CITY COUNCIL AGENDA RECESSED MEETING 7:00 P.M. AMENDA

PLEDGE OF ALLEGIANCE

- 1. Comments from Citizens. Please come to podium to address the Council. Begin by stating your name and address for the record.
- 2. <u>PUBLIC HEARING:</u> There will be a Public Hearing on the status the CDBG grant. These are funds are currently being used to replace the playground equipment and surfacing at the Lee Street Park.
- 3. <u>ACTION ITEM</u>: Hank Fitch will discuss American Falls Days and the steps they are going to take regarding Covid-19. Possible **MOTION**.
- <u>ACTION ITEM</u>: Direct Communications will be here to discuss the Cares Act on Broadband. Possible MOTION to approve to Direct Communications and/or the City of American Falls to work on a plan for the Cares Act on Broadband.
- 5. **ACTION ITEM**: **MOTION** to approve Trailer Court Licenses for the year 2020-21.
- 6. **ACTION ITEM:** MOTION to set the Public Hearing date for Urban Renewal Agency for July 15, 2020.
- 7. <u>ACTION ITEM</u>: MOTION to approve the Urban Renewal board members. The board members are: Marc Beitia Rebekah Sorensen, Lillie Wright, Ron Funk, Kryst Krien, Jesalee Smith, Steven Anderson, Mike Ferguson, and Gilbert Hofmeister, Sr.
- 8. <u>ACTION ITEM</u>: MOTION to approve the Intergovernment Agreement between the City of Pocatello and the City of American Falls. This allows the City of American Falls to take dogs over to the Pocatello Animal Shelter for impoundment and, if necessary, humane destruction of animals pursuant to Pocatello's ordinances or regulations under the terms of this agreement. ROLL CALL VOTE.
- 9. <u>ACTION ITEM</u>: Possible **MOTION** to approve potential date change for Budget Public Hearing dates. Possible dates are: August 5, 2020, August 19, 2020, and September 2, 2020.
- 10. **ACTION ITEM**: MOTION to amend the Salary Schedule and the Pay Grade Distribution.
- 11. **ACTION ITEM**: **MOTION** to approve wage increases for the Police Department.
- 12. **RESIGNATION OF MAYOR**
- 13. <u>ACTION ITEM</u>: Appointment of Gilbert Hofmeister as Mayor. **MOTION** to approve Gilbert Hofmeister as Mayor.
- 14. **DEPARTMENT REPORTS**:

Administration	Police	Street	Sanitation	Parks
Willow Bay	Org. Recreation	Golf	Water	WWT

- 15. **ACTION ITEM**: **MOTION** to approve going into an Executive Session pursuant to Idaho Code 74-206 (1)(b).
- 16. **EXECUTIVE SESSION**.
- 17. *OUT OF EXECUTIVE SESSION*.

Adjournment.

CITY COUNCIL MISSION STATEMENT

Provide a friendly, diverse, and positive atmosphere for the citizens of American Falls while creating community pride and growth opportunities for all.