Minutes of the Regular Meeting of the City Council of the City of Lava Hot Springs, Idaho held on Thursday, April 13, 2017 at 5:30 p.m., Lava City Hall, 115 West Elm Street, Lava Hot Springs, Idaho.

Present:    T. Paul Davids III, Mayor
            Tamara Davids, Councilperson
            Brian Hinz, Councilperson
            George Linford, Councilperson
            Jon Thomson, Councilperson
            Canda Dimick, City Clerk
            Dennis Callahan, Code Enforcement Officer
            Gary Cooper – City Attorney

Excused:

Guests:   Amy Manning, Clinton Pagnosto, Ali Hinz, Jackie Lewis, John Flemming, Susan Thomson, Jeff Young, Shawn Midkiff, Kimber Eastwood, Ty Buckway and Heido, Dane Davids, Kraig Boyd.

Amend Agenda:
Mayor Davids would like to amend the agenda. Under category Law and Code Enforcement, add E - Animal Control Protocol – Allison Hinz. Under category Building Permits/Demolition Permits/Zoning, add D - Blue Moon Bar Breeze Way and add E - consideration of Planning and Zoning Commission support for the request to split parcels lot number RLAH3000500. Under category Business License add S - B & T Lawn Care. Council Councilperson Davids made a motion to amend agenda as stated. Councilperson Thomson seconded the motion. All voted aye, unanimous.

Mayor Davids welcomes and thanks everyone for coming. He announces this is the Cities regular scheduled council meeting. The Pledge of allegiance is led by Councilperson Thomson.
Agenda Item Deadline:
Mayor Davids comments he would like to establish some kind of a deadline for submitting agenda items. This will give Canda, Mayor and Council more time to review items submitted to the City. Mayor Davids announced he is opening the meeting up for discussion on the time period. Mayor and Council discussed options. Councilperson Thomson made a motion to establish deadline one week prior to council meeting, starting in July. Councilperson Hinz seconded the motion. All voted aye, unanimous. Announcement will be sent in water bills and posted at the Post Office and City Hall.

Approval of Minutes: Mayor and Council found spelling errors. Councilperson Thomson made a motion to table minutes until next meeting. Councilperson Davids seconded the motion. All voted aye, unanimous.

Review & Approve Bills: Mayor Davids asked has everyone had a chance to look at the bills that we need to pay and are there any question. Canda do you have any comments on any of the bills. City Clerk Dimick reviewed the list of bills with the Mayor and Council. City Clerk Dimick commented Bannock County Planning and Development is the last payment for Building inspections and then we will be under the State’s contract. Councilperson Thomson made a motion to approve the bills. Councilperson Linford seconded the motion. All voted aye, unanimous. Councilperson Hinz questioned the Booth billing. Mayor Davids explained that Booth has done the work. Council agreed. Mayor Davids asked if the motion is still on the table. Motion stood. All voted aye, unanimous.

Legal Service Agreement with Cooper & Larsen:
Mayor and Council reviewed agreement. Mayor David asked about the changes that council requested. Mr. Cooper announced all changes accepted and agreement updated. Councilperson Linford made a motion to accept contract. Councilperson Davids seconded the motion. All voted aye, unanimous.

III-A Annual Report – Amy Manning:
Amy Manning verified that Mayor and Council received the annual report. Amy introduced herself and gave a brief history of the III A program formation and
process up to date. She reviewed and explained the annual report with the Mayor and Council. Amy explained they are working on legislative action to modify aggregate coverage limit. They reviewed the plan and showed where they would never collect on the plan. They’re very favorable to us on proposing legislature in the next calendar year to take it away. IIIA is not an insurance company. We are a pool. We’re a trust that was created. Goal is to be fair across the board. Status as of January 1st, 2017 is five hundred and eighty four full time employees and thirty seven agencies. We are very successful at moving groups to the standard plan. We bid financial stop loss. Blue cross was the lowest bidder so, we chose them. We had a saving on the premium of thirty one percent on the stop loss and eighty two percent on our aggregate for this year. Proposal sought for financial banking because of negative interest earnings. Goal for this year are more to help are current memberships. There is going to be quarterly news letter and a new web site. They really want to focus on wellness this year. Would love to get a wellness program going for Lava employees!

Law Enforcement/Code Enforcement:
Mayor Davids asked Police Officer if he had anything he would like to report. Police Officer announced Captain Moss retired. Lava contact person is still Lt. Armstrong.

Councilperson Hinz commented that we were going to have a report from our speed limit sign but, the sign’s software is not compatible with Windows Ten. We’ve contacted the company and they will send a representative next week to down load the data. We will provide Lt. Armstrong with a copy of the report.

A) Open Container Signs – Determine Posting Locations: Dennis Callahan suggested site location for the signs. Mayor and Council reviewed site locations. They questioned if we should purchase double sided signs for a few site locations. Sign locations: Campbell Park, Center Street Bridge – north side, two sided sign between Community Building and Hot Pools, Veterans Park, two sided sign Museum, tubing trail – access to river, two sided sign Mikes Market, 2nd & 3rd street south side. Councilperson Davids made a motion to post signs at the identified sites and to purchase four more signs. Councilperson Hinz seconded the motion. All voted aye, unanimous. Mayor Davids asked Councilperson Thomson
to follow up with businesses to see if they have the ordinance posted in their place of business. If not we may want to make signs for them to hang in their business.

**B) James Hanson’s Letter & Pike Complaint:**
Mayor Davids addressed the letter and explained that there are two different issues. One is the Alley and one is the citation for the dog. Mayor Davids asked the audience if anyone was here representing this matter. No one responded. Mayor Davids continues. He has talked with Canda and his understanding is there is not an Alley there and so the City does not own the land. The City does not have any control with private property. I think we can send him another letter on the Alley. Dennis Callahan talked about the action he has taken with the property issue and there is nothing the City can do, it’s a neighbor to neighbor dispute that they need to address. He sent a letter with a diagram of the county site showing that there is no City property that goes to his property. His property is surrounded by private property. There is nothing the City can do. Mayor David’s comments the last time we meet in March about the dog issue we had decided that we would site him and he is not sure why we are discussing this. Mayor Davids recommended that we go forward on the citation and take the next step. Code Enforcement Officer Callahan comments that he has received a 2nd complaint, it wasn’t a formal complaint. Councilperson Thomson comments he has been a long time dog owner and he would like to make a statement to the council. Part of being a pet ownership is pet responsibility and with that the owner has a responsibility to contain their pet and take care of their animals. Mayor Davids comments the first citation stands. What should we do with the second one? Councilperson Davids asked how we enforce the first citation. Code Enforcement Officer Callahan comments the next step is to move citation to a uniform citation. I didn’t issue a citation for the second complaint. Amy didn’t say she wanted to do anything with the second complaint. She just wants recent complaint kept on file.

**C) Public Nuisance Notices Report:** Code Enforcement Officer Callahan comments we have not sent out any notices waiting for weather to change. Code Enforcement Officer Callahan if they don’t do something then we will bring in Bannock County and site them for each vehicle that is not registered. I can’t tell
them how many vehicles they can have on their property but, if they are not registered there is an ordinance that requires them to be registered.

D) Skunks: Dennis reports he set a couple of traps but, they have not caught anything. They seem to have moved on. I put a notice in newsletter addressing skunks and if they have a problem to contact me.

E) Miscellaneous Monthly Reports: Ali Hinz requested to be on the agenda. Ali addressed her concerns with the Mayor and Council about the complaint she filed with Dennis Callahan. She gave the council a copy of the complaint. She explained what happened and why she is concerned. She would like to see the City have a place to hold the dogs while waiting for the owner to pick up their dog instead of inside the city office. She addressed her complaints and the confession she had with them. She was wondered if the city could have a complaint form that can be completed and show that the complaint is resolved or closed and all parties agree with it. She also is concerned with how people know who they call for animal control when the office is closed or when animal control is not available. Mayor Davids reviewed Ali suggestions: Animal Shelter or a large kennel to house a dog, emergency contact list of all public service in the City, and a complaint form. Code Enforcement Officer Callahan comments a form would be helpful. Dennis reviewed options with the Mayor and Council. Councilperson Thomson made a motion for Dennis to put together a plan for animal containment, safety equipment for emergency use during animal containment, emergency contact list and a complaint form to review at the next council meeting. Councilperson Hinz seconded the motion. All voted aye, unanimous.

Garbage Containers along Tubing Trail – Eagle Scout Project – Dane Davids
Mayor Davids turned over time to Dane Davids. Dane reported on project progress and expenditure. Expenditure is within the budget and he won’t go over it because the cement and metal is being donated. Presented invoice $47.20 to be paid. He received signature on the letter he wrote requesting garbage cans to be placed on State property. Project started and should be completed in a couple of weeks before Memorial Day weekend.

Street Improvement/Drainage Improvements/Repairs:
A) Forsgren Engineering Contract - North 1st West Stormwater System Design: Canda reviewed the contract with Mayor and Council. She noticed new wording in the contract that wasn’t there before. She suggested that legal should review the contract and negotiate. Mayor and Council agreed.

B) Rock Hard Concrete North 1st West Curb & Gutter Agreement:

C) Rock Hard Concrete South 1st West Curb & Gutter Agreement:
Mayor Davids comments this is the contract and we already approved that as a Council. Councilperson Hinz made a motion to accept both Rock Hard Concrete contract. Councilperson Davids seconded the motion. All voted aye, unanimous.

D) ITD ADA Curb Ramp Application Submitted for SFY2019: ITD ADA ramp grant application submitted eleven locations to bring up to code. Requires a ten percent match. Canda recommends incorporating high visible crosswalks and stop on center and main intersections.

E) 2017 Spring Street Repairs: Mayor announced that there will be some street repairs that we need to do in the spring because we had a lot of leaks during the winter. Mayor identified the areas: East Park by KOA Cabins across to the State Maintenance Shed, Main & Second, one on 4th off Main and an area at 4th & Main. The goal is to have all of them fixed before the season begins. Mayor and Council discussed other areas. Clinton Pagnotto from the audience mentioned an area by the Blue Moon on Elm and 1st Street. Canda mentioned the hundred thousand dollar grant for road sealing. All repairs will need to be done in order to seal.

A) 89 North Center – Service locations unknown – Edge Water KOA, Owner: Mayor Davids mentioned at 89 N Center there is a service location unknown at the Edge Water KOA. Canda explained the process when service is stubbed into a property. If the property owner no longer wants the service it is their responsibility to dig it up and cap it off. The service cannot be disconnected until the City completes their inspection of the cap off. Mayor and council discussed the situation. Councilperson Thomson made a motion for customer to locate service if they want to disconnect. Locating and capping the sewer is the property
owner’s expense. Councilperson Linford seconded the motion. All voted aye, unanimous.

B) 170 West Main – Apartments changed from 5 units to 4 – Kathy Archibald, Owner: Councilperson Hinz made a motion to change billing from 5 to 4. Councilperson Thomson seconded the motion. All voted aye, unanimous.

Building Permit(s) & Demolition Permit:
A) Richard & Barbara Guthrie (Lava Mobile Estates – 10255 Old Oregon Trail Road) – 4 cabins. Nothing has been received from our building inspector.
B) Richard & Barbara Guthrie (Lava Mobile Estates – 10255 Old Oregon Trail Road) – Handicap ramp to restroom facility
C) Richard & Barbara Guthrie (Lava Mobile Estates – 10255 Old Oregon Trail Road) - Mobile Home Installation.
Councilperson Linford made a motion to approve B & C and to approve A contingent upon the States approval. Councilperson Hinz seconded the motion. All voted aye, unanimous.

D) Clinton Pagnoot (Blue Moon Bar) – 89 S 1st E – Breeze Way attached to West side of building: Clinton reviewed his plans with Mayor Davids and Council for a breezeway off of the back door. The Breezeway will help control customers going in and out and air control in the building. Councilperson Hinz made a motion to approve. Councilperson Thomson seconded the motion. All voted aye, unanimous.

Councilperson Thomson suggests that we review the building permit process to see if we can streamline it.

E) Consider Planning & Zoning Commission’s Support for the request to split parcel #RLAH3000500, Lots 14-18. 10X30 Vacated Alley Adjacent to Lot 18, Tax 3.007 AC, Block 3, A.W. Halls 3rd Addition; Ron Kudar Revocable Trust, Property Owner: Councilperson Linford made a motion to allow. Councilperson Hinz seconded the motion. All voted aye, unanimous.
Street Lighting – North 1st West: Mayor Davids explains what he found out on the Pole. The pole is the property of the power company. There is a possibility that it can’t be tied into the overhead system and will have to be run off its own power grid which, the cost to run a single pole is expensive. If the decorative pole isn’t compatible need to go with metal pole for safety. We can save the street light from the old pole and use it on the new pole. The new pole would be on the main overhead system. Kody would like the pole removed and he will pay for it to be removed. Councilperson Thomson made a motion to approve wood pole to be removed at Kody’s expense and the City will investigate option for placing a metal pole and if we can use the old light fixture. Councilperson Hinz seconded the motion. All voted aye, unanimous.

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

A) Aire Force One (renewal): Councilperson Linford made a motion to approve. Councilperson Hinz seconded the motion. All voted aye, unanimous.

B) Cedar Springs Condos (renewal): Councilperson Thomson made a motion to approve. Councilperson Hinz seconded the motion. All voted aye, unanimous.

C) Brook West Massage (renewal): Councilperson Davids made a motion to approve. Councilperson Linford seconded the motion. All voted aye, unanimous.

D) D & A Rentals, LLC – 242 West Main – Dave & Alison Mickelsen, Owners/Applicants Co approved: Councilperson Davids made a motion to approve. Councilperson Linford seconded the motion. All voted aye, unanimous.

E) Danford Construction – Mark Danford, Owner/Applicant approved: Councilperson Davids made a motion to approve. Councilperson Linford seconded the motion. All voted aye, unanimous.

F) Dog House – 202 East Main – Jackie Lewis, Owner/Applicant: Jackie explained her business and the location. It will be located on the Tribal land across from the Chuck wagon. There is an establish location for the Chuckwagon. Julie and Mark have given her permission to utilize that area but, the stand intents is a
concession stand and the food is finger food not intended to set down and eat. The menu will include Hot Dogs, Chili Dogs, Corn Dogs, Soda Pop, Mexican Ice Creams and chips, basic menu items. A couple of Tables will be added. Food will be severed in brown paper bags. Mayor Davids asked about parking. Jackie comments she does not have the authority to use the property for parking. The stand is not like a restaurant it’s intended for people to walk up order and walk away. The coffee house was not required to have parking and the only thing that changed was the product that will be served. Councilperson Thomson made a motion to approve. Councilperson Hinz seconded the motion. All voted aye, unanimous.

G) Fun 4 Rent, LLC – East of Wagon Wheel Lounge – 225 East Main) – Ty Buckway, Owner/Applicant: Ty explained his business. We will be leasing property on E. Main. A storage container will house our scooter rentals. They are electric scooters. Travel 20 to 25 miles an hour. They’re single and two seats. Must be 18 to drive and have a valid driver’s license. A monitor will be installed to make sure no one is drinking and renting scooters, liability form will be signed, helmets required. They can hold a charge up to 50 miles, lithium battery. Battery will be charged off site. We will put out a local map showing fun routes to use the scooters on and will keep traffic off Main Street as much as possible. Not intended for Highway use. Business hours will be morning until dusk. The scooters have lights. We are still waiting for a lease agreement and authorization letter from Bob authorizing the lease of the property. The Conex storage container will be located behind tube rentals next to the tree line. Everything is stored in the locked container when the business is closed for the day. Councilperson Thomson comments that RV parking was previously approved for that location and explained he needs to work with Mr. Smith on the Conex location. Mayor Davids comments that there could be some construction going on this summer in that location and they need to be aware of that. Councilperson Hinz made a motion to approve. Councilperson Thomson seconded the motion. All voted aye, unanimous.

H) Larsen Tree Service – Rick Larsen, Owner/Applicant: Councilperson Linford made a motion to approve. Councilperson Thomson seconded the motion. All voted aye, unanimous.
I) Lava Hot Springs Inn (renewal): Councilperson Linford made a motion to approve. Councilperson Thomson seconded the motion. All voted aye, unanimous.

J) Lava Hot Springs Rentals (Renewal): Councilperson Thomson made a motion to approve. Councilperson Hinz seconded the motion. All voted aye, unanimous.

K) Lava Spa Motel (addition to business operation plan – sale or rental of tubes): Mayor and Council want to know if they are going to be renting tubes, selling tubes and/or constructing a tube stand. They need more information. Councilperson Thomson made a motion to table until next meeting and request more information. Councilperson Hinz seconded the motion. All voted aye, unanimous.

L) Qwest Corporation – DBA Century Link (Renewal): Mayor David explained the Qwest encroachment without a permit and the difficulty of resolving the issues. City Attorney Gary Cooper recommended tabling until he has a chance to send a letter to them and see how they respond. Councilperson Hinz made a motion to table and have city attorney address. Councilperson Thomson seconded the motion. All voted aye, unanimous.

M) Road to Recovery Residential Services – 165 West Main – Road To Recovery, Inc, Owner/Applicant; Kraig Boyd, Program Manager: Kraig explained business plan. It is similar to the pervious business, Therapy in Motion. Both houses will be used. Jack explained House on 4th Street is slowly being converted to long term low income housing. Mayor Davids questioned the art work on the cement wall. Kraig responded he likes the sun and it already on our brochures. Councilperson Thomson made a motion to approve. Councilperson Linford seconded the motion. All voted aye, unanimous.

N) Robert Child Plumbing & Heating, Inc. – Robert Child, Owner/Applicant approved: Councilperson Hinz made a motion to approve. Councilperson Davids seconded the motion. All voted aye, unanimous.
O) Sally Beauty Supply, LLC (Non-property tax permit): Councilperson Davis made a motion to approve. Councilperson Thomson seconded the motion. All voted aye, unanimous.

P) Taqueia Pelayo – (Food Truck located at Edge Water KOA – Wendy A. Pelayo, Owner/Applicant: Wendy announced the bus is the same as The Dog house it’s all walking customers not intended to dine in. Kody is allowing them to use the restroom located right there. Councilperson Hinz made a motion to approve. Councilperson Thomson seconded the motion. All voted aye, unanimous.

Q) The Atrium – 222 East Main – Shawn Midkiff, Owner/Applicant: Mayor Davids explained he went down to the Atrium and Shawn walk him through the building and explained his plans. Shawn requested permission to change the awning. Councilperson Thomson commented that there is an ordinance in place for awning addressing how far from the face of the building and off the sidewalk it can be. Dennis suggested he get a building permit. Shawn asked for the building inspector number and he will contact him, Bannock County already approved it. Mayor asked about the west side of the building. West side of the wall his attorney is looking into that. Shawn explained his business plan. Basically it’s the same as it was. We will have arcades, pizza and coffee shop. The Arcade and coffee shop use to have a lot of table we are only going to do a few stand up tables. It’s an inside mall with a western theme anyone that rents a spot will be required to get a business license and get it approved by the City. The occupancy has been cut in half. Eventually we may do a dollar theater. We are creating six to eight car parking spots in the back, not trucks. Mayor Davids reviewed the list of what they want approved for their business. The arcade, Pizza, Kayak fishing rental, the tanning bed, anything beyond that is going to be a rented space for individual businesses with an approved business license from the City. Down the road we may put in a small children’s dollar theater. Councilperson Hinz made a motion to approve. Councilperson Thomson seconded the motion. All voted aye, unanimous.

Shawn suggested addressing parking with motor scooters.
R) **Trugreen (renewal):** Councilperson Davids made a motion to approve. Councilperson Hinz seconded the motion. All voted aye, unanimous.

S) **B & T approved:** Councilperson Davids made a motion to approve. Councilperson Hinz seconded the motion. All voted aye, unanimous.

**Sign Permit(s):**

1) **Patti Madsen – 225 East Main – Coffee Shop:** Dennis explained the sign location on the building and the size. The A-Frame that blocks the sidewalk will be removed. Councilperson Hinz made a motion to approve. Councilperson Thomson seconded the motion. All voted aye, unanimous.

2) **Jackie Lewis – 202 East Main – Dog House:** Jackie explained the sign location on the building, size and the small light she will have attached to the building. The lights were there originally. Councilperson Linford made a motion to approve. Councilperson Davids seconded the motion. All voted aye, unanimous.

3) **Kraig Boyd – 165 and 178 West Main – Road to Recovery, Inc:** Councilperson Davids made a motion to approve. Councilperson Hinz seconded the motion. All voted aye, unanimous.

**Building Service Agreement Finalized/Fire Code Service Agreement Status:**
Mayor Davids comments the building service agreement is finalized. City Clerk Dimick comments we are still working on the Fire Code Service Agreement. Need to find someone who is licensed. Mayor and Council discussed options. Councilperson Thomson made a motion to authorize Brian to approach training officer about becoming certified. Councilperson Linford seconded the motion. All voted aye, unanimous.

**Right of Way Permit(s):**

A) **83 North 2nd East – Intermountain Gas Company:** Mayor Davids has a couple of questions. What’s the bond amount? City Clerk Dimick comments it
has to be set. They work with their engineers to come up with a figure. The alley is paved and they will need to restore it back to the original state. We have a franchise agreement with them. If they didn’t have a franchise agreement then a bond is required. Mayor Davids explained why Intermountain Gas is requesting this. Evelee goal is to put five or six in that area. The issue is the units will be parked with wheels on them and with the tongue. She is going to put skirting around them. The building inspector went down there and he told her he treats them like a mobile home and building permits are required. A permit will be required for each one. She will be moving her office. Hinz suggested address needs updated in case an emergency vehicle is called to that location. Councilperson Hinz made a motion to approve internally change address from 2nd street to first alley. Councilperson Davids seconded the motion. All voted aye, unanimous.

**Buddy Campbell Memorial Park – Baseball Diamond Maintenance and Dug Out Painting – Britney Potter & Council Person Thomson:** They’re T1-11 paneling and where they come in contact with the ground they are starting to delaminated. They are deteriorating I think we need to find a group that could repair it. Councilperson Hinz asked if the benches need to be repaired. If not done this year they probably will be beyond repair. Councilperson Thomson will oversee the project. Maybe local civic group or youth group could help. All the benches need to be primed, painted and varnished. Councilperson Thomson will get measurements and get a cost estimate and go from there.

**Meetings/Announcements/Miscellaneous:**

A) **Activity Connection Plan - we haven’t heard back from him:** Council information.

B) **Annual Easter Egg Hunt – April 15th – Buddy Campbell Memorial Park announcement:** Council information.

C) **Lava Folk Festival – April 21st & 22nd announcement:** Council information.
D) Lava’s Arbor Day Proclamation– May 4th: Mayor Davids is working with his elective environmental class to do a presentation at the school for Arbor Day. After the presentation we will walk down to the river. We will stop at the City drains. Talk about the type of drains and tag them according. Then we will continue to the river and break off in small groups to test the water and talk about what causes damage to our water. Then plant a tree downtown. The plan is to start the presentation around 8:30 a.m. Canda explained what treat she is planning on serving at the school and strawberry plants for each family. Councilperson Davids will let the school know what the plan is. Councilperson Hinz asked if we should block off part of Main Street parking. Around eighty children will attend. Mayor and Council will look into blocking off an area with caution tape.

E) Lava Free Landfill Day - May 19th announcement:

F) Fire & Ice Report – Wendy Faller, Event Coordinator - Wendy Faller reported on Fire & Ice: Wendy reviewed Fire and Ice financial report. We didn’t do as well as other years. We had a two thousand dollar profit. We equate a lot of it to a couple of things going on. We had almost fifteen hundred dollar in added expense this. We paid the community building five hundred dollars for the entire year of events, two hundred dollar expense for outside toilets requirement from the community building. Sales went well. Complaints are that the event was disjointed this year. Next year we are going to keep better control of expenditure. The chamber is talking about other ways to handle events.

G) Wellness Festival Special Event Application – June 10th - Wendy Faller, Event Coordination: Wendy reported on the Wellness budget, eight hundred and fifty dollars. I ordered a new sign for the wellness festival and it will be hung on the Pool Bridge over the road coming into town. The event is at the community building. We’ve made three huge baskets and they will be raffled off. Raffle Tickets will be on sale for a chance to win a basket. The cost of the event is free to the public. There are six presenters during the day. They will be paid thirty dollars. Vendor booths will be set up at the event. Committee meets once a week. Committee members are Jack & Susan Thomson, Mitsi Martinez, Andi Tillotson,
Kathryn DeMott and I. Councilperson Thomson made a motion to approve special event form. Councilperson Hinz seconded the motion. All voted aye, unanimous.

The Chamber asked Wendy to address water at the parade with Mayor and Council. The question is should water be allowed or not? What does the council think? Mayor Davids mentioned we will be putting up the blue and red rope lights around the street lights for July 4th.

**H) Lava De Tour Special Event – June 3rd – Special permit not received:** She will have it for May Council meeting.

**I) Granite School District Music Group Special Event Application – July 5th Special event approved:** Councilperson Thomson made a motion to approve special event form. Councilperson Hinz seconded the motion. All voted aye, unanimous.

**J) 1st Quarter Tourism Development Proposal – Lava Lion’s Utah Bulletin Board - Bill Board at Tremonton:** Councilperson Linford explained the bulletin board. Councilperson Hinz made a motion to approve billboard. Councilperson Davids seconded the motion. All voted aye, unanimous.


**L) FEMA Risk MAP Southeast Idaho Discovery Project - They want to work close with community to identify Risk:** Council information.

**M) April 19th AICA District Meeting – Chubbuck Idaho:** Councilperson Hinz made a motion to allow Canda to attend if she desires to attend. Councilperson Davids seconded the motion. All voted aye, unanimous.

**N) CES Newsletter – Idaho Pollutant Discharge Elimination System Program - DEQ has proposed phase changes:** DEQ has proposed these phases over a four year time span. Phase 1municipal discharges, 2 industrials discharges, 3 general permits, 4 federal facilities, storm water and bio solids.

**O) Schedule FY2018 Budget Hearing - September 6th, 2017:** City Clerk Dimick comments the last day to schedule it is September 6th, per requirements.
Mayor and Council discussed dates. Public hearing scheduled for September 6th at 5:30 p.m.


Q) Idaho Chapter of PRIMA Public Employee Survival Tactics Training – Pocatello, Idaho – motion made: Councilperson Linford made a motion to allow Canda and Amantha to attend if they desire to attend. Councilperson Hinz seconded the motion. All voted aye, unanimous.

R) Lava Lowe Planned Unit Development (PUD/Conceptual Plan) Public Hearing – April 19th, 6 pm, Bannock County Planning & Development Conference Room, 5500 S. Fifth Avenue, Pocatello, Idaho Public Hearing if anyone would like to attend: Council information.


T) Idaho Department of Environmental Quality Board Portneuf Watershed Tour & Luncheon May 10th: They would like Lava participation because of all the environmental projects Lava has done. Jon Thomson will check his calendar and if he has nothing he will attend. Canda will help with the presentation and will attend the meeting with him:

U) Miscellaneous:

Projects:

A) East Main Pedestrian Bridge(s) - Sign is up and lights are on: Council information.

1) Revised Change Order # 2 - The changed - motion made to approve revision: Councilperson Hinz made a motion to approve change order to revise. Councilperson Thomson seconded the motion. All voted aye, unanimous.

2) North Bridge Project Completion – Final Items (Geothermal System Insulation & Lighting): Mayor Davids has received concerns from people that the Geothermal is not going to hold. Mayor explained the concerns they have and what option they think should be taken. Their concerns are valid. All we can do is
see what happens next winter. Councilperson Thomson made a motion not to insulate the bridge. Councilperson Hinz seconded the motion. All voted aye, unanimous.

3) Rock & Electrical Fixtures for Future South Bridge: It was suggested to purchase additional rocks for future south bridge, pillars and any repairs. Councilperson Hinz made a motion to buy enough rock for the 2nd bridge in the future, Vehicle Bridge and a least enough for one pillar in case of damage and 4 light fixtures. Councilperson Thomson seconded the motion. All voted aye, unanimous.

B) East Main Bridge Railing Improvements and Additional Rock Work – Mayor Davids: Mayor and Council discussed main street car bridge and talked about what can be done to tie it in with pedestrian bridge. Before painting we need to get existing paint tested for lead base. Councilperson Thomson made a motion to test the paint on the car bridge to see if its lead base by April 30, 2017. Councilperson Hinz seconded the motion. All voted aye, unanimous.

C) Buddy Campbell Park Improvement Project: Mayor and Council reviewed map to decide if the requested parking changes is what they want. Councilperson Thomson made a motion to have Booth Architect shift parking lot and move everything onto City property with everything in the current design. Councilperson Hinz seconded the motion. All voted aye, unanimous.

1) Impact Fee: City Clerk Dimick explained how Chubbuck is funding their splash park. The fees are attached to building permits. Impact fees are something for the Mayor and Council to think about.

D) Water Improvement Project:

1) Well Location & Access Report – Mayor Davids: Waiting to hear back from Mathew. Mayor Davids talked with Mark Cece. He isn’t against the project but, he wants to know exactly where the well is going to be. Mayor Davids would like to walk the area that the engineers are looking at. Mayor and Council talked about the site location and discussed options. Mayor Davids asked Attorney to draw up an agreement.
E) East Main Street brick pavers & benches: Mayor and Council reviewed new quote with cement benches. Quote more than budget amount. Mayor and Council had a discussion on the design and what other options they have. A couple of trees need to be removed, they’re damaged. We defiantly need to fix the pavers. Irrigation will need to be adjusted if we remove a few trees. Three thousand budgeted for benches. Councilperson Thomson made a motion to proceed with eighteen thousand dollars worth of pavers, 2 benches & irrigation drip system. Councilperson Hinz seconded the motion. All voted aye, unanimous.

Councilperson Hinz question the sign that ITD removed from the historical site above the Hot Pools. He would like to see if it can be donated to the Museum.

1) Discuss installing a deep root tree barrier kit: Councilperson Linford made a motion to purchase deep root tree barrier kit. Councilperson Thomson seconded the motion. All voted aye, unanimous.

2) Contract:

F) Liquid Engineering Water Tank Inspection Agreement – sixteen hundred to inspect tank: Councilperson Hinz made a motion to hire Liquid Engineering. Councilperson Thomson seconded the motion. All voted aye, unanimous.

G) Miscellaneous:

Discussion:


Councilperson Hinz made a motion to offer the position of part time seasonal custodian to Jeddah Boyack & Braden Beeson at the ten dollar rate that was advertised. Councilperson Thomson seconded the motion. All voted aye,

Councilperson Linford made a motion to adjourn. Councilperson Davids seconded the motion. All voted aye, unanimous.

Meeting adjourned at 10:20 p.m.

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Amantha Sierra, Transcriber             T. Paul Davids III, Mayor

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Canda L. Dimick, City Clerk