

Minutes of the Special/Work Session Meeting of the City Council of the City of Lava Hot Springs, Idaho held on Thursday, February 28, 2019, at 6:00 p.m., Lava City Hall, 115 West Elm Street, Lava Hot Springs, Idaho.

Present: T. Paul Davids III, Mayor
Rickey Frandsen, Councilperson
Lisa Guthrie, Councilperson
Brian Hinz, Councilperson
Jon Thomson, Councilperson
Canda Dimick, City Clerk

Excused:

Guests:

Mayor Davids announced the special meeting and called the meeting to order at 6:00 p.m.

Motion to adjourn into executive session to conduct interviews for the Public Restroom Custodian position as provided by Idaho Code 67-2345 (1) (a) -

ACTION ITEM: Councilperson Thomson made a motion to adjourn into executive session as provided by Idaho Code 67-2345 (1) (a). Councilperson Hinz seconded the motion. All voted aye, unanimous. Roll call. Thomson-Aye, Guthrie -Aye, Frandsen -Aye, Hinz-Aye, unanimous.

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

Motion to hire Public Restroom Custodian position - ACTION ITEM:

Councilperson Thomson made a motion to offer restroom custodian position to Michael Peck at ten dollars (\$10.00) per hour. Councilperson Guthrie seconded the motion. All voted aye, unanimous. Mayor Davids will call Michael Peck and offer the position to him and ask him to come in and complete paperwork. Councilperson Hinz asked if Brittany Potter could train him for one (1) weekend. City Clerk Dimick will check with Brittany.

Animal Control/Code Enforcement Job Description & Application Notice –

ACTION ITEM: Councilperson Thomson made a motion to advertise Animal Control/Code Enforcement Officer job position. Councilperson Thomson withdrew his original motion. Mayor Davids read job description document. Mayor and Council provided instruction to City Clerk Dimick to make a few changes to job description document. Councilperson Thomson made a motion to advertise Animal Control/Code Enforcement Officer job position for one (1) day in the Idaho State Journal, Sunday, March 10th, 2019. Advertise at the Idaho Department of Labor, Facebook and City Web site. Accept applications through end of day March 25th. Meet on March 28th at 6:00 p.m. Councilperson Frandsen seconded the motion. All voted aye, unanimous.

Wastewater Land Application Site Lease Terms Work Session: Councilperson Thomson made a motion to table, council members to review documents on their own time and be ready to discuss at next meeting. Councilperson Guthrie seconded the motion. All voted aye, unanimous.

Review proposed zoning ordinance draft, recommend changes and/or authorize the Planning & Zoning Commission to proceed with public hearing – ACTION ITEM: Mayor Davids questioned if P & Z (Planning & Zoning) has reviewed and decided on the recommendations that the Council has suggested on the proposed zoning ordinance. City Clerk Dimick responded that P & Z hasn't, they didn't have a quorum at their last meeting. Councilperson Frandsen made a motion to table until March 28th. Councilperson Guthrie seconded the motion. All voted aye, unanimous. City Clerk Dimick has provided Mayor and Council with a copy of the proposed zoning ordinance with updated changes they recommended to P & Z and the documents indicates where they stopped at the last time they reviewed the document.

Next meeting scheduled for March 28th, 6:00 p.m.

Adjourn: Councilperson Guthrie made a motion to adjourn. Councilperson Frandsen seconded the motion. All voted aye, unanimous.

Meeting adjourned at 8:35 p.m.

Amantha Sierra, Transcriber

T. Paul Davids III, Mayor

Canda L. Dimick, City Clerk