



CITY COUNCIL AGENDA

CITY OF BUHL

City offices are following current CDC health guidelines.

ZOOM Access: Meeting ID: 986 3659 9554 Passcode: 372865

**Working Meeting
November 28, 2022
6:30 PM**

- Pledge of Allegiance

- Confirmation of Quorum

Karen Drown

- Consent Agenda

Action Item

*All consent agenda items will be considered to by routine by the Council and will be enacted by one motion. There will be no separate discussion on these items unless a Council Member requests in which case the item will be removed from the consent agenda and considered in unfinished business.

1. Minutes of November 14, 2022– Regular Meeting
2. Bi-Monthly Claims for Payment
3. Clerk Report
4. Treasurer Report

- Unfinished Business

1. **ACTION ITEM:** Update on Discussion of Pool Numbers
2. **ACTION ITEM:** Review and Reconsideration of BBR Investments LLC for zone change from Ag-20 to B-3

- New Business

1. **ACTION ITEM:** Presentation of 2021-2022 Audited Financial Statements
2. **ACTION ITEM:** Review and Consideration of Fund Transfer from Joint Fire Suppression Fund to General Fund
3. **ACTION ITEM:** Review and Consideration of Tribe Baseball, Inc. Hitting Facility Agreement.
4. **ACTION ITEM:** Review and Consideration of Naming a Baseball Memorial
5. Review and Discussion of City of Buhl map with Scott Bybee, City Engineer
6. Review of specific requests from Council for Planning and Zoning Board to review.

- **Council Comments**
- **Executive Session – ACTION ITEM only to enter and exit executive session.**

Pursuant to provision of Idaho Code 74-206, subsection 1.b

To consider the evaluation, dismissal or discipling of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent.

- **Adjourn Meeting – ACTION ITEM**