

# CITY OF GENESEE

Location: 140 E Walnut Street, Genesee, ID 83832

CITY COUNCIL

May 18, 2021

REGULAR MEETING

AGENDA

6:00 PM

Meeting at:

GENESEE COMMUNITY FIRE STATION

235 W CHESTNUT STREET

MEETING AVAILABLE AT: ZOOM.COM MTG ID: #810 033 7064 PWD: #825540

CALL TO ORDER - 6:00 p.m.

Tim Sperber, Mayor

ROLL CALL:

PLEDGE OF ALLEGIANCE

**EXECUTIVE SESSION:** Idaho Code 74-206 (1) (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement

**VISITORS:** Doug Bennett, Jay Roach

**CITIZEN COMMENTS:**

**CONSENT AGENDA**

*The consent agenda includes items which require formal Council action, but which are typically routine or not of great controversy. Individual Council members may ask that any specific item be removed from the consent agenda in order that it can be discussed in greater detail. Explanatory information is included in the Council agenda packet regarding these items.*

Minutes of Meeting May 4<sup>th</sup> and May 11<sup>th</sup>, 2021

Approval of Bills Paid

Financial Statement

**UNFINISHED BUSINESS:**

Pump House Storage (Chestnut/Laurel) **(Action Item)**

955 W Walnut Development **(Discussion Item)**

**NEW BUSINESS:**

Water Restrictions **(Action Item)**

Incremental water increases **(Discussion Item)**

Work change directive, add Well 9 **(Action Item)**

Franchise Agreement with Inland Telephone **(Discussion Item)**

Approval of Stipulation to Dismiss Kinyon Public Records Case **(Action Item)**

**INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES & RESOLUTIONS**

Resolution #2021-3 Water Revenue bond anticipation Note (\$3.5 Million P1FCU Line of Credit) **(Action Item)**

**CITY OFFICIAL, COUNCIL AND STAFF REPORTS**

**CORRESPONDENCE:**

**EXECUTIVE SESSION:**

**ADJOURNMENT**

Questions concerning items appearing on this Agenda or requests for accommodation of special needs to participate in the meeting should be addressed to the Office of the City Clerk, 140 E. Walnut or call 285-1621.