

NOTICE
CITY OF KELLOGG
Regular Council Meeting ~ 1007 McKinley Avenue ~ Kellogg, Idaho

December 12, 2018 ~ 6:00 P.M.

AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. REPORTS FROM STAFF

E. CONSENT CALENDAR

All items listed under item E-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 November 14, 2018 regular council meeting
2. Approval of payment of the bills for the month of November 2018 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 November 19, 2018 Meeting. No Recommendations.
5. Report of Commissions and Committees:

Traffic Safety Meeting minutes from November 20, 2018 Meeting. Recommendations: A) Approval of street names and make the necessary street signs to continue roads: Teddy, Park, W. Park, Hillside and Roosevelt. B) Submit LHTAC grant application with recommended changes from Amanda LaMott from LHTAC and include any accident/crash data if available. C) Move forward on the "No Parking" on either side of Elder Street, between Helen and N. Hill Street.

F. MOTION ON CONSENT CALENDAR

G. OLD BUSINESS

1. EPA Roadway Remediation and the Sewer Project Updates by Alta

H. NEW BUSINESS

1. Consideration on proposed Noise Ordinance (ACTION ITEM)
2. Final Approval of the 2019 Beer, Liquor, Wine Applications, as submitted at the November 14, 2018 Council Meeting. (ACTION ITEM)
3. Consideration on Appointments to Library Board, as recommended by Library Board (ACTION ITEM)
4. Consideration on proposed Resolution accepting the Multi Jurisdictional Hazard Plan(ACTION ITEM)
5. Authorize to enter and approve Mayor Pro-Tem Terry Douglas to execute the Alta Professional Services Agreement for the LHTAC Pedestrian Safety Grant work (ACTION ITEM)
6. Authorize to enter and approve Mayor Pro-Tem Terry Douglas to execute the Alta Professional Services Agreement for the Teeter's Field Concession Stand (ACTION ITEM)
7. Authorize and approve Mayor Pro-Tem Terry Douglas to execute the Owner-Engineer Agreement, Amendment #6, for Alta Science & Engineering. (ACTION ITEM)

I. ANNOUNCEMENTS & REPORTS

1. Council
2. 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 12/07/2018