

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, March 8, 2012 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
  - A) Monthly Report
  - B) Bannock County Sheriff's Office new communications service – News Release
- 5:37 pm Garbage Pickup – Willy Parris, VA Group
- 5:42 pm Council Assignments – Mayor Burgin
- 5:45 pm Lava Planning & Zoning Commission's statement of facts, findings and recommendation in the matter of the required corner side yard setback variance for Victor Quinonez, Owner/Applicant.
- 5:55 pm 2012 Arbor Day Proclamation claiming May 3, 2012 as Arbor Day in the City of Lava Hot Springs.
- 6:00 p.m. 2012 Fair Housing Proclamation claiming April, 2012 as Fair Housing Month in the City of Lava Hot Springs/Bannock County, State of Idaho.
- 6:05 p.m. Business License(s) and/or Non-Property Tax Permit(s)
  - A) Alpaca Inn, Ronda & Jody Palmer, Owners/Applicants (Renewal)
  - B) E-Z Livin Inn, Dennis Ekstrom, Owner/Applicant (Renewal)
  - C) Last Resort, Terry Koster, Owner/Applicant, (Renewal)
- 6:07 p.m. Meter Reading Up-Grade (review quote and discuss purchase)
- 6:17 p.m. PERSI Easy Pay – Electronic Payment System Plan
- 6:20 p.m. Pocatello Regional Transit (PRT) – Letter of Support
- 6:23 p.m. Meetings & Announcements
  - A) Licensing of Permit #29-7936 (Chicken Soup Springs) and response to Idaho Department of Water Resources.
  - B) Idaho Independent Intergovernmental Authority Trust Status Report – City Clerk
  - C) 1% Tourism Projects Report
    - 1) Forthgear – Mayor Burgin
    - 2) Search Engine Optimization – Chamber Representative
    - 3) Winter Banners
    - 4) Schedule special meeting to review quarterly funding requests.
  - D) Bird Canyon Fuels Reduction Project – Public input notice.
  - E) City Website – Microsoft Office Transition Notice
  - F) Discuss scheduling a special meeting regarding helicopter noise cooperative action plan.
  - G) EMT Course – Starting March 27, 2012
  - H) East Main Street Public Restroom
  - I) IFFT Foundation t – Notice seeking grant requests for public recreation projects.
  - J) Miscellaneous
- 7:03 p.m. Projects
  - A) Wastewater Improvement Project
    - 1) Phase I Winter Storage Lagoon Liner Ladder Issues
    - 2) Phase II Dempsey Creek Crossing/Permit Status Report
    - 3) Phase II man-hole box change order to make connection – Bryan Phinney, Keller Associates
    - 4) Wind Turbine Project – Bryan Phinney, Keller Associates
  - B) Wastewater Reuse Permit
  - C) Center Street Reconstruction Engineering Contract
  - D) Source Water Protection Grant (Fencing Project) – Applications due March 23, 2012
  - E) Miscellaneous
- 7:33 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.