

CITY OF KELLOGG

NOTICE

Regular Council Meeting ~ 1007 McKinley Avenue ~ Kellogg, Idaho

December 11, 2019, 6:00 P.M.

AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. ORAL COMMUNICATIONS

Fire Chief Mark Aamodt – Update on SCFPD#2 Building

E. REPORTS FROM STAFF

Building Official, Planning Consultant, 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 November 13, 2019 regular council meeting.
2. Approval of payment of the bills for the month of November 2019 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 18, 2019 Meeting – Recommendations: a) Accept the proposed changes to the Land Use Regulations and move forward with the public hearing. b) Accept the 2020 Meeting Dates, as amended.
5. Report of Commissions and Committees:  
Traffic Safety minutes from the November 18, 2019 Meeting- Recommendations: a) Move forward with the child safety grant application and proceed with focusing on the two main corridors (Hill Street and Cedar Street). b) Request to the City Council for a commitment letter for a local match of 7.34%, or \$17,836 for the child safety grant application.

G. MOTION ON CONSENT CALENDAR

H. OLD BUSINESS

1. Phase 2 & Phase 3 EPA Roadway Remediation Project Updates and Sewer Construction Project Updates along with 2019 McKinley Ave. Rebuild & Pave Project from Alta Science & Engineering

I. NEW BUSINESS

1. Consideration on Mayor's Appointment of Caitlin Kling, Hawley Troxell City Attorney (*Action Item*)
2. Consideration on Proposed Loan Resolution (RUS Bulleting 1780-27) in the amount of One Million Ninety Thousand Dollars. (*Action Item*)
3. Consideration on the adoption of an ordinance authorizing the issuance to USDA of another Wastewater Revenue Bond in an amount not exceeding \$1,090,000, representing the remaining bonding authority from the 2014 election. The bond will be secured on an equal basis with the USDA 2016 and April 2019 bonds--- all as provided under the USDA Loan and Grant Approval Conditions – Wastewater System Improvement Project as amended. (*Action Item*)
4. Approval of the 2019 Wine Application for Back Country Café. (*Action Item*)
5. Approval of the 2020 Beer, Liquor, Wine Applications, as submitted at the November 13, 2019 Council Meeting. (*Action Item*)
6. Consideration of Panhandle Area Council Membership Dues for 2019/2020 (*Action Item*)
7. Ratification of the storm water work at Italian Gulch and other storm drains performed by AAA Sweeping and authorized by Mayor Pooler at a \$49,000 cap. (*Action Item*)
8. Wardner's Sewer Inflow through Kellogg's Sewer Collection System (*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.