

# BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

August 19, 2024

6:00 p.m.

1. Call to Order and Pledge of Allegiance
2. Roll Call and Determination of Quorum
3. Approval of Agenda
4. Approval of Minutes
  - A) August 1, 2024 Briefing Meeting (4)
  - B) August 5, 2024 Regular Meeting (5-18)
  - C) August 12, 2024 Special Meeting (19)
5. Approval of Claims (20-22)
6. Consent Calendar: The Consent Calendar is comprised of routine items of business and all items will be approved with a single motion with no discussion. An item may be removed from the Consent Calendar by a Council Member at the time the Agenda is adopted.
  - A) Wage Adjustment: Jamie Steffel (23)
  - B) Wage Adjustment: Donovan Carpenter (24)
7. Visitors/Timed Items/Public Comment
  - A) Public Comments: Those persons wanting to address the Council as to any item on or not on the agenda and who have not otherwise been asked to speak to the agenda item will be heard at this time, but are limited to five (5) minutes. No action will be taken on any action requested at this time due to the twenty-four-hour public notice requirement. The City reserves the right to end public comment after 45 total minutes and those who were unable to speak will be given the opportunity to speak first at the next regular Council meeting if they leave their name with the City Administrator.
  - B) Public Hearing:
    - 1) Appeal Hearing for Home Occupation at 504 N. Teton Drive (25-35)
8. Old Business
  - A) Second Reading of Ordinance No. 712 Amending Chapter 17-4-5(E)(1) (36-37)
9. Standing Committee Reports
  - A) Golf Course
    - 1) Hire Seasonal Employee (38)
  - B) Parks and Recreation
    - 1) Work Report (39-40)
    - 2) Hire Seasonal Employee (41)
  - C) Public Safety
    - 1) Fire Report (42)
    - 2) Block Party Application: 300 Block of South 8<sup>th</sup> Avenue (43-45)
  - D) Administration
    - 1) Brandon Valley Hardwood Challenge, Inc: Raffle Request (46)
    - 2) DA Davidson Letter of Engagement: 2024 Sewer Revenue Bonds (47-54)
    - 3) Resolution #29-24 Authorizing the Sale of \$3,250,000 of Sewer Revenue Bonds (55-87)
  - E) Streets
    - 1) Work Report (88)
    - 2) Core Phase 2B Project Pay Application No. 4 (89-93)
    - 3) Burkman Industrial Park Mill & Overlay Project: Amendment to DGR Contract (94-96)

F) Water and Sewer

- 1) Water Treatment Plant Project Pay Application No. 21 (97-104)
- 2) Water Treatment Plant Project Change Order No. 7 (105-151)
- 3) Westview Estates Drainage Engineering Proposal from DGR (152-164)

10. New Business

11. Executive Session if Necessary

A. Personnel

12. Adjournment

Individuals in need of assistance in attaining access to the meeting, please contact City Hall within 24 hours of the meeting time for special arrangements.

## **SUPPLEMENT TO THE AGENDA**

August 19, 2024

### **MEETINGS**

- 1) Wednesday, August 21, 2024  
Park Committee Meeting at 5:15 PM in the Council Chambers
- 2) Thursday, August 29, 2024  
Briefing Meeting at 4:00 PM in the Council Chambers
- 3) Monday, September 2, 2024  
City Hall Closed for Labor Day Holiday
- 4) Tuesday, September 3, 2024  
City Council Meeting at 6:00 PM in the Council Chambers
- 5) Thursday, September 5, 2024  
Planning and Zoning Commission Meeting at 6:30 PM in the Council Chambers

### **OTHER**

- 1) July 2024 Fund Balance Report (165)
- 2) July 2024 Sales Tax Analysis (166)
- 3) July 2024 Golf Course P&L (167)
- 4) July 2024 Revenue and Expense Report (168-211)
- 5) August 1, 2024 Planning and Zoning Commission Minutes (212-213)