CITY OF SHELLEY 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. 1st 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)
- 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.