

Minutes of the Special Meeting/Executive Session of the City Council of the City of Lava Hot Springs, Idaho held on Monday, June 27, 2016 at 7:30 p.m. at the Lava City Hall, 115 West Elm Street, Lava Hot Springs, Idaho.

Present: T Paul Davids III, Mayor
Tamara Davids, Councilperson
George Linford, Councilperson
Jon Thomson, Councilperson
Canda Dimick, City Clerk

Excused: Brian Hinz, Councilperson

Guests:

Adjourn into executive session: Councilperson Davids made a motion to adjourn into executive session. Councilperson Linford seconded the motion. All voted aye, unanimous. Roll call. Thomson-Aye, Davids-Aye, Linford-Aye, unanimous. With Vicky Lyon invited.

Motion to reconvene: Councilperson Thomson made a motion to reconvene. Councilperson Davids seconded the motion. All voted aye, unanimous. Thomson-Aye, Davids-Aye, Linford-Aye, unanimous.

Motion regarding event coordinator position.: Councilperson Thomson made a motion to approve to hire Wendy Faler beginning rate of \$10.50 per hour after 90 day probation raise to \$11.50, after a year review for an additional raise. Councilperson Linford seconded the motion. All voted aye, unanimous.

M.R.&E., Inc., bill for services.: City Clerk Dimick explains she is working on reconciling their bill. They have asked for a payment to be made by the first of the month. She will email the council the exact total when she has completed her reconciliation. Councilperson Thomson made a motion to pay MR&E another installment not to exceed \$12,000.00. Councilperson Davids seconded the motion. All voted aye, unanimous.

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

A. Park Place – 25 North 4th West – Brian Canty, Owner/Applicant: The main floor is a vacation rental and the basement floor is office and art retail. The basement *will not* be used for nightly rental. Councilperson Thomson made a motion with the addition for basement use only office and art retails under the same license. Councilperson Hinz seconded the motion. All voted aye, unanimous.

Fire Station Insulation Project - Authorize Mayor to sign agreement with Construction Services, Inc.: Mayor Davids reported that Merlins insulation was denied a public works license due to his equipment being too old and has no asset value. Construction Services is willing to employ Merlin as an employee to do the work. Councilperson Thomson made a motion authorizing Mayor to sign agreement with Construction Services. Councilperson Linford seconded the motion. All voted aye, unanimous.

Adopt Ordinance 2016-4 amending Section 6-4-5C of the City Code regulating the parking of recreational vehicles within the city limits and establishing violation as a misdemeanor: Councilperson Thomson expressed concerns regarding not receiving any revenue from fines. City Clerk Dimick explained the City does receive a portion through magistrate fines. Councilperson Linford made a motion to waive three readings. Councilperson Davids seconded the motion. All voted aye, unanimous. Mayor Davids read ordinance. Councilperson Davids made a motion to adopt. Councilperson Linford seconded the motion. All voted aye, unanimous.

ORDINANCE 2016-4

AN ORDINANCE AMENDING SECTION 6-4-5C OF THE CITY CODE OF LAVA HOT SPRINGS, IDAHO, REGULATING THE PARKING OF RECREATIONAL VEHICLES WITHIN THE CITY LIMITS; PROVIDING FOR PENALTY; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; WAIVING THE RULE REQUIRING THE READING OF THIS ORDINANCE ON THREE SEPARATE OCCASIONS; AND ESTABLISHING AN EFFECTIVE DATE OF THIS ORDINANCE.

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF LAVA HOT SPRINGS, IDAHO, AS FOLLOWS:

Section 1: Section 6-4-5C is hereby amended to read as follows:

6-4-5C: PENALTY:

C. Any person violating subsection A of this section shall be guilty of a misdemeanor and ~~shall be fined ten dollars (\$10.00) if such fine is paid within twenty four (24) hours. If said fine is paid after the expiration of twenty four (24) hours, then a twenty five dollars (\$25.00) fine shall be imposed,~~ upon conviction thereof, shall be subject to penalty as provided in section 1-4-1A of this code.

Section 2: All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

Section 3: The rule requiring that this ordinance be read on three separate occasions is hereby waived.

Section 4: This Ordinance shall be in full force and effect from and after its passage, approval, and publication according to law.

PASSED AND APPROVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF LAVA HOT SPRINGS, IDAHO THIS 27th day of June, 2016.

CITY OF LAVA HOT SPRINGS, IDAHO

T. Paul Davids, III, Mayor

ATTEST:

Canda L. Dimick, City Clerk

Adjournment: Councilperson Linford made a motion to adjourn. Councilperson Davids seconded the motion. All voted aye, unanimous. Meeting adjourned at 8:40 p.m.

Amantha Sierra, Transcriber

T. Paul Davids, III, Mayor

Canda L. Dimick, City Clerk