

Minutes of the Special Meeting of the City Council of the City of Lava Hot Springs, held on Tuesday, December 05, 2019 at 6:00 pm, Lava City Hall, 115 West Elm Street, Lava Hot Springs, Idaho.

**Present:** Jon Thomson, Council President  
Rickey Frandsen, Councilperson  
Lisa Guthrie, Councilperson  
Brian Hinz, Councilperson  
Canda Dimick, City Clerk

**Excused:**

**Guests:** None

Councilperson Thomson, president of council, welcomes everybody and called the meeting to order at 6:00 p.m.

**Keller Associates Task Order No. 1 for Photovoltaic System Relocation Feasibility Study – ACTION ITEM:** Cost to file the three (3) application discussed, sixty eight hundred (6,800.00) dollars. Councilperson Frandsen made a motion to table until regular meeting, next week and to talk to Keller's about cost. Councilperson Guthrie seconded the motion. All voted aye, unanimous.

**Gem Valley Survey, LLC cost estimate for fire station land survey – ACTION ITEM:** Councilperson Hinz made a motion to do survey and hire Gem Valley Survey, One thousand four hundred and eighty one (1,481.00) dollars. Councilperson Frandsen seconded the motion. All voted aye, unanimous.

**Zoning Ordinance Draft Review Work Session:** Councilperson Frandsen made a motion to move work session to last on agenda. Councilperson Hinz seconded the motion. All voted aye, unanimous.

**Motion to adjourn in to executive session to discuss personnel matters as permitted by Idaho Code 74-206 (a) and (b) – ACTION ITEM:** Council President Thomson made a motion to adjourn into executive session to discuss personnel matters as permitted by Idaho Code 74-206 (a) and (b). Councilperson

Guthrie seconded the motion. All voted aye, unanimous. Roll call. Thomson-Aye, Guthrie -Aye, Frandsen -Aye, Hinz-Aye, unanimous.

**Motion to reconvene – ACTION ITEM:** Council President Thomson made a motion to reconvene. Councilperson Hinz seconded the motion. All voted aye, unanimous. Roll call. Thomson-Aye, Guthrie -Aye, Frandsen -Aye, Hinz-Aye, unanimous.

**Motion regarding Animal Control/Code Enforcement Position – ACTION ITEM:** Councilperson Guthrie made a motion to put out notice for animal control officer, starting at sixteen (16.00) dollars per hour, application due by January 10<sup>th</sup>, 2020. Councilperson Frandsen seconded the motion. All voted aye, unanimous.

**Motion regarding Employee Bonuses– ACTION ITEM:** Councilperson Frandsen made a motion to purchase gift cards and authorized Councilperson Hinz to purchase according to executive session distribution, six thousand nine hundred and fifty (6,950.00) dollars. Councilperson Guthrie seconded the motion. All voted aye, unanimous. Read in full.

**Zoning Ordinance Draft Review Work Session:**  
Open Space, Useable - No change.

Outdoor Commercial Service Area (seasonal) - Council President Thomson questioned how Riverside operates, lounge, restaurant and hotel under one license. He feels it is three (3) separate businesses. Cannot use parking lot. No Change.

Park, Mobile - No change.

Park, Mobile Home - No change.

Park, Travel, Trailer - No change.

Parking Facility, off-site - Sanitary service requirements discussed. No change.

Councilperson Hinz questioned business licenses being renewed for 2020 - not to renew until they comply with City Codes. City Clerk Canda Dimick was asked to hold license for eight (8) unit lodging structure and talk with legal. Owners need to finish up parking lot.

Parking, Area - No change.

Parking Area, Public - No change.

Parking Facility, Off-site - No change.

Pedestrian Way - No change. Council President Thomson reported he signed a letter and it has been sent to the Tribal Council thanking them for installing their sidewalk.

Councilperson Hinz asked about sidewalk notices and City Clerk Canda Dimick responded she is working on them. Hope to have them mailed next week.

Performance Bond or Surety Bond - No change. City Clerk Canda Dimick reported on part delivered today on water equipment. Knife River dropped the part and it was damaged. City Clerk reported she has asked Tony Hobson, City Maintenance to contact DEQ and explain the part was to be installed today however it was damaged and to explain another part will be ordered and installed as soon as it is received.

Permanent Monument – No change. Councilperson Hinz questioned status of De Los Reyes requirement to address Centennial Trail monument.

Councilperson Hinz asked if Knife River responsibility to re-establish intersection monuments. Council President Thomson explains they have not and it's on the check list to be completed.

Permitted Use – No change.

Planned Unit Development (PUD) – No change. Council President Thomson questioned if there is size restrictions. City Clerk Canda Dimick reported that there is a separate ordinance regulating PUD's. It was mentioned that Harper & Leavitt was in town today surveying the hill area in the High School Park addition.

Planning Commission – No change.

Principal Building or Structure – No change.

Principal Use – No change.

Professional Use – No change.

Property – No change.

Property Line – No change.

Public Service Uses – No change.

Public Way, Public Right-of-way – No change.

Public Utilities – No change.

Qualified Professional - No change.

Recreational Vehicle Park – No change.

Recycling Center – No change.

Repair – No change.

Residential Use – No change.

Restaurant – No change. Council President Thomson read definition out loud and expressed that he feels the Riverside restaurant is a standalone entity and requires its own business license.

Retail Trade – No change.

Road Right-of-Way width – No change. Council President Thomson questioned the corner lot and it was sent to the engineers.

Riparian Area – No change.

Rooming House – No change.

School, Private - No change.

School Public – No change.

Self Service Storage Facility – No change. Councilperson Hinz made a comment that the lockers operated by Shane Tillotson would fall under this definition.

Setback – No change.

Shopping Center – No change. Lava’s first mall example of definition. Council President Thomson addressed his concerns regarding the Purple Moon holes cut in to the walls and if it’s the structure is safe. City Clerk Canda Dimick explained the State Building inspector are aware of situations and has been trying to get in contact with Sam Netuschil, owner. Sam has explained to State Building inspector that he is out of town and when he gets back in town they will need to setup an appointment with him. Council also mentioned concerns about the structure behind Mountain Mayhem.

Sign – No change.

Sign Ordinance – No change.

Sign, Projecting Wall – No change.

Sign Roof – No change.

Site – No change.

Site, Area – No change.

Site Plan – Building dimensions of existing and proposed.

Special Event – Item B change to read necessity for closures on any street or alley for the safe and efficient flow of traffic in Lava Hot Springs City. Adding law enforcement to list was discussed but decided not to include, its part of the special event application.

**Adjournment - ACTION ITEM:** Councilperson Guthrie made a motion to adjourn. Councilperson Frandsen seconded the motion. All voted aye, unanimous.

Meeting adjourned at 08:00 p.m.

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Canda L. Dimick, City Clerk