The posted times are estimates. More time may be granted by a motion from the city council.

**PUBLIC NOTICE**

The Regular Meeting of the City Council of the City of Lava Hot Springs, Idaho will be held on Thursday, December 8, 2011 at 5:30 p.m., Lava City Hall, 115 West Elm Street, Lava Hot Springs, Idaho.

**AGENDA**

5:30 pm Approval of Minutes

5:32 pm Reviewing of Bills

5:35 pm Law Enforcement Monthly Report

5:40 pm Introduce and adopt Ordinance 2011-4 establishing rules and regulations for the sale and use of fireworks and non-aerial common fireworks.

5:50 pm 2009 International Building/Residential and Energy Codes exceptions – Ordinance draft.

5:52 pm Building Permit(s)
   A) Centurylink Real Estate (37 East Main)– Restructure Roof – Letter of concern regarding drainage from neighboring property owner.
   B) Lucian Danese (89 South 4th West) – Change of Use to Vacation Rental
   C) Greg Williams – Duplex Plan Changes – 12 West Booth, Lots 18, 19 & 20, Block 13, Townsite of Hall City)

5:55 pm Work Session with Lava Planning & Zoning Commission on proposed ordinance permitting and regulating recreational vehicles for human occupancy or habitation within the R-2 and R-3 zones.

5:57 pm Consider business license application/non-property tax permit for Rock Ridge, Lucian Danese, Owner/Applicant.

5:58 pm Riverside Inn Reader Board Proposal – Dennis, Sign-O-Rama

6:08 pm Approve November 8, 2011 City Election Results

6:10 pm Review and approve amended III-A Joint Powers Agreement (JPA)

6:20 pm Meetings/Announcements
   A) January 26, 2012 City Officials’ Day at the Capitol
   B) Consider city’s eligibility to take advantage of Pay-Port, the State of Idaho’s credit/debit card processing service offered through Access Idaho.
   C) Reader’s Digest “We Hear You America 2012” funding opportunity
   D) Miscellaneous

6:30 pm Projects
   A) Wastewater Improvement Project
      1) Phase 1 Substantial Completion
      2) Authorize mayor to execute reciprocal access easement agreement with Agreserves, Inc.
      3) Phase II Contract/Notice to Proceed/Ground Breaking Ceremony
   A) Wastewater Rate Study Progress
   B) Center Street Resurfacing Project – Review attorney’s opinion regarding contract.
   C) Drinking Water Protection Plan Update
   D) ITD Permit to install sewer line along HWY 30 to connect Fern Byington’s house to system.
   E) Miscellaneous

6:50 pm Discussion – Items from the audience. NOTE: This time has been set aside to hear discussion from citizens. No decision 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 be adjourned following the discussion period.