

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, May 14, 2009 at 5:30 p.m., Lava City Hall, 115 West Elm Street, Lava Hot Springs, Idaho.

**AGENDA**

- 5:30 p.m. Approval of Minutes
- 5:32 p.m. Reviewing of Bills
- 5:35 p.m. Law Enforcement  
A) Monthly Report  
B) Grant Application - George Katsilometes
- 5:50 p.m. Mine Permit - Trent Clark, Monsanto
- 6:20 p.m. Portneuf River Project - Bud Smalley
- 6:50 p.m. 1% Tax Advisory Committee  
A) Petition & Letter from Nancy Turecek - Martha Frymire  
B) Advisory Committee Formation & Objectives Draft - Council member Smith
- 7:10 p.m. Pass Resolution 2009-2 adopting an Identity Theft Prevention Program
- 7:15 p.m. Pass Resolution 2009-3 authorizing the City Clerk/Treasurer to pay certain vendors prior to submitting the bills to council.
- 7:20 p.m. Independent Cable Franchise Agreement
- 7:25 p.m. Business License(s) and/or Non-Property Tax Permit(s)  
A) Busy Bee - Richard Flick, Owner/Applicant  
B) Gunter Exteriors, Inc. - Corey & Brandon Gunter Owners/Applicants  
C) Rick's Excavation - Ricky Frandsen, Owner (Renewal)  
D) SC Klosks, Inc. (Non-property tax permit - internet sales)
- 7:26 p.m. Approve Phil Beeson's Building Permit for Change of Use - 369 West Portneuf (Vacation Rental)
- 7:27 p.m. Bannock County Ambulance District's grant application for two Zoll AutoPulse cardiac support pumps - Letter of support.
- 7:28 p.m. Summer Lunch Program - Letter from Marsh Valley School District
- 7:30 p.m. Parks  
A) Seasonal Maintenance/Custodial Application - Council member Smith  
B) Rocky Mountain Power Grant Application for concrete edging.  
C) Miscellaneous
- 7:40 p.m. Code Enforcement/Animal Control  
A) 6'+ fence - 311 West Fife Street  
B) Adopt International Fire Codes  
C) Abandoned Structure - 262 S. 4<sup>th</sup> West  
D) Joel & Valorie Price's application for non-commercial kennel license  
E) Animal transporting facilities.  
F) Miscellaneous
- 8:05 p.m. Meetings/Announcements  
A) Horizons Visioning Rally - May 16, 2009 - 9 a.m.  
B) Eastern Idaho Fire Academy - May 29 - 31, 2009 - Idaho Falls  
C) Idaho State Fire School - June 12-14, 2009 - Kamiah, Idaho  
D) USDA Financial Reporting Workshop - May 19, 2009 - Blackfoot  
E) Census 2010 Training - May 19, 2009 - Pocatello  
F) AIC Annual Conference - June 17-19, 2009 - Boise  
G) Improving Systems of Care: Long Term Care Symposium - June 10, 2009 - Boise  
H) Notice of Department of Water Resource hearing regarding proposed expansion of Water District No. 29, Portneuf River and tributaries.  
J) Miscellaneous
- 8:20 p.m. Dress Code Policy
- 8:25 p.m. Projects  
A) Wastewater Improvement Project  
1) Aerator Replacement - American Electric's application for final payment/ substantial completion  
2) Southeast Idaho Council of Government - Project Administration Contract  
3) Select Bond Counsel  
4) DEQ loan application  
5) Citizens Advisory Committee  
6) I & I Study Update  
B) Lava Mobile Estates Waterline Extension - Johnson Excavation's final payment/substantial completion  
C) East Main Street Stimulus Project  
1) Preliminary Engineering Contract  
2) State/Local Agreement  
D) Flood Plain Management Ordinance  
E) Miscellaneous
- 9:00 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. Meeting will adjourn following the discussion period.

