DECEMBER 22, 2025

A SPECIAL CITY COUNCIL MEETING was called to order by Mayor Randall Hibberd at 5:00 PM with the following present:

ROLL CALL:

PRESENT:	Herb Haun, Larry Hogg, Mike Hopkins, Marg Chipman, Sterling Blackwell and Katie von Brethorst.
ABSENT:	None.
STAFF:	Randall Hibberd, Natasha McDaniel, Mike Campbell and Sherri Breaux
GUESTS:	None.

NEW BUSINESS:

APPROVE AND AUTHORIZE THE MAYOR TO SIGN UPDATED NON-DISCRIMINATION POLICY STATEMENT – Action Item. 5:02:19 PM
Discussion about adding sexual orientation to the policy ensued. Clerk McDaniel stated that it could be added in the motion.

Motioned by Sterling Blackwell and seconded by Marg Chipman to approve and authorize the Mayor to sign the updated non-discrimination policy statement with the addition of sexual orientation. **5:03:47 PM**

AYES: Herb Haun, Larry Hogg, Sterling Blackwell, Mike Hopkins, Marg Chipman and Katie von Brethorst.
NAYES:
ABSTAINED:
MOTION CARRIED.

APPROVE 2025 ROADWAY CAPITAL IMPROVEMENT PLAN UPDATE – Action Item. 5:04:09 PM. Mike Campbell, this is just making the E. Commercial Project number one and the Indianhead Pathway Phase 3 number two on the Small Urban Grant. Mike explained the Urban Grant process.

Motioned by Larry Hogg and seconded by Sterling Blackwell to approve the 2025 Roadway Capital Improvement Plan Update. **5:05:24 PM**

AYES: Herb Haun, Larry Hogg, Sterling Blackwell, Mike Hopkins, Marg Chipman and Katie von Brethorst.
NAYES:
ABSTAINED:
MOTION CARRIED.

EXECUTIVE SESSION IDAHO CODE 74-206 (1)(E,F) CONSIDER PRELIMINARY NEGOTIATIONS, COMMUNICATION WITH LEGAL COUNSEL PENDING LITIGATION – Action Item. 5:05:39 PM

Motioned by Larry Hogg and seconded by Katie von Brethorst to go into Executive Session Idaho Code 74-206 (1)(E,F) Consider Preliminary Negotiations, Communication with Legal Counsel Pending Litigation.

ROLL CALL VOTE
AYES: Mike Hopkins, Sterling Blackwell, Herb Haun, Marg Chipman, Katie von Brethorst and Larry Hogg.
NAYES:
ABSTAINED:
MOTION CARRIED.

Motioned by Marg Chipman and seconded by Mike Hopkins to come out of Executive Session Idaho Code 74-206 (1)(E,F) Consider Preliminary Negotiations, Communication with Legal Counsel Pending Litigation. **5:31:00 PM**

AYES:
NAYES:
ABSTAINED:
MOTION CARRIED.

ADJOURNMENT – Action Item.

Motioned by Marg Chipman and seconded by Katie von Brethorst to adjourn this Special Meeting.

AYES: Herb Haun, Larry Hogg, Sterling Blackwell, Mike Hopkins, Marg Chipman and Katie von Brethorst.
NAYES:
ABSTAINED:
MOTION CARRIED.

THIS SPECIAL CITY COUNCIL MEETING WAS ADJOURNED AT 5:31:20 PM

_____
Randall Hibberd, Mayor

_____
Natasha McDaniel, City Clerk