The Regular Meeting of the City Council of the City of Lava Hot Springs, Idaho will be held Thursday, August 8, 2019 at 6:30 p.m., Lava City Hall, 115 West Elm Street, Lava Hot Springs, Idaho.

AGENDA

5:30 pm Announce Agenda Deadline for September 12, 2019 meeting will be September 5, 2019

5:32 pm Motion to table Approval of Minutes (June 12, 2019, June 13, 2019, June 27, 2019) ACTION ITEM

5:33 pm Review & Approve Bills ALL ACTION ITEMS
A) Wheel Line Repairs
B) Motion to pay bills.

5:35 pm Law Enforcement/Code Enforcement
A) Building Permit Report – Canda Dimick, City Clerk
B) Mowing City Properties and Vacant Lots – ACTION ITEM
C) Lyn Page’s Noncommercial Kennel License Application – ACTION ITEM
D) Water Related Public Nuisance and Harassment email
E) Monthly Law Enforcement/Code Enforcement Reports

5:55 pm Future Fireworks Fund Letter Request ACTION ITEM

6:00 pm Update on Pickleball – Ron Hunt

6:10 pm Planning & Zoning Commission
A) Neil Anderson Re-Appointment – Rickey Frandsen, Council Member ACTION ITEM

6:15 pm Lava Chamber of Commerce – Kelly Myers, Event Coordinator
A) July 24th Community Day Report
B) Oktoberfest Plans
C) Miscellaneous

6:25 pm Business License(s)/Alcohol Beverage License(s)/Coin-Op License(s) ALL ACTION ITEMS
A) Proposed Amendments to Title 3 Business License Regulations – Gary Cooper City Attorney
B) Frank’s Floors – Frank E. Dodge, III, Owner/Applicant

6:35 pm Non-Property Tax Permit(s) ALL ACTION ITEMS
A) Rodan and Fields, LLC

6:40 pm Building Permit(s)/Development Permit(s)/Demolition Permit(s)/Sign Permit(s) ALL ACTION ITEMS
A) Revised Building Permit Application & Permit Forms
B) Deck Replacement – 131 S. 2nd East – Jake Medrano, Owner: David Gunter, Contractor
C) Two Decks with Roofs – 36 East Booth – Gavin Gunter, Owner/Contractor

6:50 pm Meetings/Announcements/Miscellaneous
A) Schedule Special Meeting to review Zoning Ordinance Draft ACTION ITEM
B) Caldwell Canyon Mine Declaration of Support Letter Request – ACTION ITEM
C) Schedule FY2020 Budget Work Session ACTION ITEM
D) III-A Open Enrollment
E) August 10th Honor Guard Presentation (1:00 pm to 1:30 pm Buddy Campbell Park)
F) City Service Charges – Note from Billy Hansen ACTION ITEM
G) Property Donation – Letter from Kenneth Potter ACTION ITEM

7:10 pm Domestic Land Disturbance/Public Nuisances – Lori Head

7:20 pm Projects
A) Water Improvement Project
  1) Change Order # 5
     a) East Elm French Drain ACTION ITEM
     b) 1st East back check vault ACTION ITEM
  2) Hot Springs Village Access Road Request to Final Grade and Pave after Labor Day ACTION ITEM
  3) North 1st East Curb, Gutter, Sidewalk, Storm Drain and Paving ACTION ITEM
  4) Fire Station Fire Hydrant ACTION ITEM
  5) Access and Options to Purchase Real Estate Agreement for Well Site Update
B) Sewer Solar System
  1) Photovoltaic System Relocation Feasibility Study Scope and Fee Proposal ACTION ITEM
C) Street Improvements
  1) Knife River Revised Contract for North 3rd East and North 2nd East Improvements ACTION ITEM
  2) South 2nd East Reconstruction – Mickelson Contract and Notice to Proceed ACTION ITEM
D) ADA Curb Ramp Project Options – Aaron Swenson; Forsgren Associates
E) River Street Storm Drain Line and Maintenance Agreement – Forsgren Associates ACTION ITEM
F) East Portneuf Street Drainage System – As Built Plans
G) Buddy Campbell Park
  1) Trees – Arborist Update/Tree Removal and Replanting Plan– Council Person Guthrie ACTION ITEM
H) Fish Creek Spring Fence
  1) Idaho Department of Environmental Quality Subaward Agreement ACTION ITEM
I) Miscellaneous

8:15 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 following the discussion period.

?? Motion to adjourn into executive session as permitted by Idaho Code 74-206 (1) (b) and (f) to discuss personnel matters and probable litigation matters with legal counsel. ACTION ITEM
Motion to reconvene. ACTION ITEM

Motion regarding probable litigation matter(s). ACTION ITEM

Motion regarding personnel matter(s) ACTION ITEM

Motion to adjourn. ACTION ITEM