

NOTICE  
CITY OF KELLOGG  
1007 McKinley Ave., Kellogg, Idaho  
Regular Council Meeting  
April 12, 2023  
6:00 p.m.

**AGENDA**

<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)

**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. MOTION TO AMEND 4/10/23 AGENDA per Idaho Code 74-204 (b) – Complaint received on an employee (executive session), possible financial loss (J. 9.) (Action Item)
- E. ORAL COMMUNICATIONS – David Aube with Les Schwab
- F. REPORTS FROM STAFF  
Building Official, Community Planner, Police Chief, Public Works Director, 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 March 8, 2023 regular council meeting
- 2. Approval of payment of the bills for the month of March 2023 as presented. (Proving documents on file in the City Clerk's office)
- 3. Treasurer's Reports of Income & Expenditure
- 4. P&Z Commission minutes:
- 5. Reports of Commissions and Committee: draft resolution for sanitation fee schedule restructure, request city attorney requesting Milo Creek Watershed information, recommendation to pay penalty & interest on Silver Mountain Tax Appeal, inquire with Wells Fargo about closing the account and transfer funds to LGIP

H. MOTION ON CONSENT CALENDAR (Action Item)

I. OLD BUSINESS (Action Items)

- 1. (Action Item) FEMA update on LOMR Mapping from Felicia Cassidy with Alta
- 2. (Action Item) Update on DEQ Stormwater Project Phase 1 from Felicia Cassidy with Alta
- 3. (Action Item) Update on DEQ Stormwater Project Phase 2 from Felicia Cassidy with Alta
- 4. (Action Item) Government Gulch EDA Design

J. NEW BUSINESS (Action Items)

- 1. (Action Item) Consideration on Alta Contract No. A20-017 Task Order No. 10
- 2. (Action Item) LHTAC Division St Intersection Improvements Agreement Project No. A022(873) Key No. 22873
- 3. (Action Item) Activity & Facility Request from Project Uplift "Spark Festival" July 15, 2023
- 4. (Action Item) Activity & Facility Request from SV Chamber Music in the Park July 13-Aug 17, 2023 location change
- 5. (Action Item) Activity & Facility Request from Radio Brewing Fire Fighter's Fundraiser May 20, 2023
- 6. (Action Item) Activity & Facility Request from Radio Brewing Family Reunion at Firehouse July 11, 2023
- 7. (Action Item) Consider Recommendation from Alta Science and Engineering to award North Fork Enterprises, LLC the Kellogg Sustainable Stormwater Improvement Project (Phase 1)
- 8. (Action Item) Consideration on Resolution #2023-01 for the purchase of a Sewer Cleaner Truck
- 9. (Action Item) Consideration on Alta Engineering Contract A20-017 Task Order No. 09

K. ANNOUNCEMENTS & REPORTS

- 1. Council & Mayor

L. EXECUTIVE SESSION- per Idaho Code 74-206 subsection 1 (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent. (Action Item)

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: 04/10/2023 amended 4/12/2023