

NOTICE ~ CITY OF KELLOGG
1007 McKinley Ave., Kellogg, Idaho
Regular Council Meeting
August 9, 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. HEARING – Budget Amendment Hearing for FY22-23 and Budget Hearing for Proposed Budget FY23-24
- E. ORAL COMMUNICATIONS –
- F. CONSENT CALENDAR

All items listed under 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 July 12, 2023 regular council meeting
 - 2. Approval of payment of the bills for the month of July 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:
- 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 on Kellogg Levee Preliminary Engineering from Felicia Cassidy with Alta
 - I. NEW BUSINESS (*Action Items*)
 - 1. (*Action Item*) Memorandum of Understanding with ID Parks & Recreation Renewal
 - 2. (*Action Item*) Request from ID Parks and Recreation for Easement along McKinley Ave
 - 3. (*Action Item*) NFE Invoice #1440 for Approval to Pay
 - 4. (*Action Item*) Activity Request from CM Studio and Gallery on 9/1/2023 on McKinley Ave
 - 5. (*Action Item*) FBI Contract for Wardner Peak
 - 6. (*Action Item*) Idaho Military Division Lease Agreement for Wardner Peak
 - 7. (*Action Item*) Consideration on the Proposed Ordinance 624 setting the budget for Fiscal Year 2023-2024
 - 8. (*Action Item*) Consideration on the proposed Ordinance 625 amending the budget for 2022-2023 Fiscal Year
 - 9. (*Action Item*) Request from Shoshone County ~ Silver Mtn Tax Appeal: penalties and interest \$51,183.02
 - 10. (*Action Item*) Notice of Award/Contract Agreement with Boswell Asphalt Paving Solutions, Inc. for Slurry and Chip Seal
 - J. ANNOUNCEMENTS & REPORTS
 - 1. Reports from Staff: Building Official, Community Planner, Police Chief, Public Works Director, Project Manager
 - 2. 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: 8/3/2023