

MINUTES OF SPECIAL MEETING
SUGAR CITY COUNCIL
THURSDAY, DECEMBER 21, 2006

Presiding: Mayor Glenn W. Dalling
Meeting Convened at 8:45 a.m.
Prayer: Brad Orme

Present: Mayor Dalling; Sharon L. Bell, Clerk; Councilmembers Harold Harris, Walter Deitz, Bruce King and Brad Orme.

The Mayor called the meeting to order and expressed appreciation for everyone being here. He asked for a motion to go into executive session.

EXECUTIVE SESSION:

8:46 a.m. It was moved by Councilmember King and seconded by Councilmember Harris, pursuant to Title 67-2345(1) (b) and (f), that we move into executive session to discuss personnel and litigation matters. The Mayor called for a roll call vote:

Those voting aye: Councilmembers Harris, Deitz, King and Orme
Those voting nay: None

Thereupon, the Mayor declared the motion passed.

Discussions during executive session were on accepting termination of independent contractor agreement, appointments to P&Z Commission, and pending litigation on annexations.

9:45 a.m. The executive session ended and the special Council meeting reconvened.

The Mayor entertained a motion to accept Jan Gallup's resignation.

MOTION TO ACCEPT TERMINATION OF JAN GALLUP'S CONTRACT: It was moved by Councilmember Deitz and seconded by Councilmember Orme that we accept Jan Gallup's letter dated December 15, 2006, to request the termination of her contract; we will pay her \$500 through December 31, 2006; and we would ask and request that she turn over all documents relating to the City that she has generated; motion carried.

The Mayor entertained a motion requesting Bruce King, who is our liaison officer with P&Z, to carry to them some information regarding how P&Z appointments are made.

MOTION ON P&Z APPOINTMENTS: It was moved by Councilmember Orme and seconded by Councilmember Harris that we ask Bruce King, our liaison officer with the Planning & Zoning

Commission, after review of Idaho Statute and City Code, to present to the Sugar City Planning & Zoning Commission his findings on how the City will make appointments and releases and also to the County for the Planning & Zoning Commission; motion carried.

Meeting adjourned at 9:55 a.m.

Signed: Glenn W. Dalling
Glenn W. Dalling, Mayor

Attested: Sharon L. Bell
Sharon L. Bell, Clerk