 Wagner Property Disposition, ACTION ITEM
 - 6.3 Findings of Fact & Conclusions of Law Letter, 364 Jasper Ave approval, ACTION ITEM
 - 6.4 Update of Office Copy/fax Machine, ACTION ITEM
 - 6.5 Community Center Proposed Fee Increase Hearing Date, ACTION ITEM
7. **Executive Session (Idaho Code (74-206(1)(a)); (a) To consider hiring a public officer, employee, staff member, or individual agent; wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.**
 - 7.1 City Engineer Selection, ACTION ITEM
8. **Mayor & Council Comment**
9. **Adjournment**

Posted at Notus City Hall, Post Office and notusidaho.org on 1-31-2024.

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.