Minutes of the Regular Meeting of the City Council of the City of Lava Hot Springs, Idaho held Thursday, February 9, 2012 at 5:30 p.m., Lava City Hall, 115 West Elm Street, Lava Hot Springs, Idaho.

Present: Marshall Burgin, Mayor
Rita Anderson, Councilperson
Carl Brown, Councilperson (participated by phone)
Newt Lowe, Councilperson
Cathy Sher, Councilperson

Guests: Lisa Toly, George Katsilometes, Derese Goodwin – Whisper Mountain Professional Services, Vic Archibald, Jared Wiberg, Milan Zabka, Kathryn DeMott, Mark Lowe, Mike Vice, Vicky Lyon, Cory Leafty, Beth Adams, Steve Jones, Roger Chermine & Assistant- CHATTV

Mayor Burgin apologized for the delay and called the meeting to order at 5:37 p.m.

Approval of Minutes
Councilperson Sher recommended adding to the first line, page 2 under Lava Spa Motel hot water lease; to void permit that was received, and line 9; contacted and Page 5, under 5 – Reciprocal Agreement, third line; returned.

A motion was made by Councilperson Anderson approving the minutes with corrections. The motion was seconded by Councilperson Brown. All voted aye, unanimous.

Reviewing of Bills
Councilperson Brown reported that he had not received the bills by email. A motion was made by Councilperson Sher to pay the bills as listed. The motion was seconded by Councilperson Anderson. Brown abstained because he had not reviewed them, all others voted aye. The motion passed.

Law Enforcement Monthly Report
No one was in attendance.

Bannock County Department of Emergency Services Continuity of Operation/Continuity of Government Plans – Derrick Sharp, Whisper Mountain

Helicopter Rides – Vic Archibald

Public Restrooms – Kathryn Demott & Testimony Letter received from Scott Pearhill, Home Hotel

Building Permit(s)/ Zoning Issue(s)
A) Status of Greg Williams Certificate of Occupancy for 12 West Booth Street Duplex
B) Status of Centurylink Real Estate (37 East Main) – Restructure Roof Permit & Letter of concern regarding drainage from neighboring property owner.
C) Bannock County’s zoning ordinance amendment hearing proposing the permitting of one personal storage building prior to a residence in specific zones, and proposing a new “housekeeping” amendment. – February 15th, 2012

Business License(s) and/or Non-Property Tax Permit(s)
A) Castle Signs
B) Conestoga Leisure, LLC, DBA/Greystone Manor
C) CVS Pharmacy, Inc. – Non-property tax permit
D) George & Lola’s Place
E) Harmony Hill Vacation Rentals (C & J Cottages, LLC)
F) Lava Hot Springs, K.O.A.
G) Louie’s Electric
H) Lovin Life In Lava Vacation Homes
I) M.R.&E., Inc.
J) Safehaven of Lava Hot Springs
K) Sweet Stuff
L) The Lyon House Reception Center
M) Rife’s Works
N) Whitaker Construction Co., Inc.

Lava Comprehensive Plan Draft review.

Wastewater Improvement Project – Idaho Community Development Block Grant

Nondiscrimination/ADA and Equal Employment Opportunity Compliance
A) Pass resolution policy regarding nondiscrimination on the basis of disability.
B) Designate coordinator for Section 504/American Disabilities Act Activities
C) Pass resolution to adopt a Section 504/ADA grievance procedure for the City of Lava Hot Springs 2012
D) Pass and approve an equal employment opportunity policy statement
E) Pass resolution to adopt a policy for the provision of effective communication.
F) Pass a resolution adopting a policy prohibiting the use of excessive force against nonviolent civil rights demonstrators.

Meetings & Announcements
A) Licensing of Permit #29-7936 (Chicken Soup Springs) and response to Idaho Department of Water Resources.
B) Idaho Independent Intergovernmental Authority Trust Status Report – City Clerk
C) Southern Idaho Fire Academy – February 17, 18 & 19; Paul, Idaho
D) Appreciation Plaques
E) Benefits of forming a Local Utility Coordination Council (UCC)
F) Miscellaneous

Projects
A) Wastewater Improvement Project
   I) Phase II Dempsey Creek Crossing/Permit/Change Order & Progress Report
B) Center Street Reconstruction Engineering Contract Status Report – City Clerk
C) 4” sewer line installed to Fern Byington’s residence - Completed
D) Miscellaneous

Discussion – Items from the audience

Adjournment

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Trish Avery, Transcriber                                  Marshall N. Burgin, Mayor

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Canda L. Dimick, City Clerk (proof read)