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 an 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&B 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&B 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