

**SPECIAL COUNCIL MEETING
FEBRUARY 16, 2011**

Mayor Scott Fitzgerald opened the special Council meeting with a pledge of allegiance with all council members present.

PUBLIC HEARING ON JUDICIAL CONFIRMATION

Mayor Scott Fitzgerald opened the public hearing to decide whether the City Council should adopt a resolution authorizing the filing of a petition in the District Court under the Judicial Confirmation Law to obtain judicial examination and determination of the validity of one or more proposed bond obligations of the City. The bond(s) would be entered into to finance the projects listed below. The District Court will be requested to determine that the bond(s) are not an indebtedness or liability of the City as defined under Article VIII, Section 3 of the Idaho Constitution or that certain projects listed below are "ordinary and necessary" as defined in Article VIII, Section 3 of the Idaho Constitution, and that the City may enter into the bond(s) without an election.

The potential projects are construction of North Well Pump House to meet DEQ source redundancy requirement and replacement of Main Street culinary water system components to increase fire flow and prevent freeze ups. The amount of the petition would be \$2,000,000.00.

The Mayor asked the Council if there was any Council member who wished to withdraw due to any conflict of interest. There was none that withdrew. He also asked if all of the notices had been made and if all supporting materials were complete. City Attorney Herb Heimerl reported that all was complete.


The Mayor turned time to the Council for any questions or clarification on the issue. He then opened the meeting for public comment. There was no comment received from the public so he closed the public comment portion of the meeting and turned it back to the Council for further discussion.

After some discussion a motion authorizing the filing of a petition to the Court for Judicial Confirmation for potential water projects totaling \$2,000,000 was made and seconded. Motion passed unanimously.

ENVISION VICTOR

The Mayor then opened the remainder of the meeting to discussion of the Envision Victor Project and what the next steps for the Council and City should be.

Meeting was adjourned.



City Clerk – Craig Sherman



Mayor Scott Fitzgerald