

City of Notus
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CITY COUNCIL MEETING MINUTES
Regular Session: **Monday, May 20th, 2019**
@ 7:00PM at Notus City Hall

1. Meeting Called to Order

Mayor called meeting to order at 7:08 pm.

2. Roll Call

Roll call was taken with the following results: Councilwoman, Bonnie Emly present. Councilman, Richard Wallace Jr, present. Councilwoman Michelle DeGiorgio, Absent. Councilman, Clint Berends, Absent.

Mayor stated that the meeting will be cancelled due to Lack of Quorum: No decisions made. Following agenda items will be brought back to Council at a later date.

3. Pledge of Allegiance
4. Public Concerns, Comments
5. Consent Agenda, Action Items
 - 5.1 Disbursement List
 - 5.2 Council Meeting Minutes
 - 5.3 Committee Meeting Minutes: Library, Community Events
6. Staff Reports
 - 6.1 Public Works
 - 6.2 Library Liaison
 - 6.3 Treasurer
7. Community Relations
 - 7.1 Notus School District, Craig Woods
8. Professional's Reports
 - 8.1 Wastewater
 - 8.2 Engineer
 - 8.3 Crestline Engineers
9. Business, ACTION ITEMS
 - 9.1 Canyon County Development Services, Kate Dahl and Tricia Neilson, establishment of a working group from Notus to assist in the preparation of an update to the County Comprehensive Plan
 - 9.2 Flood Plain Ordinance #462 Adoption
 - 9.3 Well #4 Building Plan Update
 - 9.4 Whitmire Building, Update
 - 9.5 Follow Up and Discussion for 352 Elgin Ave, water
 - 9.6 Follow Up and Discussion for 394 1st Street, sewer
 - 9.7 Potential Action on 353 Fargo Ave
10. Mayor & Council Comment
11. Executive Session: (Idaho Code 74-206(1)(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.
12. Adjournment

Respectively submitted by Loretta Vollmer, City Clerk _____

David Porterfield, Mayor _____