

NOTICE  
CITY OF KELLOGG  
Council Meeting ~ 1007 McKinley Ave. Kellogg, Idaho  
October 10, 2018  
6:00 p.m.

AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. PUBLIC HEARING

1. Status of Funded ICDBG Activities, Dorian Komberec and Nancy Mabile from Panhandle Area Council

E. STAFF REPORTS

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 September 12, 2018 regular council meeting
2. Approval of payment of the bills for the month of September 2018 as presented. (Proving documents on file in the City Clerk's office)
3. Treasurer's Reports of Income & Expenditure.
4. Treasurer's Reports of Income & Expenditure, Treasurers Report will be posted on the City's Website.
5. P&Z Commission minutes from the September 17, 2018 meeting. Recommendations:
6. Reports of Commissions and Committees:  
IT Committee minutes from the September 13, 2018 meeting: Recommendation: Continue with current internet system and request an updated quote from Frontier the first of 2019.

Building/Planning minutes from the September 20, 2018 meeting: Recommendation: a.) Retain the adopted 2015 International Existing Building Code. b.) Staff will prepare a policy, to be adopted by the council, for the processing of abatement using the 1997 Code as a template. c.) Establish an appeals board in accordance with section 112 of the adopted 2015 Code. "The board of appeals shall consist of members who are qualified by experience and training to pass on matters pertaining to building construction and are not employees of the jurisdiction." The Building & Planning committee will provide a recommendation to the council for the appeals board and the rules of procedure would be drafted in accordance with those listed in chapters 5 & 6 of the 1997 Code. d.) Forms for appeals, notices, decisions, etc. will be prepared by staff for review and approval by the city attorney and the City Council. e.) Coordinate processes and procedures with the city prosecutor to ensure that the procedures will yield the information needed by the prosecutor.

Traffic Safety minutes from the September 25, 2018 meeting: No Recommendation.

G. MOTION ON CONSENT CALENDAR

H. OLD BUSINESS

1. EPA Roadway Remediation Project & Sewer Construction Project Updates

I. NEW BUSINESS

1. Consideration on Mayor's Appointment for Traffic Safety Chair and member at large. (Action Item)
2. Consideration on a Parade Permit for the Kellogg Christmas Lighting Festival on Saturday, Nov. 24<sup>th</sup> (Action Item)
3. Consideration on the Sub-Recipient Agreement for the purpose to sponsor an Idaho Community Development Block Grant (CDBG) application on behalf of the Shoshone County Fire Protection District #2 for the purposes of constructing a new emergency services facility in Kellogg.(Action Item)
4. Discussion on Kiwanas' project at Teeter's Field.(Action Item)
5. Transfer of Beer, Wine & Alcohol License from Dirty Ernie's to Dirty Dog Saloon, upon receiving all required documents from State and County. (Action Item)
6. Consideration on Silver Valley Economic Development request for 2019 Dues. (Action Item)

J. 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.