

NOTICE ~ CITY OF KELLOGG
1007 McKinley Ave., Kellogg, Idaho
Regular Council Meeting
January 10, 2024

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. ORAL COMMUNICATIONS
- E. 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 December 13, 2023 regular council meeting
- 2. Approval of payment of the bills for the month of December 2023 as presented. (Proving documents on file in the City Clerk's office)
- 3. Treasurer's Reports of Income & Expenditure/Annual Street Report
- 4. Approval of Reports and Minutes of Committees and Commissions: Admin Committee Minutes

F. MOTION ON CONSENT CALENDAR (*Action Item*)

G. 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, 2 and 3 from Felicia Cassidy with Alta
- 3. (*Action Item*) Government Gulch EDA Design
- 4. (*Action Item*) Kellogg Levee Preliminary Engineering from Felicia Cassidy with Alta

H. NEW BUSINESS (*Action Items*)

- 1. (*Action Item*) Oath of Office for Councilmembers
- 2. (*Action Item*) Council selection of the Council President
- 3. (*Action Item*) Activity request for South Fork Silver July 17-21, 2024
- 4. (*Action Item*) Activity request for Silver Valley Jesus Fest August 9-11, 2024
- 5. (*Action Item*) Resolution 24-01 Entering into Lease with Silver Valley Metals
- 6. (*Action Item*) Silver Valley Metals Corp Lease Agreement
- 7. (*Action Item*) Resolution 24-02 Entering into Lease with Department of Environmental Quality
- 8. (*Action Item*) Department of Environmental Quality Lease Agreement
- 9. (*Action Item*) Wayne Ferguson 5 E Mill Ave Sewer Reimbursement

I. 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: 1/5/24