## NOTICE ~ CITY OF KELLOGG 1007 McKinley Ave., Kellogg, Idaho Regular Council Meeting June 12, 2024 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)

## <u>To be able to conduct City business listed on the agenda, if the meeting agenda does not have a public hearing</u> 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 May 8, 2024 regular council meeting
- 2. Approval of payment of the bills for the month of May 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
- 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 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
- H. NEW BUSINESS (Action Items)
  - 1. (Action Item) Discussion on Garren Taylor's Request to Purchase McConnell Lot
  - 2. (Action Item) Discussion on Silver Hoops Street Closure Request Appeal
  - 3. (Action Item) Discussion on Nuisance Property Procedures
  - 4. (Action Item) Discussion on Termination of HPC Agreement
  - 5. (Action Item) Consideration on Resolution 2024-08 Resort Cities Liquor License
  - 6. (Action Item) Consideration on Bids Received for Slough Slip Line- Phase 4A
  - 7. (Action Item) Consideration on Bid Received for New Roll-Off Truck
  - 8. (Action Item) Consideration on Resolution 2024-10 Purchase of a New Roll Off Truck from SWS Equipment
  - 9. (Action Item) Consideration on Resolution 2024-09 Claiming ARPA Funds as Lost Revenue
  - 10. (Action Item) Consideration on Mayor's Appointment of Committees
- I. ANNOUNCEMENTS & REPORTS
  - 1. Reports from Staff: Building Official, Community Planner, Police Chief, Public Works Director
  - 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: 6/10/2024 Amended: 6/11/2024