

**The following times are estimates. More 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, October 8, 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/Code Enforcement
  - A) Bannock County Sheriff's Department contract renewal
  - B) Law Enforcement Monthly Report
  - C) Code Enforcement Monthly Report
- 5:45 p.m. Lava Chamber of Commerce Website Funding Proposal (1% Tourism Tax) - Scott Pearhill, President
- 6:00 p.m. North 3<sup>rd</sup> East Street Pedestrian Bridge Final Plan Review
- 6:05 p.m. Business License(s) & Non-Property Tax Permits
  - A) Art Works Gallery (69 West Main) - Robert E. Rush, Owner/Applicant
  - B) Master Rooter Plumbing, Inc
  - C) Quinn Homes, LLC - Ed Quinn, Owner/Applicant
  - D) Smithland Construction - Steve Smith, Owner/Applicant
- 6:10 p.m. Building Permits
  - A) Steven & Lisa Toly - 42 West Elm - Repair residential front porch and replace 5 windows.
  - B) Peter & Tahra Dergee - 304 West Main - New awning over vacation home entrance.
  - C) Peter & Tahra Dergee - 337 West Main - New awning over vacation home entrance.
  - D) Robert & Evelee Rush - 69 West Main - Transfer use from residential to commercial for art gallery.
- 6:15 p.m. Designate judge and clerks for November 3, 2009 General Election
- 6:17 p.m. FY2009 Audit Proposal
- 6:22 p.m. City/Swanson Proposed Agreement Status (regarding concrete sidewalk)
- 6:27 p.m. Miscellaneous Meetings and Announcements
- 6:30 p.m. Projects
  - A) Main Street Resurface Project
    - 1) LHTAC package for Forsgren Associates 1<sup>st</sup> invoice.
    - 2) Miscellaneous
  - B) Fire Station Solar Project
    - 1) Review and approve Creative Energies contract
    - 2) Miscellaneous
  - C) Inflow/Infiltration Project
    - 1) Review and discuss cleaning and video inspection report.
    - 2) Letter to Master Rooter Plumbing addressing contract.
    - 3) Miscellaneous
  - D) Wastewater Improvement Project
    - 1) Army Corp of Engineers Funding Administration
    - 2) Western Wastewater, LLC proposal
    - 3) DEQ \$4,320,000 loan offer acceptance agreement.
    - 4) Miscellaneous
- 7:00 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.

