

The following items 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, January 14, 2010 at 5:30 p.m., Lava City Hall, 115 West Elm Street, Lava Hot Springs, Idaho.

AGENDA

- 5:30 p.m. Approval of December, 2009 Minutes & Correct October 8, 2009 minutes.
- 5:32 p.m. Reviewing of Bills
- 5:35 p.m. Administer Oath of Office to Elected Officials
- 5:38 p.m. Elect Council President
- 5:39 p.m. Motion to open public hearing. Public hearing on proposed Ordinance 2010-1 establishing regulations for the permitting and construction of recreational vehicle parks and manufactured home parks. Motion to close public hearing.
- ??? Adoption of Ordinance 2010-1 and approval of attorney's summary for publication.
- ??? Wastewater Project - Brett Casperson
- ??? Planning & Zoning Commission
 - A) Commission's statement of facts and findings in the matter of the application for a variance for encroaching deck, steps and front porch at 89 East Elm, Earl & Anastasia Swanson's owners.
 - B) Commission's recommendation on installation of a wind turbine - vacant lots west of 244 West Fife - Susan Thomas & John Flemings, Owners; Tom Furman, Green Team Direct, Installer
 - C) Commission's recommendation for vacant commissioner seat.
- ??? Proposed Tourism Advisory Committee Program Revisions
- ??? Law Enforcement
 - A) Monthly Report
 - B) 2009 Inmate Labor Detail Program
- ??? DOE Energy Efficiency and Conservation Block Grant Opportunity
- ??? Business Licenses & Non-Property Tax Permits
 - A) Greystone Manor - Conestoga Leisure, LLC, Owner/Applicant
 - B) Positive Space - Katherine (Beth) Adams, Owner/Applicant
 - C) Quality Tile DBA Modern Roofing - Pat Large, Owner/Applicant
 - D) River Bridge Inn (Renewal)
 - E) Sylvania Lighting Services Corp
- ??? Annual Fire Fighter Gratuities
- ??? Meetings/Announcements
 - A) AIC City Officials Day at the Capitol - January 28, 2010 Boise
 - B) Miscellaneous
- ??? Projects
 - A) Fire Station Solar Project
 - B) Inflow/Infiltration Study
 - C) Wastewater Improvement Project
 - 1) Administrative Contract Addendum
 - 2) Revised Engineering Contract
 - 3) Tentative Timeline for Phase I
 - 4) Rate Study
 - D) Miscellaneous
- ??? 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. Meeting may adjourn into an executive session to discuss acquiring an interest in property for a wastewater land application site and review appraisal as provided by Idaho Code 67-2345 (c). Meeting will be formally adjourned following the executive session.