Minutes of the Regular Meeting of the City Council of the City of Lava Hot Springs, Idaho held Thursday, February 11, 2016 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

Excused:

Guests: Lisa Toly, Daniel Parrish – Direct Communications Representative & Son, Vaughn Rasmussen – Rocky Mountain Power, Phil Beeson, Amanda Prather, Tom Prather, Mr & Mrs. Jonathan LaRue.

Mayor Davids welcomed everyone.

Mayor Davids called the meeting to order at 5:30 p.m.

Amend Agenda:
Councilperson Davids made a motion to amend the agenda to include Hansen Night Lights business license. Councilperson Thomson seconded the motion. All voted aye, unanimous.

Approval of Minutes:
Minutes Tabled

Review and Approval of Bills:
Mayor Davids announced that bills will be reviewed and approved at the end of the agenda.

Council Assignments:
Mayor Davids announced the following assignments: Councilperson Linford liaison with Planning & Zoning, Councilperson Davids Parks & Holiday Decorations, Councilperson Hinz Fire Department and Law Enforcement and Councilperson Thomson Code Enforcement and Animal Control. Mayor Davids will be responsible for water, sewer, garbage, streets and personnel. Mayor Davids asked for a roll call of all those in favor of his assignments. All voted aye.

Law Enforcement/Code Enforcement Monthly Reports:
Mayor Davids turned time over to Dennis Callahan to report on the list of the past two years building permits who have not called for a final inspection. Dennis is working to get all open
permits finalized and put a process in place to make sure all permits get a final inspection in a timely manner. Dennis will focus on businesses first then residences. Bannock County building inspector makes the final inspection, inspects the foundation, building, drywall and roofing. The state inspects for plumbing and electrical. Bannock County ensures the State has completed plumbing and electrical inspections and that all inspection stickers are in place. He has found that many people get a permit and don’t realize that a final inspection is required at the end of construction or they think the contractor took care of it and didn’t realize that a final inspection was not done. If final is not done and a permit expires, the new permit fee is 1 ½ times the original fee. Councilperson Thomson reported on his own experience. Councilperson Thomson thinks there needs to be additional instructions put on the permit when issued. Mayor Davids asked Dennis to send friendly reminders to those who have not finalized their permits.

Dennis is working on collecting dog tags; only 5 or 6 have not paid.

Mayor Davids has talked with law enforcement and encouraged them to attend meetings. No representative was in attendance. He will remind them again.

Rocky Mountain Power – Vaughn Rasmussen:
Vaughn Rasmussen introduced himself and gave an overview of his position with Rocky Mountain Power. The Franchise Agreement with the City of Lava expires May 2016. He gave copies of proposed new agreement, 20 year term, to the council for review. Councilperson Hinz requested that he email a copy to Canda. Vaughn will email a copy to Canda and she will forward to the City Attorney. Legal will need to review it. The contract gives them the right to maintain and do business in Lava. The 20 year term will need to be done by Ordinance and requires a public hearing.

Sewer Land Application Site Solar System Net Metering Agreement:
Vaughn requested a letter from the City asking Rocky Mountain Power to increase the capacity of the net metering contract to full capacity. Vaughn explained that there is additional cost to go full capacity and sometimes it’s better to stay where you currently are at. Vaughn said they will evaluate and let the City decide if they want to go forward with increasing the contract. Once he receives the letter he will submit to his engineering and legal for review. During this review he may find that there was some restriction and that’s why it hasn’t been done before but, he will find out and let the City know. Councilperson Hinz will continue to work with Vaughn. Vaughan suggested a meeting with Councilperson Hinz when the results come in. Vaughan has a conference call with Rocky Mountain Power’s VP, Gary, in the morning on some other issues and he will add the City’s net metering situation to the list.

Canda asked Vaughn if Rocky Mountain Power has any incentive program for LED decorative lighting. Vaughn responded that there may be a program for the city’s decorative street lights because the City owns the lights. He will look into it.

Vaughn asked if the city has any projects this year that Rocky Mountain Power could donate to, foot bridge lighting, decorative LED lighting, and river access and trails project were all mentioned. Vaughn asked the City to email a request and he will see what he can do.
Vaughn offered to attend meetings as often as the City desires. He will attend the next meeting.

Direct Communication Systems – Daniel Parrish:
Consider Plans to install fiber optic cable from HUT to Health West &
Franchise Agreement: Franchise agreement has been sent to City Attorney and the City is waiting to hear back on it. Mayor Davids mentioned that Direct Communications has already started on the project and in the future the City would appreciate a heads up on any projects that Direct Communication’s plan for Lava Hot Springs before construction commences. The question Mayor Davids has on the agreement is; what are the plans to reconstruct the roads or using Alley’s rather than roads. Daniel Parrish rep for Direct Communication commented on the plans to reconstruct, restore and recondition. They will do it. The agreement says they will return everything to the condition it was in before. Trenching is too expensive so they bore any road way but, they return it to the condition it was in before. They don’t have any problems with going down the alley. It depends on the obstacles in the alley way verses the road. In the future, they will work directly with Tony, provide him with plans and maps to determine the best direction. When they call dig line Tony sees the maps at that time. They have not received any feedback from him. Councilperson Hinz suggested that they provide one or two options and Tony can decide which option is best and provide feedback to the council. They almost always pick the shortest route. City needs maps and notification before work commences. Canda asked about free internet services. Daniel’s response; Law does not allow internet service to be taxed or given away free. They can only give free TV service through paying negotiations. The franchise fee is for TV service, it’s a federal ruling. Internet service is an information service and it’s federally regulated. State and City Municipalities have no control and cannot tax internet services. Mayor Davids asked when the project is to be finished. Daniel reported approximately a month from next week. Daniel asked the Council to appoint some authority to Tony or whoever to approve their projects to help speed up the process. Councilperson Hinz questioned how you Direct Communications deal with other communities. Daniel answered that most cities if a franchise is required will have a City engineer or a member of the city council appointed to work with them. He also suggested that a member of the city council might want to join the monthly UCC (Bannock county coordinator council) meeting. They meet the 2nd Wednesday 10:00 a.m. of every month at the city office in Pocatello. City should get on the mailing list to receive a meeting agenda. Also on the February 24th at 7:30 a.m. they will be having an information breakfast for the developers. Mayor and Council were invited to attend. Jon will look at his schedule and see if he can attend.

Subdivision Proposal Committee Update – Jon Thomson, Council Person:
Jon reported that Randy Benglan, Jeanie Avery, Canda Dimick and Mark Lowe as guest had met and reviewed many items. The main concern is interpreting the Idaho Code regarding annexation. The statue talks about the different categories of annexations. Jon explained the different annexation terms and procedures. The committee looked at the possible routes for Mr. Lowes property to be annexed. There are a few different routes, the problems is that you cannot talk to anyone until the Council decides if they want to take a position to proceed with it but, before they can do this they have to understand what the Idaho Code means by enacting an ordinance. Mayor Davids suggested that Clyde Nelson, City Attorney, be asked to provide a
definition to what the Idaho Code means by enacting an ordinance and provide the council with a step by step process.

**East Portneuf Street Vacate Request (Research Findings):**
Mayor Davids reported that they found the deed from 1924; it shows the strip of land is the City of Lava Hot Springs property. The City has an affidavit from the Grover’s that states when they owned the Lava Hot Springs Inn, the city maintained the road. Canda comment; the City owned the property in 1924 and everything that wasn’t plotted next to the river. When the City sold the hospital to a Dr. Cowlishaw in 1947 the legal description was changed, the strip of land in question was no sold to Dr. Cowlishaw. Katsilometes claim that it was an anomaly, felt like it was left out on the deeds. It appears that the city retained the strip of land and prepared a new legal description for the sale of the hospital. Dr. Cowlishaw bought it in 1947. Dennis provided color coded copies of the deed and explained his findings. Councilperson Thomson made a motion to not take action for a couple of years until the water project is completed. Councilperson Linford seconded the motion. All voted aye, unanimous.

**Building Permit(s) & Site Plan(s):**
A) Butterfield Cottage – Applicant overlooked putting change of use on restoration permit. Owners planned all along to operate a commercial nightly rental after restoration was complete.

B) Kendall’s Cozy Cottage – Harold R. Kendall, Property Owner is finishing basement for additional vacation rental space at 178 N 3rd Street. Mayor Davids questioned where he is adding more space if additional off street parking would be required. Dennis checked on the parking situation today and on the original plans submitted when the use was changed from residential to nightly rentals they had 3 parking spaces and they had 4 bedrooms. The City needs to find out how many bedrooms the structure has. If they only have 6 bedrooms they will have plenty of parking spaces. The ordinance is 1 parking space for every 2 bedrooms in a vacation rental. Mayor Davids will follow up with Mr. Kendall. If he only has 6 bedrooms he has enough off street parking spaces.

C) Planning & Zoning’s Recommendation Regarding George Katsilometes 10 Cabin Proposal – 68 West Main. Councilperson Thomson questioned the proposal is it 9 or 10 cabins. He thinks 9 cabins are too many. Mayor Davids reviewed Planning & Zoning’s recommendation. Planning & Zoning reviewed with George the property line, parking space width and driveway approach. The original plan is for 10 foot driveway approach but to meet code it has to be 12 foot. It was questioned how the driveway is going to handle fire truck and emergency vehicle access. Snow removal and storm water runoff control and overall public safety were all items of concern. The Council is willing to work with Mr. Katsilometes if he would provide documentation on how he will handle the issues addressed at the Planning & Zoning meeting. Councilperson Davids asked if the plans will be updated or if the one he has is this the updated plan. Councilperson Thomson
commented that Planning & Zoning approved the site plan contingent upon changing the driveway to 12 feet width. Councilperson Hinz pointed out in Mr. Katsilometes email that it says 12 feet and goes down to 10 feet, item number 4. Snow removal is a concern. Where is he going to pile the snow? If he piles the snow on City property or the adjoining property it becomes a City problem. His email says that A&E engineering has provided for a garden space around each Cabin, which will control rain and water runoff. Councilperson Thomson made a motion to approve building permits for A) Mr. Butterfield & B) Mr. Kendall with the stipulation that off street parking must be met and rejected C) Mr. Katsilometes 10 cabin proposal because of lack of information. Councilperson Linford seconded the motion. All voted aye, unanimous.

Garbage Fee Policy – Phil Beeson:
Phil Beeson reported that he eliminated the livable space in his Quonset and disconnected it from City sewer system last year. Phil would like to eliminate the garbage fee. He still has the water meter. He tried to read through the ordinance and he couldn’t get an understanding if he could do it or not with a water meter. He has no need or use for the garbage service. Normal billing policy is that if water is on garbage is charged. There are a lot of second homes and a couple of other properties that currently pay for garbage pickup. The City gets nothing from the service except the admin fee of $1.00 per container, no revenue gained. Mayor Davids asked if the City can make a resolution that establishes policy that if you have a resident, full or part time that the City will require garbage pickup. Phil feels his situation is different because there is no living space. Canda commented that there are two other locations with a similar situation. The Mayor and Council will look at it. Canda will compile a report on the impact for Mayor and Council to review and a decision will be made next month. They want to make sure they review and discuss all options.

Ordinance 2015-13 amending the “Building Permit Ordinance” (Draft Review) – Jon Thomson, Council Person:

Still working on draft.

Resolution(s):
A) Designate Sidewalk Construction Areas:
   Still working on.

B) Destruction of Public Records:
   Canda is still reviewing list and comparing it to the record retention policy.
   They found a few items that needed to be pulled out and retained. She will continue working on the list.

Business License(s), Alcohol License(s), Coin-Op License(s) & Non-Property Tax Permit(s):
Mayor Davids read list.
A) Bridges Family, Inc. - Siding & Roofing (renewal)
B) Century Link/Centurytel, Inc. (renewal)
C) Food Services of America (Renewal)
D) Hanson Janitorial Supply (Renewal)
E) Hot Springs Village (Renewal)
F) Imperial Asphalt (Renewal)
G) Lava Hot Springs Rental (Renewal)
H) Lava Hot Springs Suites (Renewal)
I) Lava Mobile Estates – Ownership Change
J) Lish Refrigeration (Renewal)
K) Mary’s Place – Bannock County Sheriff’s Association, Owner (Renewal)
L) Riverwalk Thai Food, LLC (Renewal)
M) Amended and added Hansen Night Lights (New) – They signed a year lease with Bob Bergendorf, Property Owner, Lot 2, next to the shaved ice.

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

Meetings/Announcements/Miscellaneous:
100th Birthday Celebration Wrap UP Plans:
Still working on wrap up, Zombie Run and product sales(T-shirts, Brooms & banners).

For Cause Personnel Policy:
Work Session & Resolution to Adopt Policy: Meeting scheduled for Feb. 25th at 5:30 p.m.

Lava Rural Fire District Contract:
Tom Prather, Lava Rural Fire District Commissioner, presented contract draft. Amanda Prather, Administrator Coordinator for Lava Rural Fire District was introduced. RB Scott’s Training Coordinator position has been eliminated. District was paying the City $10,500.00 a year which included compensation for the Training Coordinator position. The District would like to go back the original amount of $8,000.00 a year which is split and in bi-annual payments. Payments will be made in June and December. All questions can be directed to Amanda at lavaruralfirejust@email.com. City needs to submit the contract to the City Attorney for legal review. The proposed contract is for a 2 year term.

Subdivision Public Hearing:
Planning & Zoning will schedule public hearing for their March meeting.

Bannock County Notice of Public Hearing regarding proposed zoning ordinance text amendment:
Notification of public hearing was included in packet for the Mayor and Council to be aware of. Text changes need to be looked at and may pertain to the city’s impact area.

Bannock County Landfill Calendar of Events 2016:
Notice has been posted on City Hall doors.

Southern Idaho Fire Academy – February 12, 13 & 14:
No one is attending this year. Fire fighters have conflicting schedules.

**Holiday Decorations – Mayor Davids:**
Mayor reported that some money is available in the budget to retrofit some of the poles. He counted the poles and there are 41 poles. One will be taken out because of the walking bridge. The City had a bid from last year and each pole would cost around $344.00 to retrofit. Mayor Davids mentioned that there is enough money budgeted to complete the project. Canda mentioned the quote didn’t have an outlet on each pole. Council Linford commented that our first step should be to get the pole completed so, we can have power on each pole then we can look at the cost of holiday lights. Councilperson Hinz made a motion to contact 3 electrical contractors for bids including Marsh Valley Electric. Councilperson Davids seconded the motion. All voted aye, unanimous.

**III-A Supplemental Life and AD&D Insurance:**
Optional insurance coverage information has been given to the employees. The City has nothing budgeted for premium expense this year. Employees will have to pay for it if they want it and it will have to be a payroll deduction.

**Yost Business System – Estimate for Copier Repair:**
Council reviewed list of repairs for copier. Councilperson Thomson made a motion to reject and repair as needed. Councilperson Hinz seconded the motion. All voted aye, unanimous.

**East Main Street Public Restroom Hours:**
Public restrooms were kept opened until midnight during Fire & Ice weekend and they got trashed. Should the restroom be opened that late? Council decided on the following hours: Close time for public restrooms is; 7:00 p.m. during the winter season and 10:00 p.m. summer season. Holiday weekend’s during summer and winter season close at 10:00 p.m.

**Greg Stevens snow removal at rental house – Mayor Davids:**
Mayor Davids reported that he had visited with Greg Stevens. He was concerned about snow removal at his rental. Greg was concerned about some areas getting snow removal while others were not and snow getting pushed up into his yard. Mayor Davids explained to him that the City removes snow according to the school route, Main Street, and other well-traveled area first then, on no snow days they work to clear other streets. Greg stated that next year for winter snow removal he will take care of it himself. The city will just need to plow the street. Mayor Davids mentioned the snow removal schedule is the school route, Main Street, East to West and then North to South. If anyone has question they are welcomed to talk with the Mayor.

**Miscellaneous:** None

**Employment Position(s):**
Job position for City Hall and Public Restroom Custodian. Need to post positions. Deadline for applications is March 7th.
Projects:

Wastewater System:
Nothing to report.

Sewer Transfer Switch & Heater for Generator:
Canda mentioned that Tony said it will arrive Feb 24\textsuperscript{th} or 26\textsuperscript{th} and be installed that day.

East Main Street Pedestrian Bridge Project:
The Mayor was not able to attend the meeting with ITD. Councilperson Linford and Canda attended. Canda reported on the meeting. They met with the engineers and ITD representatives and basically went over the contract and determined the need to revise it. Ed Bala, ITD District 5 Engineer, said that the contract was more complicated than it needed to be. He said that the engineer contract between the City and Forsgren Associates needs to stay in place. ITD is going to eliminate the engineering provisions from the ITD contract. The engineering contract is back in the City’s hands. The environmental document prepared by SICOG (Southeast Idaho Council of Government) for the Idaho Community Development Block Grant application has been submitted to ITD for review but the city has not heard back if it’s acceptable or not or if they are going to require the city to do more work on it. The City will need to hire a project inspector. ITD provided an estimated cost of $30,000 to do the project inspection. There shouldn’t be a lot of time on the inspection because the bridge is coming in prefab. The inspection time will be during the abatement time and when it’s being placed. Councilperson Linford mentioned that the engineers will need to drill to find out what kind of fill is underneath and complete a geotechnical report. The drilling will be an additional expense to the City. Mayor Davids reviewed the cost. The project grant is $200,000.00. The total cost is $325,000.00, $25,000.00 from the Lava Foundation, Gem Committee grant is $50,000.00 and the City’s share is $25,000.00. The cost for engineering is going to come out of the local match money. Canda voiced her concerns about a telephone conversation she had with Aaron Swenson, Forsgren Associates. Melody is with ITD and she’s fairly new with the position but, she contacted the State Reps in Boise and they had told her that the City had to submit everything on how the engineers were solicited for the project. The request for engineering proposals was completed in compliance with State law. Legal notice was published in the Idaho State Journal, proposals were received and an evaluation process completed. Canda has provided the documentation on how the City solicited and selected the engineering firm to ITD. Melody has went to the engineering firm and told them it is not acceptable because ITD was not involved in the selection process and they may need to go through the whole process again. Canda talked with them again today and recommended that the City wait until Ed Bala gets back from vacation and get him involved to clarify it. When the City was awarded the Community Choice Grant, it wasn’t under ITD’s administration. There was a different program administering the funds. When the funding was awarded to the City it was under a different state funding program administration and that’s all changed and the state turned over the money to ITD to administer with the list of projects that had been awarded. The City has done everything in good faith and to Idaho Code. Now it’s in ITD’s hands and they are saying the City has to get them involved with the engineering selection process. The City is saying no. Ed Bala should be able to straighten it out. The construction contract has to be signed by October 1\textsuperscript{st}, 2016. If the contract is not signed by then the City will lose the $200,000.00.
Buddy Campbell Park:
Tree trimming scheduled, waiting for snow to melt.

Architect Request for Proposals – Restroom Structure & Parking Area:
The Council reviewed what has been suggested for the park and talked about what they would like to see. The City will solicit architect proposals for new restrooms and use of the land recently purchased.

Fire Station Sewer Line Extension:
Mayor Davids suggested waiting for summer time.

Water Improvement Project Funding Options/Status Report:
Engineering Contract:
Mayor Davids and Canda have been working with engineers. They meet with them for about 6 hours on the contract. The engineer’s have taken the changes back to let their legal review it. The Mayor and Canda will meet again with the engineering firm representatives again tomorrow. Mayor Davids reported that they were really good to work with. They were open to suggestion and hopefully they can come to an agreement and get the contract finalized soon.

Archeology Study Contract:
Contractor is waiting for the snow to leave so they can complete the work.

Easement Report:
Mayor and Canda have talked about easements with the engineers and the easements will be included in the contract as a basic service. They seem to think, once the contract is in place, that the contractor should be able to come in on a 12 month contract which may have to be split up due to weather. Engineer’s think the entire project can be completed in 18 months.

Winter Water Meter Readings:
Mayor Davids mentioned that the Lava Mobile Estate has come in and expressed concerns regarding a huge water bill due to the meter not being read. Mayor Davids visited with the Guthrie’s (owners) and the suggestion is to read the meter in the winter for them, it’s easy to get to. Canda mention with the new software we need data for at least a year to get valid averages for each account. Once we can get valid data we can use it for winter estimated billings. The City has read Guthrie’s meter for the last 2 months and will continue to read it during the winter season. Canda also mentioned there are others accounts that could be read because they are big users and the accounts on Main Street could be read because they’re clear of snow. Mayor Davids will talk with Tony and ask him to read these meters also.

Fish Creek Spring Fencing Final Phase (Potter Land Purchase):
Mayor Davids talked with Doug Potter and they need to come up with a price. Mayor Davids will get with Tony and Doug this spring and get it finalized.

Black Mountain Software Status Report:
Still working on it.

**Removal of dead tree in alley at South 4th West and alley intercepting between West Booth and West Fife Street:**
Canda mention that Tony said that the City needs to hire a contractor to grind the stump. A main gas line is really close to the stump and he has concerns about removing it. Councilperson Hinz suggested Dig Line could come out and take a look at it and go from there. Councilperson Linford suggested it might be cheaper to grind it out.

**Fire Station Insulation & Door Sealing Grant Award & Construction Contracts:**
Mayor Davids announced that the City has been awarded an energy grant for $7,500.00 but the City needs to decide if they want to accept it. There is an overhead door that needs sealed and safety edges at a cost of $1,310.00. Mayor Davids does not have the insulations cost but, the total cost of the project is about $15,000.00 and the City has been awarded a grant of $7,500.00 to use towards the project. The balance of the project is in the budget. The council needs to decide if the City should proceed with the project or not. Councilperson Hinz made a motion to proceed with project. Councilperson Linford seconded the motion. All voted aye, unanimous.

**East Main Street Brick Paver Area Maintenance/Garbage Cans:**
Mayor Davids talked about the two block area where the City has put in the brick pavers, benches, garbage cans, trees and light poles. With Fire and Ice weekend coming up, Mayor Davids feels it would be nice to clear the snow that is piled up around those items. He knows that it’s the business owner’s responsibility to keep the sidewalks clear of snow but he thinks it would be nice to clean up the area for the event. Mayor Davids asked the Council what they think. The council agreed that once in awhile it would be nice to clear the area when it piles up but, it doesn’t mean that the City will shovel snow all the time. Mayor Davids will talk with Tony and see if they can do it.

**Miscellaneous:** None

**Discussion:**

**Outfitting Business:**
Jonathan LaRue from Virginia, Idaho explained his and his wife’s desire to operate an outfitting business in Lava Hot Springs. They like Lava and he was in attendance to get the Mayor and City Council’s feedback or advice. He’s looking into doing trail rides and was wondering if anyone has ever done that in Lava. Canda commented, because her and her husband had an outfitting business for about 4 years outside of Lava. Maintaining the high risk insurance that the State of Idaho requires was a tough situation. He is really interested in starting the business here in Lava or outside of Lava. Councilperson Linford gave him contact information for the Lions Club Arena.

**CenturyLink Roof Encroachment:**
Lisa Toly made the Mayor and City Council aware of Century Link’s encroachment and runoff issue. The Toly’s have been dealing with Century Link’s roof encroachment for the last 4 years.
Lisa Toly had lots 7 & 8 surveyed, which is the Library, Royal and Century link building. When Century link replaced the flat roof with a pitched roof it caused property around them to get there runoff plus encroachment. Starting with their stucco out and all the way up is encroaching onto the Toly’s property. They asked for them to do a maintenance contract with them since they are getting their water. They asked them to pay $800.00 a year and they will take care of it. Marshall, Canda and Lisa have been working on this for the last couple of years and have not gotten anywhere. The Toly’s are probably going to pursue legal proceedings. Century Link made a proposal to buy a foot from them but, the foot would not take care of the run off issue and they did not take the offer. Lisa mentioned that Century Link has done this in other locations and they had to remove the encroachment. The Royal basement is still getting flooded. Mayor and council reviewed the survey Lisa provided. The City allowed them to put the new roof up and Bannock County approved it. Canda commented that the roof was under construction before the City knew about it. Lisa commented that the Bannock County inspector said it was the same roof but it wasn’t. She has picture of it before and after. Lisa wanted to give the Council a heads up of the issue and what they are thinking about doing.

**Review & Approve Bills:**
Councilperson Linford made a motion to pay the bills. Councilperson Davids seconded the motion. All voted aye, unanimous.

**Adjourn into executive session:**
Councilperson Davids made a motion to convene into executive session as permitted by Idaho Code. Councilperson Hinz seconded the motion. Roll call. All voted aye, unanimous.

**Motion to reconvene:**
Councilperson Linford made a motion to reconvene. Councilperson Hinz seconded the motion. All voted aye, unanimous.

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

Meeting adjourned at 9:30 p.m.

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Amantha Sierra, Transcriber  
T. Paul Davids, III, Mayor