

HAGERMAN CITY COUNCIL MEETING

www.hagermanidaho.us

191 STATE ST NORTH

Wednesday, August 21, 2024

@ 6:00 pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA AMENDMENTS

CONSENT AGENDA (Treasurers' Report & Minutes for 08-07-2024)

LIBRARY REPORT

ANIMAL CONTROL REPORT

Join Zoom Meeting

<https://us02web.zoom.us/j/6384212634?pwd=VnA2MDFPUTIMRXEyMINFem52Wm5mZz09>

Meeting ID: 638 421 2634

Password: 3LteTz

1. CITIZEN'S COMMENT:

*No person shall be permitted to speak from a location other than the public podium. This section of the agenda is reserved for citizens wishing to address the City Council regarding a City related issue. In order to ensure adequate public notice, Idaho Law provides that any item requiring action from the Council must be placed on the agenda for an upcoming Council meeting, unless there are emergency circumstances. Comments related to future public hearing should be held for that public hearing. Persons wishing to speak will have 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 permitting. **The City Council does not take any action or make any decisions during public comment.***

- 2. PUBLIC HEARINGS RULES** - Items listed as public hearings allow citizen comment on the subject matter before the Council. Residents or visitors wishing to comment upon the item before the Council should follow the procedural steps. In order to testify, individuals must sign up in advance, providing sufficient information to allow the Clerk to properly record their testimony in the official record of the City Council. Hearing procedures call for presentation by the applicant, submission of information from City staff, and is followed by public testimony. The rules for testifying include the following: applicant will have 15 minutes to present their project; testimony by the public will be limited to 3 minutes per person.

- A. DISCUSSION – ACTION - Public Hearing- Annual Appropriation Budget-** Proposed 2024-2025 Annual Appropriation budget in the amounts of, General Fund \$496,650.60, Street Fund \$559,198.00, Library Fund \$102,339.40, Park Fund \$25,869.00, Waterworks Fund \$9,468,311.75 and Sewer Fund \$528,574.83 for a total fund appropriation of \$11,180,943.58. For the Fiscal Year beginning October 1, 2024 and ending September 30, 2025. *Council action per adoption of Ordinance 1100.*

ORDINANCE NO. 1100 - AN ORDINANCE ENTITLED THE ANNUAL APPROPRIATION: ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024, APPROPRIATING THE SUM OF \$11,180,943.58 TO DEFRAY THE EXPENSES AND LIABILITIES OF THE CITY OF HAGERMAN AND SAID FISCAL YEAR AUTHORIZING A LEVY OF SUFFICIENT TAX UPON THE TAXABLE PROPERTY AND SPECIFYING THE OBJECTS AND PRUPOSE FOR WHICH SAID APPROPRIATION IS MADE.

- B. DISCUSSION – ACTION - Public Hearing – Termination and Decommission of the Hagerman Planning and Zoning Commission** – Proposed amendment to Title 2, Chapter 1, Sections 2-1-1 through 2-1-6 of the City Code of Hagerman, Idaho, repealing and replacing said sections in their entirety terminating and decommissioning the City of Hagerman Planning and Zoning Commission. *Council action per adoption of Ordinance 1101.*

ORDINANCE NO. 1101 - AN ORDINANCE OF THE CITY OF HAGERMAN, IDAHO, AMENDING TITLE 2, CHAPTER 1, SECTIONS 2-1-1 THROUGH 2-1-6; REPEALING AND REPLACING SAID ORDINANCE IN ITS ENTIRETY; PROVIDING FOR SECTION 2-1-1 TERMINATION OF THE CITY OF HAGERMAN PLANNING AND ZONING COMMISSION; PROVIDING FOR A REPEALER CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING FOR THE EFFECTIVE DATE OF THIS ORDINANCE UPON PASSAGE, APPROVAL AND PUBLICATION ACCORDING TO LAW.

3. NEW BUSINESS:

- A. WW1603 – Pay Request #37 – Waste Water Lagoon #3 – Action Item**
- B. DW2321AP – Pay Request #8 – Water System Improvements – Action Item**
- C. State Water Transfer Update – Action Item**
- D. Hagerman Water System Improvement Bond Funding Process – Action Item**

4. OLD BUSINESS:

- A. Consider Findings of Fact and Conclusions of Law-Bridger Tower-Discussion-Action Item**

MAYOR’S COMMENT:

Adjourn;

Mayor Jared Hillier

Council President Nick Hainline

Council member Erika Cornett

Council member Wes Owsley

Council member Nathan Kerbs

This agenda maybe amended to accommodate an executive session pursuant to IC§74-206. Any person needing special accommodations to participate in the above noticed meeting should contact City Hall 2 (two) days prior to the meeting. 208-837-6636