

CITY OF KELLOGG

NOTICE

Regular Council Meeting/Hearing ~ 1007 McKinley Avenue ~ Kellogg, Idaho

December 9, 2020 ~ 6:00 P.M.

***In an effort to provide the safest possible environment for the public and our employees and to meet the conditions set forth by the President, our Governor and Health Officials we are asking anyone that wishes to attend this Council Meeting by teleconference, please call 208-901-7313.***

***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.***

AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. ORAL COMMUNICATIONS – Introduction & presentation from Brad Barnett, VP & Sam Ash CEO of the Bunker Hill Mine.

E. HEARING – Proposed Amendment to Fiscal Year 2020-2021 Budget and Building Code Amendment

F. REPORTS FROM STAFF

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

G. CONSENT CALENDAR

All items listed under item G-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 November 11, 2020 regular council meeting.
2. Approval of payment of the bills for the month of November 2020 as presented (Proving documents on file in the City Clerk's office)
3. Treasurer's Reports of Income & Expenditure.
4. P&Z Commission minutes from November 16, 2020 Meeting – Recommendations: a) Accept the 2021 Meeting Dates.
5. Report of Commissions and Committees: None

H. MOTION ON CONSENT CALENDAR

I. OLD BUSINESS

1. 2020 Paved Road Construction Project Update – Alta Science & Engineering
2. Phase 2 & Phase 3 Warranty Work Update- Alta Science & Engineering
3. Update on the re-bid of Teeter's Field Concession Stand, - Alta Science & Engineering
4. Update on South Fork CDA River Flood Re-mapping (LOMR) – Alta Science & Engineering
5. Update on Wardner Sewer Inflow Analysis provided to the South Fork Cda River Sewer District. - Mayor Pooler
6. Update on status of COVID-19 and large Activities within the City. – Andy Helkey (*Action Item*)

J. NEW BUSINESS

1. Proposed Ordinance Amending Fiscal Year 2020-2021 Budget (*Action Item*)
2. Proposed Ordinance Amending the Building Code (*Action Item*)
3. Proposed Resolution Renewing Face Covering (*Action Item*)
4. Approval of the 2021 Beer, Liquor, Wine Applications, as submitted at the November 11, 2020 Council Meeting. (*Action Item*)
5. Consideration on Alta's recommendation on the lowest responsive bidder for the Teeter's Field Concession Stand Project. (*Action Item*)

K. 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.

Posted: 12/3/2020