

NOTICE ~ CITY OF KELLOGG
1007 McKinley Ave., Kellogg, Idaho
Regular Council Meeting
October 9, 2024
6:00 p.m.
AGENDA

<https://zoom.us/j/3186059469?pwd=ODNtTTICZjd2ZHNyUHNRS1oyV0hYQT09>

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. Ordinance No 630 Mountain Overlay District
 - 2. Ordinance No 631 RV Dwelling Regulations
- 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 September 11, 2024 regular council meeting
- 2. Approval of payment of the bills for the month of September 2024 as presented. (Proving documents on file in the City Clerk's office)
- 3. Treasurer's Reports of Income & Expenditure & Quarterly Report
- 4. Approval of Reports and Minutes of Committees and Commissions: Admin Committee- recommends allowing Silver Valley Chamber to cancel depot lease effective 11/1/24
- 5. Approval for Mayor to sign Alta Science & Engineering Consent for Access to Property- Kellogg City Park
- 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*) Kellogg Levee Preliminary Engineering from Felicia Cassidy with Alta
- I. NEW BUSINESS (*Action Items*)
 - 1. (*Action Item*) Consideration on OmniFlex Credit Card Processing Agreement
 - 2. (*Action Item*) Consideration on Addendum to Agreement to Provide Building Official and Inspection Services with Osburn, Pinehurst, Smelterville, Wallace, & Wardner
 - 3. (*Action Item*) Consideration on Ordinance No 630 Mountain Overlay District
 - 4. (*Action Item*) Consideration on Ordinance No 631 RV Dwelling Regulations
 - 5. (*Action Item*) Consideration on Resolution 2024-14 Approving the Offering of PERSI Benefits to Mayor & Council
 - 6. (*Action Item*) Consideration on Resolution 2024-15 Purchase 2025 Dodge Durango for Police Department
 - 7. (*Action Item*) Approval of Magnuson McHugh Dougherty Audit Engagement Letter
- 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: 10/7/2024