

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, July 14, 2016 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 Review & Approve Bills

5:37 pm Law Enforcement/Code Enforcement

- A) July 23 and 24th Extra Patrol
- B) Lots/Rubbish – Mayor Davids
- C) Monthly Reports

5:45 pm East Main Pedestrian Bridge Project – Aaron Swenson, Forsgren Engineering

6:00 pm Kofoed Outside City Limit Water Service – Motion Clarification

6:05 pm Idaho Community Forestry Program Community Forestry Advisor Agreement

6:10 pm Building Permit(s)/ Site Plan(s)/Annexation

- A) 6 Cabins over pools – Lava Hot Springs Inn – George Katsilometes
- B) Lava Mobile Estates – Trailer Installation – Richard Guthrie, Owner/Applicant
- C) New Home – East Booth or South 1st East – Russell Benson, Owner/ Applicant
- D) Penalty Fee for Violations (\$100 per day)

6:25 pm Proposed Annexation Update Report – Mayor Davids

6:30 pm Business License(s), Alcohol License(s), Coin-Op License(s) & Non-Property Tax Permit(s)

- A) ADAPCO, Inc. (Tax Permit)
- B) All American Roofing, LLC – Joel McQuivey, Owner/Applicant
- C) Bridgestone Hose Power, LLC, DBA GE Appliances (Tax Permit)
- D) Busy Bee – Richard Flick, Owner/Applicant
- E) Dempsey Creek Inc., DBA New West Gallery
- F) Hafer US Appliance Solutions, Inc. (Tax Permit)
- G) Lava Java (Renewal)
- H) Park Place Vacation Home – DBA Park Place (Tax Permit)
- I) Tumbling Waters

6: 35 pm Future Development Plans – Kyle Slaughter

6:45 pm Planning & Zoning Commission’s recommendation to amend Zoning and Planned Unit Development Ordinances to permit high density residential developments, townhouses and condominiums in R-3 Zone – Neil Anderson, Commission Chair

6:55 pm Truck Route Status – Greg Stephens

7:05 pm Street Improvements/Repairs/Signs

- A) 2016 Priority List – Cost Estimates
- B) Edge Water KOA concrete gutter
- C) Lava Elementary School Sidewalk, Curb & Gutter
- D) North Center Street Bridge Railing – Mayor Davids

7:20 pm Direct Communications Franchise Agreements/Ordinance Progress Report

7:25 pm Resolution(s)

- A) Resolution 2016-1 Destruction of Public Records
- B) Resolution 2016-2 Designating Sidewalk Construction Areas & Standards
- C) Resolution 2016-3 Garbage Policy Change
- D) Resolution 2016-4 Establishing Building Permit Fee Schedule

7:45 pm Meetings/Announcements/Miscellaneous

- A) 100th Birthday Celebration – Banners, Shirts & Zombie Run
- B) At Will Personnel Policy Status Report
- C) FY2016 Budget Amendment - Schedule Public Hearing
- D) III-A Health Insurance Plan Options & Open Enrollment
- E) Miscellaneous

8:05 pm Projects

- A) Wastewater System
 - 1) Net Metering Agreement Status
- B) East Main Pedestrian Bridge
 - 1) Environmental Impact Document
 - 2) Tree Trimming – Additional Work & Cost
- C) Buddy Campbell Park Improvement Project
 - 1) Architect Agreement – Schedule Meeting
 - 2) Baby Swing Options
- D) Fire Station Sewer Line Extension Project Status
- E) Fire Station Insulation & Door Sealing Project (Completed)
- F) Water Improvement Project Funding Options/Status Report
 - 1) DEQ Loan Acceptance Agreement
 - 2) Spring Fencing & Land Purchase – Mayor Davids
 - 3) Environmental Impact Document (Completed)
 - 4) BLM Easement
- G) Black Mountain Software Status Report

- H) East Main brick pavers and sidewalk – Mayor Davids
- J) East Main Street Decorative Lighting System
 - 1) Engineering Design
 - 2) Marsh Valley Electric Bid & Agreement
- K) Miscellaneous

8:40 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 adjourn into executive session to discuss non-property tax penalties and property damage claim as provided by Idaho Code 67-2345 (d) and (f).

- ???? Motion to reconvene.
- ???? Motion regarding property damage claim.
- ???? Motion regarding non-property tax penalties.
- ???? Adjournment