Minutes of the Executive Session and Special Meeting of the City Council of the City of Lava Hot Springs, Idaho, held Wednesday, June 5, 2013 at 5:30 p.m., Lava City Hall, 115 West Elm Street, Lava Hot Springs, Idaho.

Present: Marshall Burgin, Mayor
Rita Anderson, Councilperson
Cathy Sher, Councilperson
Carl Brown, Councilperson
Newt Lowe, Councilperson
Canda Dimick, City Clerk

Guests: Phillip Franke, Vicky Lyon, Julie Keller

Mayor Burgin called the meeting to order at 5:39 p.m.

Executive Session
Councilperson Anderson made a motion to adjourn into Executive Session to conduct interviews for the Public Restroom Custodian position as permitted by Idaho Code 67-2345(a).
Councilperson Brown seconded the motion. Roll Call, Councilperson Lowe, aye, Councilperson Sher, aye, Councilperson Anderson, aye, Councilperson Brown, aye. Adjourned into Executive Session at 5:40 p.m.

Reconvene into Regular Session
Councilperson Sher made a motion to reconvene into regular session. Councilperson Lowe seconded the motion. All voted aye, unanimous. Meeting reconvened into regular session at 6:50 p.m.

Public Restroom Custodian – Fill Position & Set Wage
Councilperson Sher stated that she liked Jennifer Fisher. She has prior experience; she owned a cleaning business in Utah and described herself as efficient.

Councilperson Anderson agrees with Councilperson Sher and she stated that if they are going to pick a back-up, her choice would be Robyn Fought.

Councilperson Sher made a motion to hire Jennifer Fisher and if something comes up and she doesn’t want the job, to hire Robyn Fought at the rate of $10.00 per hour. Councilperson Anderson seconded the motion. All voted aye, unanimous.

Evaluate Engineering Proposals for Water System Improvements and Select Engineering Firm.
Council reviewed the proposals. Proposals were received from Forsgren Associates, Keller Associates and Schiess & Associates. Proposals were evaluated and rated. City Clerk tabulated results. Results were as follows: Forsgren Associates = 457 points, Keller Associates = 472 points, Schiess & Associates = 414 points. Councilperson Brown made a motion to select Keller Associates for the Water
Discuss specifications for permitting electronic signs.

Issues with electronic signs were discussed.

The City Clerk was asked to provide the mayor and council with the commercial zoning and sign ordinance provisions. The commercial zone ordinance states that signs for outdoor advertising, excluding animated sign, are a permitted use. Under “Illumination” in the sign ordinance it states that: Signs with a constant source of illumination shall be permitted for commercial uses. No flashing, blinking or moving signs are permitted. Spotlights or other fixtures used for the illumination of a sign shall be placed prohibiting light or glare that constitutes a nuisance and shall not constitute a traffic hazard.

Council discussed the past business interests to allow electronic signs and they decided not to amend the ordinance at this time.

Councilperson Brown made a motion to accept the existing ordinances as written. Councilperson Sher seconded the motion. All voted aye, unanimous.

Mayor and council’s individual opinions were expressed. Nothing will be send to Planning & Zoning for review at this time.

Adjournment
Councilperson Lowe made a motion to adjourn. Councilperson Anderson seconded the motion. All voted aye, unanimous. The meeting adjourned at 7:24 p.m.

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Allison Hinz – Transcriber                Marshall Burgin, Mayor

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Canda Dimick, City Clerk