Minutes of the Special Meeting of the City Council of the City of Lava Hot Springs, Idaho held on Thursday, March 01, 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

Excused:

Guests: Aaron Swanson on speaker phone.

A) East Main Pedestrian Bridge: Mayor Davids comment Cannon Builders pay request number one and change order number two. Total completed and stored to date is one hundred and sixteen thousand, one hundred and ninety six dollars. Pay request seventy-five percent of total contract, withheld five percent on retainage. Pay request for hundred and ten thousand, three hundred and eighty six dollars and twenty cents. Councilperson Hinz asked Aaron if he is okay with the invoice. Councilperson Hinz made a motion to pay number one for Cannon Builders. Councilperson Davids seconded the motion. All voted aye, unanimous.

Mayor Davids continues with the second item which is the change order. Mayor comments we are building four rock columns, two on each side. Mayor questioned the decorative lighting on the change order. Aaron responds the decorative lighting is a lump sum, all the components to build four decorative lights. Councilperson Hinz asked where the power is coming from. Aaron responds it’s an extension from Main Street decorative lighting and there will be a step down transformer behind the bridge. It will step down to one ten so you will have power for your holiday lighting. Councilperson Hinz questioned if they’re LED lights. Aaron comments yes. Mayor and Council discussed the style and illumination of lights. They need to be bright enough to provide lighting for safety purposes and tall enough not to blind someone driving down the road. Aaron feels
it is adequate. The height of the light will be roughly five feet. The columns will be eighteen inches square, concrete caps twenty inches. Mayor and Council discussed height and purposed the light to be one inch higher. They would like the columns to be five foot and total height with light to be six feet. Style of light fixture discussed. Councilperson Hinz is concerned with the light fixture, he would like Cannon to provide few different options. Aaron explained that Cannon only found one or two that had the tamper resistant fixture. They will look around and see if they can find some other options. Mayor and Council discussed fixture styles. They decided that they are okay with the lighting spec Cannon provided in change order. Mayor Davids asked Aaron to explain the safety rail. Aaron concern was in between the two bridges. They original plan was to redo the roadway rail and tie a piece back to the pedestrian bridge but, we are not redoing the rail we had to come up with another plan. On the north east side we ended up taking out more of the rock planter than planned. We decided to put in a short piece of safety rail up against that part of wall that is left. We got a quote from Big R the quote was ten thousand. We felt the quote was too high. We found a local fabricator who will build a rail on the north east side. They will do their best to match to the bridge railing. Councilperson Thomson questions the gap between the road bridge and the pedestrian bridge on the west side. Aaron explains the gap will be filled when they do the column. Mayor Davids asked Aaron to explain sidewalk removal. Aaron explains that there was an extra block of concrete poured up next to retaining wall that had to be removed by A-Core. Eddy needs to be on site when concrete is poured for light pole. The light pole is in storage. Remobilization is because they had to pull off for final items. Mayor Davids asked about the metal plate they wanted on one of the columns. Aaron explained they can still do that. He needs the City to send what they would like on the sign. Mayor Davids explained what they want. Welcome to Lava Hot Springs and the completion date on the plaque. We would like the placement of the plaque to be on the East side column. Councilperson Hinz asked about the rock colors. Aaron explained that they are natural stone and there are five colors available. Council and Mayor will review and let Aaron know what color they decided on. Councilperson Thomson made a motion to approve work order number two. Councilperson Hinz seconded the motion. All voted aye, unanimous.
**Building/Fire Code Service Agreement Status:** City Clerk Dimick comments still working on contract. She explained the revisions that need to be addressed. Mayor and Council discussed the process.

Councilperson Hinz made a motion to adjourn. Councilperson Thomson seconded the motion. All voted aye, unanimous.

Meeting adjourned at 6:14 p.m.

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Canda L. Dimick, City Clerk

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Amantha Sierra, Transcriber

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T. Paul Davids III, Mayor