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

August 14, 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)

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. PUBLIC HEARINGS
  - 1. New Fee Schedule Hearing
  - 2. 23/24 Budget Amendment Hearing
  - 3. 24/25 Proposed Budget Hearing
- 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 10, 2024 regular council meeting
- 2. Approval of payment of the bills for the month of July 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
- 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 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
- I. NEW BUSINESS (Action Items)
  - 1. (Action Item) Mayor's Appointment of Planning and Zoning Commission Member
  - 2. (Action Item) Consideration on the Proposed Ordinance 627 amending the budget for 2023-2024 Fiscal Year
  - 3. (Action Item) Consideration on the Proposed Ordinance 628 setting the budget for Fiscal Year 2024-2025
  - 4. (Action Item) Consideration on Resolution 2024-11 Fee Schedule
  - 5. (Action Item) Consideration on using ARPA funds to purchase a 2025 Dodge Durango for the Police Department
  - 6. (Action Item) Consideration on Resolution 2024-12 Dedicating the replacement Bunker Ave Bridge as The Mac Pooler Bridge
- J. 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: 8/12/2024