

NOTICE
CITY OF KELLOGG
1007 McKinley Ave., Kellogg, Idaho

Council Meeting July 10, 2019
6:00 p.m.

AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. ORAL COMMUNICATIONS

E. REPORTS FROM STAFF

Building Official, Planning & Zoning Planner, Police Chief, Superintendent of Public Works

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. (*Action Item*)

1. Approval or correction of the minutes of the June 12, 2019 regular council meeting and the minutes from the June 26th special council meeting.
2. Approval of payment of the bills for the month of June 2019 as presented. (Proving documents on file in the City Clerk's office)
3. Treasurer's Reports of Income & Expenditure, Treasurers Report will be posted on City Website.
4. P&Z Commission minutes of the June 17, 2019 Meeting.
5. Report of Commissions and Committees:
Approval of the June 17, 2019 Building/Planning Committee Meeting minutes. Recommendations: a) move forward with the Impact Fee process as provided by the Study submitted by Tischler Bise.
Depot Building Committee Approval of minutes of the June 19, 2019 Meeting-Recommendation: a) Enter into a two year lease with the Chamber at the same Administrative and Maintenance fees as set previously.
Administrative Committee Approval of minutes of the June 19, 2019 Meeting-Recommendation:
a) Move forward with increasing the full-sized, partial and child sized cemetery plot prices.
b) Council to accept the tentative budget for fiscal year 2019-2020 as submitted.

G. MOTION ON CONSENT CALENDAR

H. OLD BUSINESS

1. Phase 2 & Phase 3 Roadway Project Updates, Alta Science & Engineering
2. Phase 2 & Phase 3 Sewer Project Updates, Alta Science & Engineering
3. 2019 McKinley Avenue Rebuild and Paving Project, Alta Science & Engineering
4. Further Discussion and Action on Public Notice of Siting Applications for proposed Wood Storage Area Facility and a Yard Waste, Inert Materials & Brushing for Burning Facility. (*Action Item*)

I. NEW BUSINESS

1. Consideration to Accept the Tentative Budget for fiscal year 2019-2020. (*Action Item*)
2. Consideration to enter into the Grant Agreement with the State of Idaho for the Shoshone County Fire Protection District #2 Emergency Services Facility and authorize mayor or council president in the absence of the mayor to execute agreement. (*Action Item*)
3. Consideration to enter into the Cemetery Survey contract with Alta Science & Engineering and authorize the mayor or council president in the absence of the mayor to execute said contract. (*Action Item*)
4. Ratify Mayor's approval on the Additional Work for (Schedule A) Sanitary Sewer Improvements to Inflow & Infiltration. (*Action Item*)

J. ANNOUNCEMENTS & REPORTS

1. Council & Mayor