

CITY COUNCIL MEETING AGENDA
January 6, 2025 @ 7:00PM
at Notus City Hall, 375 Notus Rd, Notus, ID, 83656

1. **Meeting Called to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Concerns/Comments, limited to 3 minutes each**
Idaho State Code and The Idaho Open Meeting Act prohibits Council deliberation or a decision on matters that are not specifically listed on the agenda. Persons wishing to have items placed on the agenda for discussion or decision should contact the City Clerk no later than the Wednesday prior to the next regular meeting date.
5. **Consent Agenda, Action Items**
 - 5.1 Disbursement List
 - 5.2 Council Meeting Minutes
 - 5.3 Committee Meeting Minutes: Library, Community Events Committee
6. **Business**
 - 6.1 Acceptance of Treasurer Resignation, ACTION ITEM
 - 6.2 Appointment of Interim Treasurer, ACTION ITEM
 - 6.3 Community Center Flooring Project, ACTION ITEM
 - 6.4 Office System Firewall, ACTION ITEM
 - 6.5 Collector Street Rebuild Design Only, Agreement w/ LHTAC & Resolution, ACTION ITEM
 - 6.6 R24 Collector Street Grant Agreement, Terms and Conditions, ACTION ITEM
 - 6.7 Approval of I.D.E.Q. Emerging Contaminants Funding Letter of Interest (LOI), ACTION ITEM
 - 6.8 Approval of I.D.E.Q. Drinking Water Loan Funding Letter of Interest (LOI), ACTION ITEM
 - 6.9 Planning and Zoning Compensation Resolution, ACTION ITEM
7. **Executive Session Idaho Code 74-206(1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.**
8. **Mayor & Council Comment**
9. **Adjournment**

Posted at Notus City Hall, Post Office and notusidaho.org on 12-26-24

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 459-6212 during business hours (8:30 am to 5:00 pm, Monday-Thursday) at least forty-eight (48) hours prior to the meeting to allow the staff to make reasonable accommodations to ensure accessibility to this meeting. En conformidad con la Ley de Estadounidenses con Discapacidad, o si necesita asistencia especial para participar en esta reunión, por favor contacte la Secretaria de la ciudad llamando al, 208-459-6212 durante las horas de servicio (8:30 am to 5:00 pm, Lunes-Jueves) por lo menos cuarenta y ocho (48) horas antes de que comience la reunión para que el personal pueda tener los ajustes razonables. Así usted podrá tener accesibilidad a esta reunión.