

- c) Treasurer's report for the period ending 3/31/2024.
- d) Approve Grant Application 2023/24-021 request to allow the Library to apply for the Sparklight Charitable Giving Fund and authorize the Grant Administrator to complete all grant documents and the Mayor and City Clerk to sign all required documents.
- e) Approve Grant Application 2023/24-022 request to allow the Fiber Department to apply for the BEAD Idaho State Broadband Program and authorize the Grant Administrator to complete all grant documents and the Mayor and City Clerk to sign all required documents.
- f) Approve Grant Application 2023/24-023 request to allow the Library to apply for the Idaho Commission for Libraries Summer STEM Grant and authorize the Grant Administrator to complete all grant documents and the Mayor and City Clerk to sign all required documents.
- g) Approve the lease paperwork through Mountain West Bank for a 2024 Elgin Broom Bear Sweeper and authorize the Mayor and City Clerk to sign all documents.
- h) Pass Resolution #10-2024R – Authorizing the Execution and Delivery of an Equipment Lease Agreement and all other schedules attached with Mountain West Bank for a 2024 Elgin Broom Bear Sweeper and authorizing the Mayor and City Clerk to sign.
- i) Approve the Police Department's request to purchase RTP Network Switches and Access Points with 5-Year Networking Plans.doc and authorize the Mayor and City Clerk to sign.
- j) Approve the Police Department's request to purchase RTP Four Motorola Portable Radios.doc and authorize the Mayor and City Clerk to sign.
- k) Approve the Finding of Facts for the annexation of 2155-2195 West 6th South Street (Airbase Rd.), the property known as Jacobs Plaza.
- l) Approve the Finding of Facts to zone C-4, the property addressed as 2155-2195 West 6th South Street (Airbase Rd.) property known as Jacobs Plaza.
- m) Approve the Finding of Facts to amend an existing Conditional Use Permit for an off-premises sign located at 404 North Main Street with conditions requested by Ron Cox.

OLD BUSINESS

NEW BUSINESS

- 1) Items removed from the Consent Agenda
- 2) **Action Item:** Deliberation/Decision on Resolution #11-2024R Establishing a fee for driving range ball buckets.

ORDINANCES

- 1) **Action Item:** Ordinance #1794- Annexation of 2155-2195 West 6th South Street, property known as Jacobs Plaza.
- 2) **Action Item:** Ordinance #1795- Zoning C-4 property located at 2155-2195 West 6th South Street, known as Jacobs Plaza.

FINAL COMMENTS

EXECUTIVE SESSION

- 1) Pursuant to Idaho Code Section 74-206(1)(a) –to consider the hiring of a public officer, employee, staff member, or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.

- 2) Pursuant to Idaho Code Section 74-206(1)(b) – to consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, or individual agent.
- 3) Pursuant to Idaho Code Section 74-206(1)(c) –to acquire an interest in real property not owned by a public agency.
- 4) Pursuant to Idaho Code Section 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.
- 5) Pursuant to Idaho Code Section 74-206(1)(i) – to engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed. The mere presence of a representative of the public agency's risk manager or insurance provider at an executive session does not satisfy this requirement.

ADJOURN