## CITY OF SHELLEY <br> COUNCIL MEETING

JANUARY 25, 2022

Call to order at 7:30 p.m.
Pledge of Allegiance - Sandy Gaydusek
Invocation - Kim Westergard

1. Consent Calendar: (ACTION ITEMS)
a. Approval of Minutes of Council Meeting - January 11, 2022
b. Approval of December Overall Budget \& Treasurer's Rpt.
c. Approval of December Expenditures
d. $1^{\text {st }}$ Quarter Finance Report
e. Approval of Building Permits
2. Rob Hansen - Requesting Street Light on North Lincoln and the Alley (ACTION ITEM)
3. Title Ten Amendments (ACTION ITEMS)
a. Consider Amending the RE Zone Front Setbacks to 45 Feet Minimum and 65 Feet Maximum
b. Consider Striking the Wording "No Fee Shall Be Charged for the Pre-Application Meeting" Title Ten Chapter 16/Adoption of Ordinance
4. Dave Noel - Consider Engineer Contract and Scope of Work for the East Fir Sewer Project (ACTION ITEM)
5. Fox Crossing - Consider Acceptance of Findings of Facts (ACTION ITEM)
6. Recognition of Citizens from the Floor
7. New Council Business:
a. Business Licenses for 2022 (ACTION ITEM)
b. Appointment of Department Heads (ACTION ITEM)
c. Consider Fox Crossing Development Agreement (ACTION ITEM)
d. Consider Schedule for Movie in the Park Nights (ACTION ITEM)
e. Consider Education Reimbursement for Public Works Employee (ACTION ITEM)
f. Fence for Neighboring Property Near Lift Station in Grover Subdivision (ACTION ITEM)
g. Discuss Prohibiting Parking On-Street on Opal Court (ACTION ITEM)
h. Access to Broulim's Parking Lot from State Street (ACTION ITEM)
8. Old Council Business:
a. Review Letter Drafted to the County and Land Owners Regarding Urban Sprawl/Setting Up a Meeting (ACTION ITEM)
b. (ACTION ITEM)
9. Council and Department Reports
10. Executive Session (ACTION ITEM)
11. 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.

