Minutes of the Special Meeting/Public Hearing of the City Council of the City of Lava Hot Springs, Idaho held on Wednesday, September 20, 2017 at 6:00 p.m. at the Lava City Hall, 115 West Elm Street, Lava Hot Springs, Idaho.

Present: T Paul Davids III, Mayor
Tamara Davids, Councilperson
Jon Thomson, Councilperson
Canda Dimick, City Clerk
Brian Hinz, Councilperson

Excused: George Linford, Councilperson

Guests:

Mayor Davids welcomes everyone.

Approve Minutes: Councilperson Davids made a motion to approve September 6th, 2016 special meeting minutes. Councilperson Thomson seconded the motion. All voted aye, unanimous.

FY2017 Budget Amendment Hearing: No attendance in the audience. Councilperson Thomson made a motion to adopt 2017 Budget amendment as written. Councilperson Davids seconded the motion. All voted aye, unanimous.

Ordinance 2017-3 – FY2017 Appropriation Ordinance: Councilperson Hinz made a motion to waive three readings. Councilperson Davids seconded the motion. All voted aye, unanimous. Read in full.

ORDINANCE NO. 2017-3

AN ORDINANCE OF THE CITY OF LAVA HOT SPRINGS, IDAHO, AMENDING ORDINANCE NO. 2016-6, THE APPROPRIATIONS ORDINANCE FOR FISCAL YEAR BEGINNING OCTOBER 1, 2016, APPROPRIATING ADDITIONAL MONIES THAT ARE TO BE RECEIVED BY THE CITY OF LAVA HOT SPRINGS, IDAHO IN THE SUM OF $128,461.00; PROVIDING FOR REPEAL OF CONFLICTING PROVISIONS AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED by the Mayor and Council of the City of Lava Hot Springs, Idaho:

Section 1: That Ordinance No. 2016-6, the appropriations ordinance for the City of Lava Hot Springs, Idaho, for the fiscal year commencing October 1, 2016, be and the same is hereby amended as follows:
That the additional amount of $12,961 be appropriated out of the revenues of the General Fund to be used for authorized activities. That the additional amount of $5,500 be appropriated out of the revenues of the Water Fund to be used for authorized activities. That the additional amount of $110,000 be appropriated out of the revenues of the Local Option Tax Fund to be used for authorized activities.

Section 2: All ordinances and parts of ordinances in conflict with this ordinance are hereby repealed.

Section 3: This ordinance shall take effect and be in full force upon its passage, approval and publication in one issue of the Idaho State Journal, a newspaper of general circulation in Bannock County, and the official newspaper of said City.

PASSED under suspension of rules upon which a roll call vote was taken and duly enacted an Ordinance of the City of Lava Hot Springs, Bannock County, Idaho at a convened meeting of the City of Lava Hot Springs City Council held on the 20th day of September, 2017.

______________________________________________
T. Paul Davids III, Mayor

ATTEST:

______________________________________________
Canda L. Dimick, City Clerk


Amendment Park Pavilion Reservation Fees Public Hearing:

FEE SCHEDULE
1/2 DAY $50 (HOURS TO BE SET BASED ON PUBLIC INPUT FROM HEARING)
FULL DAY $100

No attendance in the audience. Mayor Davids comments this is only if someone reserves a pavilion for a given date if it’s not reserved then it’s free for anyone to use. Code Enforcement Officer Callahan will be responsible for hanging the reservation notice on the pavilion and making sure everything is okay. The person reserving the pavilion will sign a release form and receive instruction for the reservation. Mayor and Council discussion fee schedule. They agreed to full day reservation only. Need to add pavilion sizes, how many tables with each pavilion.
and sizes of each table to resolution. Reservation fee for large pavilion one hundred dollars per day and small pavilion forty dollars per day.

**Resolution 2017-1 Imposing Park Pavilion Reservation Fees:** Councilperson Hinz made a motion to table resolution 2017- until next meeting. Councilperson Thomson seconded the motion. All voted aye, unanimous.

**Adjournment:** Councilperson Hinz made a motion to adjourn. Councilperson Davids seconded the motion. All voted aye, unanimous. Meeting adjourned at 6:50 p.m.

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Amantha Sierra, Transcriber                           T. Paul Davids, III, Mayor

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Canda L. Dimick, City Clerk