

WELCOME to this meeting of the Savage City Council.
The Council appreciates your attendance and values your input.

Please remember that City Council meetings are cablecast live, therefore, to enable viewers at home to hear your comments, you must use the podium and speak into the microphone to address the City Council. Before beginning, please state your name and address so the recorder can have an accurate record of the meeting.

Special assistance for the hearing impaired may be arranged by contacting city hall 48 hours prior to the time of the Council meeting.

The Council will take a five-minute break at approximately 8:30 p.m.

**City of Savage
CITY COUNCIL MEETING AGENDA
Savage City Hall Council Chambers
Monday, December 5, 2022, at 7:00 p.m.**

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE
2. PRESENTATIONS, PROCLAMATIONS AND PUBLIC COMMENTS
 - A. Oath of Office: Sergeant Gabe Kerkaert
3. ADDITIONS, MODIFICATIONS AND APPROVAL OF THE AGENDA
4. MINUTES
 - A. Approve minutes of the regular City Council Meeting from November 21, 2022.
5. PUBLIC HEARINGS
 - A. Conduct a public hearing to consider the 2023 Proposed General Fund Budget and Final Property Tax Levy for Year 2022 – Collectible in 2023.
 - B. Conduct a public hearing and adopt an ordinance to amend City Code Title 3 Chapter 34 Boards and Commissions; and adopt resolutions to establish a Community Equity Commission and to repeal the Advisory Communication Commission.
6. CONSENT AGENDA

Note: Routine items of business are collectively presented for approval through a single motion. The Council, staff, or members of the audience may request that an item be pulled from the Consent Agenda for separate discussion and action.

 - A. Personnel
 1. Adopt a resolution approving the promotion of Amy Tucci to Administrative Assistant effective November 16, 2022.

2. Adopt a resolution approving the promotion of Deanna Heski to Administrative Assistant effective November 22, 2022.
 3. Adopt a resolution accepting the resignation of Stephen Jack, police officer, effective December 9, 2022.
 4. Approve a proposed update to the City's Criminal History Background Investigation Policy.
- B. Engineering/Utilities
1. Adopt a resolution receiving bids and awarding contract for the Idaho Court Trail River Crossing Project, City Project 20-28.
- C. Planning
- D. Police/Fire
1. Adopt a resolution approving the acceptance of equipment and supplies from federal sources.
- E. Parks and Recreation
- F. Public Works
1. Adopt a resolution authorizing the purchase of public safety portable radios for Public Works and the Fire Department.
- G. Finance
- H. General
7. GENERAL BUSINESS
- A. Consider adopting a resolution to approve the 2023 Authorized Position Report.
8. APPROVE AUDITED CLAIMS
9. CITY COUNCIL REPORTS
10. WRITTEN COMMUNICATION, GENERAL INFORMATION AND FOLLOW-UP
11. CLOSED SESSION
- A. LELS Supervisors Contract
12. ADJOURNMENT

Note: Upon City Council adjournment, an Economic Development Authority Meeting will be convened.