



## CITY COUNCIL SPECIAL MEETING AGENDA

City Hall - 10769 W State Street, Star, Idaho  
Tuesday, May 30, 2023 at 7:00 PM

**PUBLIC NOTICE: THIS MEETING IS RECORDED AND PLACED IN AN ONLINE FORMAT. PERSONS MAY EITHER VIEW OR LISTEN TO VIDEO / AUDIO OF THIS MEETING UNTIL SUCH TIME THE RECORDING IS DESTROYED UNDER THE CITY'S RETENTION POLICY.**

1. **CALL TO ORDER** – Welcome/Pledge of Allegiance
2. **INVOCATION** – Harroll Wiley – Host Coordinator, LifeSpring Church
3. **ROLL CALL**
4. **CONSENT AGENDA (ACTION ITEM)** *\*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. Approval of Claims Provided
  - B. City Council Meeting Minutes - **November 15, 2022**
  - C. City Council Meeting Minutes - **December 6, 2022**
  - D. City Council Meeting Minutes - **December 20, 2022**
  - E. City Council Meeting Minutes - **March 21, 2023**
  - F. City Council Meeting Minutes - **April 18, 2023**
  - G. City Council Meeting Minutes - **May 2, 2023**
  - H. **Findings of Fact / Conclusion of Law** - Oliver Estates Subdivision (**Files: AZ-22-01 / DA-22-01 / PUD-22-01 / PP-22-01**)
  - I. **Findings of Fact / Conclusion of Law** - Naismith Commons Subdivision (**Files: AZ-22-10 / DA-22-11 / PP-22-15**)
5. **ACTION ITEMS:**
  - A. **Pavilion Parking Lot Bid** - Approve Bid (**ACTION ITEM**)
  - B. **Pavilion Parking Lot Contract** - Approve Contract & Authorize the Mayor to Sign (**ACTION ITEM**)
  - C. **Boat Ramp No-Rise Civil Service Agreement** - Approve Agreement & Authorize the Mayor to execute the Civil Service Agreement with Manning Civil LLC (**ACTION ITEM**)
6. **ADJOURNMENT**