

# CITY OF GENESEE

Location: 140 E Walnut Street, Genesee, ID 83832

CITY COUNCIL

April 18, 2023

REGULAR MEETING

## AGENDA

6:00 PM

GENESEE COMMUNITY FIRE STATION

235 W CHESTNUT STREET

CALL TO ORDER – 6:00 p.m.

John Hermann, Mayor

ROLL CALL:

PLEDGE OF ALLEGIANCE

VISITORS:

CITIZEN COMMENTS: (comments limited to 3 minutes)

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 Meetings April 4, 2023

Approval of Bills Paid, Financial Statement, Journal Entries, Adjustments, Bank Statements and Quarterly Report

UNFINISHED BUSINESS:

NEW BUSINESS:

Furchtenicht Property P&Z Recommendation (**Action Item**)

Vacancies in Planning and Zoning Commission (**Action Item**)

City RV Park Operation Agreement (**Discussion Item**)

City Logo Design (**Action Item**)

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES & RESOLUTIONS

**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;

UNFINISHED BUSINESS:

Discussion and approval or denial of Digwell Idaho's request for extension and final payment: (**Action Item**)

CITY OFFICIAL, COUNCIL AND STAFF REPORTS

Mayor Update:

Bill Krick – Water and Sewer Update:

Cody Bailey – Street Update:

Jesse Aherin – Administrative Update:

Nyla Roach – Parks Update:

CORRESPONDENCE:

**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.