

CITY OF KELLOGG

NOTICE

Regular Council Meeting ~ 1007 McKinley Avenue ~ Kellogg, Idaho

January 13, 2021 ~ 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 – None Listed

E. REPORTS FROM STAFF

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

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 December 9, 2020 regular council meeting.
2. Approval of payment of the bills for the month of December 2020 as presented (Proving documents on file in the City Clerk's office)
3. Treasurer's Reports of Income & Expenditure & Quarterly Treasurer's Report.
4. P&Z Commission minutes from December 7, 2020 Meeting – Recommendations: a) Appointment of the Fair Housing Advisory ADA Board members & Planning & Zoning Commission members, Chair and Co-Chair positions.
5. Report of Commissions and Committees: None

G. MOTION ON CONSENT CALENDAR

H. OLD BUSINESS

1. Phase 3 Warranty Work Update- Ben Davis, Alta Science & Engineering
2. Update on status of COVID-19 and large Activities within the City. – Andy Helkey (*Action Item*)

I. NEW BUSINESS

1. Consideration of the Council selection of the Council President (*Action Item*)
2. Consideration on the Mayor's 2021 Committee Assignments (*Action Item*)
3. Proposed Resolution Renewing Face Covering (*Action Item*)
4. Consideration on the amendment to Alta's Engineering Agreement (*Action Item*)
5. Consideration on the Activity Request submitted by the Silver Valley Chamber for the Half Marathon scheduled for October 2, 2021. (*Action Item*) added 01/08/2021

J. 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.