NOTICE ~ CITY OF KELLOGG

1007 McKinley Ave., Kellogg, Idaho Regular Council Meeting June 14, 2023

6:00 p.m. **AGENDA**

https://zoom.us/j/3186059469?pwd=ODNtTTlCZjd2ZHNyUHNRS1oyV0hYQT09

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. ORAL COMMUNICATIONS Bunker Hill, Sam Ash and Tom Francis
- E. REPORTS FROM STAFF

Building Official, Community Planner, Police Chief, Public Works Director, Project Manager, City Clerk/Treasurer

F. CONSENT CALENDAR

All items listed under item F/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 May 12, 2023 regular council meeting
- 2. Approval of payment of the bills for the month of May 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:
- G. MOTION ON CONSENT CALENDAR (Action Item)
- H. OLD BUSINESS (Action Items)
 - 1. (Action Item) FEMA update on LOMR Mapping from Felicia Cassidy with Alta
 - 2. (Action Item) DEQ Stormwater Project Phase 1 from Felicia Cassidy with Alta
 - 3. (Action Item) DEQ Stormwater Project Phase 2 from Felicia Cassidy with Alta
 - 4. (Action Item) Government Gulch EDA Design
 - 5. (Action Item) Chip Seal Bid Package from Felicia Cassidy with Alta
 - 6. (Action Item) Update/Time Extension Request on Kellogg Levee Preliminary Engineering from Felicia Cassidy with Alta

I. NEW BUSINESS (Action Items)

- 1. (Action Item) Appointment of Open Council Position #2 by Mayor Pooler
- 2. (Action Item) Oath of Office for Position #2
- 3. (Action Item) Consideration on Pole Banners submitted by Paige Olsen/SVEDC ~ Requesting city sponsor project
- 4. (Action Item) Consideration on Parklet Request submitted by Paige Olsen/SVEDC located at 125 McKinley Ave
- 5. (Action Item) Discussion on utilizing Shoshone County Tax Rolls to collect Utility Past Due balances
- 6. (Action Item) Activity Request Fuller Center Walk-a-thon 9/16/23 8:30 am Noon.
- 7. (Action Item) Activity Request Silver Valley CARES Mental Health Event at Oddfellows 8/25/23 8:00 am 5:00 pm
- 8. (Action Item) Activity Request SV March for Jesus Volunteer meeting 6/30/23 at Oddfellows, Parade & Picnic 7/1/23.
- 9. (Action Item) Consideration on Service Contract for Portable Restroom or RV Pump Service with Amerifirst Portalet and Pump Services, LLC doing business as Tam's Traveling Toilets for July 4th 2023 event
- 10. (Action Item) Resolution 2023-02A Fee Schedule (passed May 10, 2023 -reconsider to correct typo)
- 11. (Action Item) LHTAC/Local Agreement 2023 Local Children Pedestrian Safety Program CPS#2023-60
- 12. (Action Item) Council presented with the option to declare intent to exchange real property at 101 E Cameron Ave
- 13. (Action Item) Review/Approve plat submitted for Kellogg Silver Strike Condominiums at 140 Railroad Ave.
- 14. (Action Item) Safety concerns regarding 128 W Mullan Ave. fire damaged property
- 15. (Action Item) Consideration on agreement with Ellis & Associates to provide lifeguard training

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. Posted: 6/9/23 Amended 6/12/23