NOTICE ~ CITY OF KELLOGG

1007 McKinley Ave., Kellogg, Idaho Regular Council Meeting March 13, 2024

6:00 p.m.

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. (Action Item) AMEND AGENDA LESS THAN 48 HOURS BEFORE THE REGULAR COUNCIL MEETING
- E. ORAL COMMUNICATIONS- Rene Gilbert- EPA Superfund Job Training Initiative
- F. PUBLIC HEARING- SIGN ORDINANCE NO. 625
- G. 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 February 14, 2024 regular council meeting
- 2. Approval of payment of the bills for the month of February 2024 as presented. (Proving documents on file in the City Clerk's office)
- 3. Treasurer's Reports of Income & Expenditure
- 4. Approval of Reports and Minutes of Committees and Commissions: P&Z Commission (February & March)
- 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) DEQ Stormwater Project Phase 1, 2 and 3 from Felicia Cassidy with Alta
 - 3. (Action Item) Government Gulch Update
 - 4. (Action Item) Kellogg Levee Preliminary Engineering from Felicia Cassidy with Alta
- J. NEW BUSINESS (Action Items)
 - 1. (Action Item) Consideration on Ordinance No. 625
 - 2. (Action Item) Mayor's Appointment for Clerk/Treasurer with an effective date of March 22, 2024
 - 3. (Action Item) Consideration on Resolution 2024-06 Check Signers
 - 4. (Action Item) Consideration on Alta Science and Engineering Task Order No. 6 Modification No. 4
 - 5. (Action Item) Consideration on Slough Slip Line Phase 4A Bid Packet
 - 6. (Action Item) Consideration on BLM Wardner Peak Contract
 - 7. (Action Item) Provide the County Clerk with the Budget Hearing Location, Date and Time, per Idaho Code 63-802A (3)
 - 8. (Action Item) Consideration on Proclamation for the Week of the Young Child
 - 9. (Action Item) SAUSA (Special Assistant US Attorney) Program
 - 10. (Action Item) Consideration on EDA 2023 Disaster NOFO Grant

K. 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: 3/11/24 Amended 3/13/24