

NOTICE  
CITY OF KELLOGG  
1007 McKinley Ave., Kellogg, Idaho  
Regular Council Meeting/Hearing

August 10, 2022

6:00 p.m.

**AGENDA**

***In an effort to provide the safest possible environment for the public and our employees we are asking***  
<https://zoom.us/j/3186059469?pwd=ODNfTTICZjd2ZHNyUHNRS1oyV0hYQT09>

Meeting ID: 318 605 9469

Passcode: 1007

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

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Passcode: 1007

**To be able to conduct City business listed on the agenda, if the meeting agenda does not have a public hearing listed, the meeting is open to the public to listen only, unless the topic and/or presenter is listed on Agenda.**

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. ORAL COMMUNICATIONS -Vicki Klemm with HMH Engineering
- E. HEARING

- 1. Fiscal Year 2022-2023 Budget Hearing
- 2. Fees Resolution # 2022-05

F. REPORTS FROM STAFF

Building Official, Planning Consultant, Police Chief, Superintendent of Public Works, Project Manager

G. CONSENT CALENDAR

All items listed under item 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 July 13, 2022 regular council meeting.
- 2. Approval of payment of the bills for the month of July 2022 as presented. (Proving documents on file in the City Clerk's office)
- 3. Treasurer's Reports of Income & Expenditure.
- 4. P&Z Commission meeting:
- 5. Reports of Commissions and Committees.

H. MOTION ON CONSENT CALENDAR

I. OLD BUSINESS

- 1. FEMA update on LOMR Mapping from Derek Forseth or Felicia Cassidy with Alta (*Action Item*)
- 2. Update on DEQ Stormwater Project from Derek Forseth or Felicia Cassidy with Alta (*Action Item*)
- 3. Update on Child Pedestrian Grant from Derek Forseth or Felicia Cassidy with Alta (*Action Item*)
- 4. Update on Leading Idaho Local Bridge Program from Derek Forseth or Felicia Cassidy with Alta (*Action Item*)

J. NEW BUSINESS

- 1. Consideration on the Proposed Ordinance 622 setting the budget for Fiscal Year 2022-2023(*Action Item*)
- 2. Consideration on Fees Resolution # 2022-05 (*Action Item*)
- 3. Consideration on the proposed Ordinance 621 amending the budget for Fiscal Year 2021-2022(hearing 7/13/22) (*Action Item*)
- 4. Activity Request for SAVE Coalition's Suicide Prevention and Awareness Walk submitted by SAVE Coalition (*Action Item*)
- 5. Consideration on Contract No. A20-17 Task Order No. 05 with Alta Science and Engineering (*Action Item*)
- 6. Consideration on Contract No. A20-17 Task Order No. 06 with Alta Science and Engineering (*Action Item*)
- 7. Consideration on proposed easement presented by Vicki Klemm with HMH Engineering and have City Attorney draft easement agreement (*Action Item*)
- 8. Consideration on proposed lighting in Uptown Kellogg by Lynnette Vanbuskirk (*Action Item*)
- 9. Consideration on Sanitation Truck Resolution 2022-06 (*Action Item*)

K. ANNOUNCEMENTS & REPORTS

- 1. Council & 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. Posted 08/04/2022

Amended 8/8/2022