

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

February 14, 2018
6:00 p.m.

AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. ORAL COMMUNICATIONS

E. REPORTS FROM STAFF

Police Chief, Superintendent of Public Works, Building Official, Planning and Zoning

F. CONSENT CALENDAR

All items listed under item F-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.

1. Approval or correction of the minutes of the January 10, 2018 regular council meeting
2. Approval of payment of the bills for the month of January 2018 as presented. (Proving documents on file in the City Clerk's office)
3. Treasurer's Reports of Income & Expenditure, as submitted.
4. Ratify the Mayor's Oath of Office given by the City Clerk.
5. P&Z Commission minutes Meeting-No January Meeting Scheduled.
6. Report of Commissions and Committees:

Building & Planning Committee Meeting minutes from the January 8, 2018 meeting.

Recommendations: 1) Continue the work on ways to earn Community Rating System (for relief in flood insurance premiums) points for each annual recertification visit. 2) City Planner to meet with County Planning & Zoning Director to discuss the Area of Impact, have the Land Use hearing along with the Area of Impact hearing before the P&Z in February, and the hearing before the Council in March.

Administrative Committee Meeting minutes from the January 17, 2018 meeting.

Recommendations: 1) Have City's Attorney review Short Term Rental ordinance to make necessary changes to clarify continued sanitation services requirement with no interruption of services allowed. 2) Accept Fiscal Year 2016-2017 Audit as prepared by Magnuson McHugh.

G. MOTION ON CONSENT CALENDAR

H. OLD BUSINESS

1. EPA Roadway Project Updates
2. Sewer Project Updates

I. NEW BUSINESS

1. Consideration on the ADA Transition Plan
2. Consideration on the Fair Housing Proclamation
3. Consideration on the Kellogg/Central Shoshone County Water District Delinquent User Collection Agreement
4. Consideration on a new application through USDA RD for City of Kellogg Sewer Project to cover an estimated 15% contingency.
5. Selection of an interim lender for the second sewer loan
6. Consideration on the updated Internet Pricing from Frontier Communications. *Added 2/13/2018 10:00am*

J. 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.