

NOTICE
CITY OF KELLOGG
1007 McKinley Ave., Kellogg, Idaho
Regular Council Meeting/Hearing

August 14, 2019
6:00 p.m.

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. ORAL COMMUNICATIONS

- E. HEARING
 - 1. Increase Prices For Full Sized & Partial Sized Plots
 - 2. Fiscal Year 2019-2020 Budget

- F. REPORTS FROM STAFF
 - Building Official, Planning Consultant, Police Chief, Superintendent of Public Works

G. CONSENT CALENDAR

All items listed under item G-Consent Calendar are considered routine by the City Council and will be enacted by one motion in the form listed below. If discussion is desired, by a Council Member, the item will be removed from the Consent Calendar and be considered at its appropriate place in the Agenda. (*Action Item*)

- 1. Approval or correction of the minutes of the July 10, 2019 regular council meeting
- 2. Approval of payment of the bills for the month of July 2019 as presented. (Proving documents on file in the City Clerk's office)
- 3. Treasurer's Reports of Income & Expenditure.
- 4. P&Z Commission minutes from the July 15, 2019 Meeting. No Recommendations.
Development Impact Fee Advisory Board minutes from the July 15, 2019 Meeting. Recommendation for Council: a) move forward with the Impact Fee process as provided by the Study submitted by Tischler Bise.
- 5. Reports of Commissions and Committees.
Police Committee minutes from the July 17, 2019 meeting. Recommendation: a) move forward with the implementation of a new Police Operation and Policy Manual.
Depot Building Committee minutes from the July 23, 2019 meeting. No Recommendations.

H. MOTION ON CONSENT CALENDAR

I. OLD BUSINESS

- 1. Road Construction Project Discussion – Alta Science & Engineering
- 2. Sewer Project Discussion – Alta Science & Engineering
- 3. 2019 McKinley Rebuild & Pave Project – Alta Science & Engineering

J. NEW BUSINESS

- 1. Consideration on the Proposed Ordinance setting the budget for Fiscal Year 2019-2020(*Action Item*)
- 2. Consideration to Authorize Mayor, or Council President, Mayor Pro Tem to execute the Addendum to Interagency Agreement for Animal Control with the City of Wardner. (*Action Item*)
- 3. Consideration to Authorize Mayor, or Council President, Mayor Pro Tem to execute the Addendum to Agreement for Law Enforcement Protection with the City of Wardner. (*Action Item*)
- 4. Consideration on the Resolution Increasing Plot Prices, with an effective date of August 15, 2019. (*Action Item*)
- 5. Consideration on contract amendment with Alta S&E for the additional Schedule A work items (Galena Ridge manholes, McKinley Ave Retaining wall, CCTV of Vergobbi storm drain) & Authorize Mayor to Execute (*Action Item*)
- 6. Consideration on Restaurant/Tavern Outside Seating with Serving Alcohol outside of establishment and on City Sidewalks. (*Action Item*)

- K. Enter into Executive Session Per Idaho Code 74-206(b) To consider the evaluation, dismissal or disciplining of, or to employee. Reconvene into Regular Session from Executive Session with any decision (*Action Item*)

L. ANNOUNCEMENTS & REPORTS

1. Council & Mayor

City Hall is accessible to persons with disabilities. Any person needing accommodations to participate in the above noticed meeting should contact the City Clerk's office, 208-786-9131 at least 48 hours prior to the meeting.

Posted 08/09/2019