The Regular Meeting of the City Council of the City of Lava Hot Springs, Idaho will be held on Thursday, April 13, 2017 at 5:30 p.m., Lava City Hall, 115 West Elm Street, Lava Hot Springs, Idaho.

AGENDA

5:30 pm  Establish deadline for submitting agenda items – Mayor Davids

5:32 pm  Approval of Minutes

5:35 pm  Review & Approve Bills

5:37 pm  Legal Service Agreement with Cooper & Larsen

5:39 pm  Ill-A Annual Report – Amy Manning

6:00 pm  Law Enforcement/Code Enforcement
A) Open Container Signs – Determine Posting Locations
B) James Hanson’s Letter & Pike Complaint
C) Public Nuisance Notices Report
D) Skunks
E) Miscellaneous Monthly Reports

6:15 pm  Garbage Containers Along Tubing Trail – Eagle Scout Project – Dane Davids

6:20 pm  Street Improvement/Drainage Improvements/Repairs
A) Forsgren Engineering Contract – North 1st West Stormwater System Design
B) Rock Hard Concrete North 1st West Curb & Gutter Agreement
C) Rock Hard Concrete South 1st West Curb & Gutter Agreement
D) ITD ADA Curb Ramp Application Submitted for SFY2019
E) 2017 Spring Street Repairs

6:25 pm  Water & Sewer Service
A) 89 North Center – Service locations unknown – Edge Water KOA, Owner
B) 170 West Main – Apartments changed from 5 units to 4 – Kathy Archibald, Owner

6:35 pm  Building Permit(s) & Demolition Permit
A) Richard & Barbara Guthrie (Lava Mobile Estates – 10255 Old Oregon Trail Road) – 4 cabins
B) Richard & Barbara Guthrie (Lava Mobile Estates – 10255 Old Oregon Trail Road) – Handicap ramp to restroom facility
C) Richard & Barbara Guthrie (Lava Mobile Estates – 10255 Old Oregon Trail Road) - Mobile Home Installation

6:45 pm  Street Lighting – North 1st West

6:50 pm  Business License(s), Alcohol License(s), Coin-Op License(s) & Non-Property Tax Permit(s)
A) Aire Force One (renewal)
B) Cedar Springs-Condos (renewal)
C) Brook West Massage (renewal)
D) O & A Rentals, LLC – 242 West Main – Dave & Alison Mickelsen, Owners/Applicants
E) Danford Construction – Mark Danford, Owner/Applicant
F) Dog House – 202 East Main – Jackie Lewis, Owner/Applicant
G) Fun 4 Rent, LLC – East of Wagon Wheel Lounge – 225 East Main) – Ty Buckway, Owner/Applicant
H) Larsen Tree Service – Rick Larsen, Owner/Applicant
I) Lava Hot Springs Inn (renewal)
J) Lava Hot Springs Rentals (Renewal)
K) Lava Spa Motel (addition to business operation plan – sale or rental of tubes)
L) Qwest Corporation – DBA Century Link (Renewal)
M) Road to Recovery Residential Services – 165 West Main – Road To Recovery, Inc, Owner/Applicant; Craig Boyd, Program Manger
N) Robert Child Plumbing & Heating, Inc. — Robert Child, Owner/Applicant
O) Sally Beauty Supply, LLC (Non-property tax permit)
P) Taqueia Pelayo – (Food Truck located at Edge Water KOA – Wendy A. Pelayo, Owner/Applicant
Q) The Atrium – 222 East Main – Shawn Midkiff, Owner/Applicant
R) Trugreen (renewal)

7:00 pm  Sign Permit(s)
1) Patti Madsen – 225 East Main – Coffee Shop
2) Jackie Lewis – 202 East Main – Dog House
3) Craig Boyd – 165 and 178 West Main – Road to Recovery, Inc.

7:10 pm  Building Service Agreement Finalized/Fire Code Service Agreement Status

7:20 pm  Right of Way Permit(s)
A) 83 North 2nd East – Intermountain Gas Company

7:30 pm  Buddy Campbell Memorial Park – Baseball Diamond Maintenance and Dug Out Painting – Britney Potter & Council Person Thomson

7:40 pm  Meetings/Announcements/Miscellaneous
A) Activity Connection Plan
B) Annual Easter Egg Hunt – April 15th – Buddy Campbell Memorial Park
C) Lava Folk Festival – April 21st & 22nd
D) Lava’s Arbor Day Proclamation– May 4th
E) Lava Free Landfill Day - May 19th
F) Fire & Ice Report – Wendy Faler, Event Coordinator
G) Wellness Festival Special Event Application – June 10th – Wendy Faler, Event Coordinator
H) Lava De Tour Special Event – June 3rd

The posted times are estimates. More time may be granted by a motion from the city council.
I) Granite School District Music Group Special Event Application – July 5th
J) 1st Quarter Tourism Development Proposal – Lava Lion’s Utah Bulletin Board
K) Forrest Design Group Agreement – 2017 Marketing Plan
L) FEMA Risk MAP Southeast Idaho Discovery Project
M) April 19th AICA District Meeting – Chubbuck Idaho
N) CES Newsletter – Idaho Pollutant Discharge Elimination System Program
O) Schedule FY2018 Budget Hearing
P) Municipal Recycled Water Reuse Permit
Q) Idaho Chapter of PRIMA Public Employee Survival Tactics Training – Pocatello, Idaho
R) Lava Lowe Planned Unit Development (PUD/Conceptual Plan) Public Hearing – April 19th, 6 pm, Bannock County Planning & Development Conference Room, 5500 S. Fifth Avenue, Pocatello, Idaho
S) Idaho Small Business Development Center Business Training Program Opportunities
T) Idaho Department of Environmental Quality Board Portneuf Watershed Tour & Luncheon May 10th
U) Miscellaneous

8:10 pm  Projects
A) East Main Pedestrian Bridge(s)
   1) Revised Change Order # 2
   2) North Bridge Project Completion – Final Items (Geothermal System Insulation & Lighting)
   3) Rock & Electrical Fixtures for Future South Bridge
B) East Main Traffic Bridge Railing Improvements and Additional Rock Work – Mayor Davids
C) Buddy Campbell Park Improvement Project
   1) Impact Fee
D) Water Improvement Project
   1) Well Location & Access Report – Mayor Davids
E) East Main Street brick pavers & benches
   1) Discuss installing a deep root tree barrier kit.
   2) Contract
F) Liquid Engineering Water Tank Inspection Agreement
G) Miscellaneous

8:40 pm  Discussion – Items from the audience. Note. This time has been set aside to hear discussion from citizens. No decisions on any matter may be approved or denied on issues brought before the council under this agenda item. Issues needing consideration will have to be posted on the next agenda. Meeting will adjourn into executive session as provided by Idaho Code 67-2345 (1) (a) to review and evaluate applications for part time seasonal custodian position. Meeting will reconvene following the executive session. Any decision regarding the part time season custodian position will be a matter of public record. Meeting will then be adjourned.