

The following times are estimates. More time may be granted by a motion from the city council.

**PUBLIC NOTICE**

The Regular Meeting of the City Council of the City of Lava Hot Springs, Idaho will be held on Thursday, August 13, 2009 at 5:30 p.m., Lava City Hall, 115 West Elm Street, Lava Hot Springs, Idaho.

**AGENDA**

- 5:30 p.m. Copier Bid Proposals - Review & Award
- 5:40 p.m. Approval of Minutes
- 5:42 p.m. Reviewing of Bills
- 5:47 p.m. Law Enforcement  
A) Monthly Report  
B) Lava Palooza - September 12, 2009
- 5:57 p.m. Power Easement - Milan Zabka
- 6:07 p.m. Local Option Tax Advisory Committee - Discuss legal opinion.
- 6:17 p.m. City Pioneer Travel Council Representation - Evelee Hill Rush
- 6:22 p.m. Resolution 2009-6 recognizing the economic and environmental significance; both locally and nationally, of the proposed Monsanto Blackfoot Bridge Mine.
- 6:32 p.m. David Grosso's Building Permit for patio roof at 286 West Portneuf.
- 6:33 p.m. Business License(s) & Non-Property Tax Permit(s)  
A) Golden Spike Harley Davidson Dealership - Temporary Vendor  
B) Mark Flick  
C) Utah Food Services - Temporary Vendor
- 6:35 p.m. Meetings/Announcement  
A) Community Clean-Up - August 22, 2009  
B) 2009 ICCTFOA Institute - September 23-25th, 2009 Boise  
C) 2009 Mini IRWA Conference - September 16-18, 2009 Worley  
D) Storm Water Management - September 15, 2009, Pocatello  
E) Idaho Dept. Of Commerce CDBG Application Workshop - September 17, 2009, Idaho Falls  
F) Reschedule FY2010 Budget Hearing  
G) Miscellaneous
- 6:45 p.m. Projects  
A) Comprehensive Plan Final Vision Statement  
B) Main Street Resurfacing Project - Title VI Civil Rights Non-Discrimination Policy Statement & Procedure  
C) Wastewater Improvement Project - Army Corp of Engineers Funding Agreement and Scope of Work  
D) Wastewater Improvement Project - Status of Keller Associates contract.  
E) Inflow/Infiltration Project - Camera/Video Bid Proposal  
F) Street Improvements - Chip & Seal Bid Proposal  
G) Fish Creek Irrigation Water Right Claims - Status  
H) Fire Station Solar Project Bids - Review & Award  
I) Miscellaneous
- 7:15 p.m. Discussion - Items from the audience. NOTE: This time has been set aside to hear discussion from citizens. No decision on any matter may be approved or denied on issues brought before the council under this agenda item. Issues needing consideration will have to be posted on the next agenda. Following the discussion period the city council will choose to conduct a FY2010 budget work session and/or schedule a special meeting to finalize the FY2010 tentative budget. Meeting will formally adjourn following the work session or council's decision to schedule a special meeting.