CITY OF SHELLEY COUNCIL MEETING

OCTOBER 24, 2023 Call to order at 7:30 p.m. Pledge of Allegiance – Jordon Johnson Invocation – Leif Watson

Consent Calendar: (ACTION ITEMS)

- a. Approval of Minutes of Council Meeting October 10, 2023
- b. Approval of September Expenditures
- c. Approval of September Overall Budget & Treasurer's Report
- d. Building Permits
- 1. Lori Boye Consider Annexing/Rezoning Three Properties (ACTION ITEM)
- 2. Consider Approval of Selection Committee Members for Reviewing and Ranking the Proposals for the Grant Administrative Services for the Water Improvement Project (ACTION ITEM)
- 3. Consider Final Approval of the Development Contract with Full House Productions/Ted Hendricks for the Water Improvement Project (ACTION ITEM)
- 4. Elesha Densen Protecting Our Children
- 5. New Council Business:
- a. Consider Purchasing Used Vehicle for Detective(ACTION ITEM)
- b. Consider Ordinance 652 Amending Title 10-16-14 (d) to Add Language to Require Certifications Blocks to Final Plat for the Irrigation and Sewer Districts (ACTION ITEM)
- c. Consider Ordinance 653 Amending 10-17-2 (c)(5) to Remove the Language 24 x 24 Garage (ACTION ITEM)
- d. Consider Execution of Agreement to Transfer Remaining Bond Loan to EIRSD (ACTION ITEM)
- e. Consider Executing Service and Billing Agreement with EIRSD (ACTION ITEM)
- f. Consider Clarifying the Ordinance Regarding Termination of Utility Services (ACTION ITEM)
- 6. Old Council Business:
- a. Update on Acquisition of Water Rights

- 7. Council and Department Head Reports
- 8. Executive Session (ACTION ITEM)
 - a. 74-206 (1) (b) To consider the evaluation/disciplining of employee, public officer/staff member/individual agent
- 9. Adjournment

NOTICE: Individuals attending the meeting who require special assistance to accommodate physical, hearing or other impairments, please contact the City Clerk at (208) 357-3390 as soon as possible so that arrangements may be made.