

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, June 9, 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
  - A) Fireworks
  - B) Motion to approve bills
- 5:37 pm Law Enforcement/Code Enforcement
  - A) July 4<sup>th</sup> Extra Patrol
  - B) Authorize Code Enforcement Officer to send annual Weed Control/Fire Hazard Notices
  - C) Monthly Reports
- 5:45 pm Outside City Limit Water Service – Thomas Kofoed
- 5:53 pm RV Parking Ordinance – Loren Smith, Wagon Wheel Bar Owner
- 6:01 pm Wagon Wheel Lounge Sewer Charges – Loren Smith, Owner
- 6:09 pm Building Permit(s)/ Site Plan(s)/Annexation
  - A) Change of Use to Vacation Rental – 25 North 4<sup>th</sup> West – Brian Canty, Applicant
  - B) Replace Existing Deck – 280 South 6<sup>th</sup> West – Patricia Minor, Owner/Applicant
  - C) Replace Existing Deck – 157 West Elm – Tanya Fries, Owner - Cheri Griffith, Applicant
  - D) Proposed Annexation Update Report – Mayor Davids
- 6:15 pm Edge Water Resort KOA Sign Permit
- 6:20 pm Business License(s), Alcohol License(s), Coin-Op License(s) & Non-Property Tax Permit(s)
  - A) Massage Therapy Home Occupation – 305 West Elm #4 – Afton Swenson
  - B) Glitter (Renewal)
  - C) Mountain Mayhem (Renewal)
  - D) West Gallery (Renewal)
  - E) Scotty’s Handy Man Service (Renewal)
  - F) Asphalt Services – Sam Slender, Owner/Applicant
  - G) H & E Equipment Service, Inc. (Tax Permit)
  - H) Watkins Incorporated (Tax Permit)
  - I) All American Cleaning & Restoration (Renewal)
- 6:25 pm Katsilometes Quiet Title Action (Easement Agreement with Indemnification, Temporary Water Easement, Permanent Sewer Easement and Quitclaim Deed Status Report)
- 6:30 pm Future Development(s)
  - A) 6 Cabins over pools – Lava Hot Springs Inn – George Katsilometes
  - B) Residential Units (Townhouses/Condo’s) – West Lookout Homes
- 6:35 pm Street Improvements/Repairs/Signs
  - A) 2016 Priority List
  - B) Edge Water KOA concrete gutter
  - C) Speed Limit Signs – Council Member Hinz
  - D) Handicap Curb Painting at City Hall
  - E) Discuss moving Main Street tour bus parking to North 1<sup>st</sup> East
  - F) North Center Street Bridge Railing – Mayor Davids
- 6:55 pm Franchise Agreements/Ordinance
  - A) Rocky Mountain Power – Adopt Ordinance 2016-3
  - B) Direct Communications
- 7:00 pm Resolution(s)
  - A) Resolution 2016-2 Designating Sidewalk Construction Areas & Standards
  - B) Garbage Policy Change
  - C) Destruction of Public Records
  - D) Resolution 2016-3 Establishing Building Permit Fee Schedule
- 7:10 pm Meetings/Announcements/Miscellaneous
  - A) 100<sup>th</sup> Birthday Celebration – Banners, Shirts & Zombie Run
  - B) Personnel Policy (At Will or For Cause)
  - C) Memorial Day Ceremony Report – Mayor Davids
  - D) Portneuf River USA Today Nomination (1<sup>st</sup> Place)
  - E) PERSI Meeting – Authorize City Clerk to attend.
  - F) Lava Trails Project – Phase 1 Funded
  - G) Library Pod Update – Mayor Davids
  - H) Chipper – Mayor Davids
  - I) Lava Rural Fire District Contract (Finalized)
  - J) Miscellaneous
- 7:40 pm Projects
  - A) Wastewater System
    - 1) Status on Generator (Repairs Compelted)
    - 2) Net Metering Agreement Status – Rocky Mountain power’s Application to Modify Electric Service Schedule 135
  - B) East Main Pedestrian Bridge
    - 1) Environmental Impact Document

- 2) Tree Trimming – Additional Work & Cost
- 3) Railing & Surface – Mayor Davids
- 4) Engineer Design Plans
- C) Buddy Campbell Park
  - 1) Architect Request for Proposals – Restroom Structure & Parking Area – (Evaluation & Selection)
  - 2) Baby Swing – Council Person Davids
- D) Fire Station Sewer Line Extension
  - 1) DEQ Extension Letter (Received on File)
- E) Fire Station Insulation & Door Sealing Project
  - 1) Merlin’s Insulation Contract – Licensing Issues
  - 2) State Energy Program Government Amendment (Extension #2)
- F) Water Improvement Project Funding Options/Status Report
  - 1) DEQ Loan Application - Submitted
  - 2) Spring Fencing & Land Purchase – Mayor Davids
- 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) Rocky Mountain Power Incentive (Awarded)
- K) Miscellaneous

8:30 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 review application(s) for event coordinator position as provided by Idaho Code 67-2345 (1)(a) following the discussion period.

- ???? Motion to reconvene
- ???? Motion regarding event coordinator position.
- ???? Motion to adjourn.