

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

March 13, 2019
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. (ACTION ITEM)

1. Approval or correction of the minutes of the February 13, 2019 regular council meeting
2. Approval of payment of the bills for the month of February 2019 as presented. (Proving documents on file in the City Clerk's office)
3. Treasurer's Reports of Income & Expenditure, as submitted.
4. P&Z Commission minutes from the February 25, 2019 Meeting. No Recommendations.
5. Report of Commissions and Committees:
Traffic Safety minutes from the February 25, 2019 Meeting. Recommendations: a) turn the north side of Mullan Ave., between Division Street and Helen Street into a "No Parking" area.

G. MOTION ON CONSENT CALENDAR

H. OLD BUSINESS

1. EPA Roadway Project Updates
2. Sewer Project Updates

I. NEW BUSINESS

1. Confirm Mayor's Appointment of New Councilmember (ACTION ITEM)
2. Oath of Office for New Councilmember
3. Ratify Mayor's approval on the Bureau of Land Management Lease Extension for Wardner Peak (ACTION ITEM)
4. Provide the County Clerk with the Budget Hearing Location, Date and Time, per Idaho Code 63-802A(3). (ACTION ITEM)
5. Consideration on proposed Resolution to Purchase a 2019 Dodge Charger for Police Department (ACTION ITEM)
6. Ratify Mayor's approval on Amendment #7, Agreement between Alta and the City of Kellogg, Sewer Project. (ACTION ITEM)
7. Consideration on proposed Fair Housing Proclamation (ACTION ITEM)
8. Consideration on Panhandle Area Council 2019 Annual Dues (ACTION ITEM)

J. ANNOUNCEMENTS & REPORTS

1. Council
2. Mayor

Kellogg 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.