

City of Greenleaf

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Greenleaf, Idaho 83626

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CITY COUNCIL MEETING AGENDA

Special Session – 7:00pm – 14 January 2025 – Greenleaf City Hall

This meeting can be joined via computer, tablet, or smartphone at:

<https://meet.goto.com/CityofGreenleaf/council-mtg>

Via telephone United States: +1 (571) 317-3112 Access Code: 142-571-637

1. Meeting called to order
2. Pledge of Allegiance
3. Roll Call
 - Seat 1: Ryan Schnuerle
 - Seat 2: Rob Fisher
 - Seat 3: Rachel Brobeck
 - Seat 4: Dan Hyer
 - Mayor: Brad Holton
 - Impact Area: Liza WarnerAlso Present:
 - City Clerk
 - Public Services Director
 - Police
 - City Attorney
 - City Engineer
 - City Treasurer
 - Fire
4. Comments to the Council - *This agenda item is reserved for those wishing to address the Council regarding city-related issues. In order to ensure adequate public notice, Idaho law provides that any item requiring Council action must be placed on the agenda of an upcoming Council meeting, except for emergency circumstances. Comments related to future public hearings should be held for that public hearing, and should not be discussed by Council before the public hearing. Repeated comments regarding the same or similar topics previously addressed are out of order and will not be allowed. Persons wishing to speak will have a maximum of three (3) minutes. Comments regarding performance by city employees are inappropriate at this time and should be directed to the Mayor, either by subsequent appointment or after tonight's meeting, if time permits. Multiple persons speaking to the same concern will be acknowledged, but only one speaker will be allowed.*
5. Adjustments to meeting agenda [ACTION ITEM]
6. **POLICE AND FIRE REPORTS**
 - 6.1 Police Report
 - 6.2 Fire Report
7. **AGENDA ITEMS REQUIRING CONTRACT STAFF INPUT**
 - 7.1 Annual Consideration of Mayoral Appointments Map [ACTION ITEM]
 - 7.2 Annual Consideration of Council President Map [ACTION ITEM]
 - 7.3 Annual Consideration of setting a meeting date, time, and location for the FY-2026 Budget Hearing [ACTION ITEM]
 - 7.4 Annual Consideration of setting a meeting date, time, and location for the Coouncil to meety as an irrigation 'Board of Corrections' [ACTION ITEM]
 - 7.5 Annual Consideration of setting rates / toll for the 2025 Irrigation Season [ACTION ITEM]
 - 7.6 Consideration of adopting the Regional Broadband & Digital Equity Action Plan for Rural Canyon & Owyhee Counties. [ACTION ITEM] *(Clerk's Note: The plan is in final draft form at time of agenda posting. Final for approval with addition of map appendix, format adjustments, and minor content corrections / updates / clarifications may not be available by Council meeting. If the final document for approval is not available, then Council is asked to consider approval contingent on approval by the city clerk. Adoption is desirable as soon as possible for use of the plan as foundation for development of project specific BEAD construction grants expected for announcement and application submittal window in CQ1*

2025. The Regional BEAD Broadband Plan is funded through an Idaho Dept. of Commerce Grant (reimbursement)).

- 7.7 Consideration of Resolution #220 – ITD ADA Ramps key 22964 Addendum #2 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENLEAF, CANYON COUNTY, IDAHO, AUTHORIZING MAYOR’S SIGNATURE FOR ADDENDUM II (#2) TO COOPERATIVE AGREEMENT PROJECT NO. A022(963) FY22 GREENLEAF 8 ADA RAMPS KEY NO. 22963; DECLARING THAT ALL PREVIOUS RESOLUTIONS, ORDERS OR PARTS THEREOF IN CONFLICT ARE NULL AND VOID; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.
- 7.8 Consideration of including valuation of assets in the FY-2026 budget [ACTION ITEM] (Clerk’s Note: Please see Valuations Northwest proposal as an example)
- 7.9 Projects Report
- 7.10 Other business requiring contract staff input
- 8. **OTHER REPORTS AND PREVIOUS MEETING MINUTES (CONSENT AGENDA)**
 - 8.1 Treasurer's Report and Disbursement List
 - 8.2 Public Services Director's report
 - 8.3 City Clerk's report
 - 8.4 Monthly new construction valuation report
 - 8.5 Consideration of consent agenda [ACTION ITEM]
- 9. **OTHER BUSINESS**
 - 9.1 Other Old or New Business
- 10. **MINUTES REVIEW**
 - 10.1 Recess to allow the clerk to finish draft minutes for this meeting, if needed
 - 10.2 Consideration of minutes for this meeting [ACTION ITEM]
- 11. **ADJOURNMENT**
 - 11.1 Adjournment [ACTION ITEM]

Clerk’s Note: A quorum was not available for the regularly scheduled first-Tuesday-of-the-month Council Meeting on 07 January.

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- Posted physically at the following locations at or before 5:30p 10 January 2025:
 - Greenleaf City Hall (outside bulletin board next to front door)
 - Greenleaf Chevron (in window to right of entry)
 - Greenleaf Post Office (inside lobby bulletin board)
 - Greenleaf Café (outside bulletin board)
 - Posted electronically at or before 5:30p 10 January 2025: at the city website (greenleaf-idaho.us) and referencing post on the city's Facebook page.
 - * The meeting may move to an alternate location due to meeting room capacity. ** The Chair may recess the meeting at any time.
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This institution is an equal opportunity provider.
Materials are available in Spanish upon request.
Los materiales están disponibles en español a pedido.