



**THE CITY OF EAGLE
CITY COUNCIL
SPECIAL MEETING
AGENDA**

**Eagle City Hall, 660 E. Civic Lane, Idaho
June 23, 2022 3:00 PM**

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1. **CALL TO ORDER:**
 2. **ROLL CALL:** GINDLESPERGER, PIKE, BAUN, RUSSELL.
 3. **PLEDGE OF ALLEGIANCE:**
 4. **ALL CONSENT AGENDA ITEMS ARE CONSIDERED ACTION ITEMS: CONSENT AGENDA:**
 - Consent Agenda items are considered to be routine and are acted on with one motion. There will be no separate discussion on these items unless the Mayor, a Councilmember, member of City Staff, or a citizen requests an item to be removed from the Consent Agenda for discussion. Items removed from the Consent Agenda will be placed on the Regular Agenda in a sequence determined by the City Council.
 - Any item on the Consent Agenda which contains written Conditions of Approval from the City of Eagle City Staff, Planning & Zoning Commission, or Design Review Board shall be adopted as part of the City Council's Consent Agenda approval motion unless specifically stated otherwise.
 - A. **Appointment to the Urban Renewal Agency:** In accordance with Resolution 14-19, Mayor Pierce is requesting Council Confirmation of the appointment of Jerry Brakebill to the Eagle Urban Renewal Agency. Mr. Brakebill will be filling a vacated term that will expire August 2022. (JWP)
 - B. **Temporary Noise Ordinance Waiver Request:** Eagle Chamber of Commerce is requesting a noise waiver for the date of July 8, 2022 for the Friday Night Fun event being held between 5:00 pm to 12:00 am. (TEO)
 5. **WORK SESSION:**
 - A. **Comprehensive Plan Review Committee Final Recommendation:** Staff will present the final recommendation of the Eagle Comprehensive Plan Review Committee and receive direction from the Council on the next phase of the amendment process. (NBS)
[Comp Plan Committee Recommendation me1 with attachments.pdf](#)
 6. **EXECUTIVE SESSION:** 74-206 (1) An executive session at which members of the public are excluded may be held, but only for the purposes and only in the manner set forth in this section. The motion to go into executive session shall identify the specific subsections of this section that authorize the executive session. There shall be a roll call vote on the motion and the vote shall be recorded in the minutes. An executive session shall be authorized by a two-thirds (2/3) vote of the governing body. An executive session may be held:
 - (c) To acquire an interest in real property which is not owned by a public agency;
 - (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. The mere presence of legal counsel at an executive session does not satisfy this requirement;
 - A. **ACTION ITEM:** Action regarding acquisition of private property.
 - B. **ACTION ITEM:** Action regarding pending/threatened litigation.
 7. **ADJOURNMENT:**