

NOTICE OF STAR CITY COUNCIL REGULAR MEETING

City Hall
10769 W. State Street
January 15, 2019
7:00 pm

AGENDA

1. CALL TO ORDER (Welcome/Pledge of Allegiance)
2. ROLL CALL
3. APPROVAL OF AGENDA (Approval of Agenda as it stands/Amend Agenda) **Action Item**
4. CONSENT AGENDA **Action Items**
 - *All matters listed within the Consent Agenda have been distributed to each member of the Star City Council for reading and study, they are considered to be routine, and will be enacted by one motion of the Consent Agenda or placed on the Regular Agenda by request.
 - A. Special Meeting Minutes of December 11, 2018
 - B. Workshop Notes of December 17, 2018
 - C. Regular Meeting Minutes of December 18, 2018
 - D. Claims Against the City for December 2018
 - E. Findings of Fact & Conclusions of Law for:
 - Endsley Court Subdivision
 - River Birch Golf Course
 - F. Final Plat – Star River Ranch, Phase I
 - G. Resignation of Michael Traficante from the Transportation Committee
 - H. Temporary License Agreement with Ada County Highway District for sign placement
5. PRESENTATIONS/PUBLIC INPUT
 - A. Republic Services – Rachele Klein
 - B. Daughters of the American Revolution – Kristi Young
 - C. Public Input
 - D. Committee Reports
6. OLD/NEW BUSINESS **Action Items**
 - A. Public Hearing - Declaring Surplus
 - B. Resolution 19-01 Declaring Surplus
 - C. Ordinance No. 280 Annexation & Zoning of Sailing Hawks
 - D. Ordinance No. 281 Rezone of Archway Subdivision Property
 - E. Employee Benefit Discussion
 - F. Discussion/Decision to change City Hall lighting to LED
 - G. VRT Dues Discussion/Decision
7. REPORTS
8. EXECUTIVE SESSION under Idaho Code Statute 74-206(1)(f) Pending Litigation Discussion
9. ADJOURNMENT **Action Item**