

City of Jerome Council Agenda
March 5, 2019
Regular Meeting
Council Chambers 100 East Ave. A

**MAYOR DAVE DAVIS AND COUNCILPERSONS ROBERT CULVER,
JASON PETERSON, CHRIS BARBER, AND BRENT “OOP” JOHNSON**

Please Note: *Speakers who have been given the floor may be limited to three minutes of discussion.*

Call to Order – 5:30 PM

Roll Call

Pledge of Allegiance

Invocation by Rabbi Yosef Chaim from Khal Chassidum

Consent Agenda – action item

The consent calendar consists of items that are considered to be routine in nature and will be enacted in the form of one motion. Any item can be removed from the consent calendar and heard in its regular order at the request of any council member or the mayor.

1. Approve the minutes of the February 19, 2019 regular meeting
2. Approve second payment of Barracuda Backup Server 890 for \$16,649.52

Citizen Correspondence, Issues & Reports

Speakers may be limited to three minutes of discussion.

Proclamations

1. Girl Scout Week

Resolutions

1. Resolution No. 07-19 Adopting Jerome Police Department Supplemental Policy #108 Overtime Procedures – *action item*

City Council Discussion & Possible Action Items

1. Approve City Mitigation Water Rights Lease Agreement – *action item*
2. Approve contract award to Idaho Materials & Construction for the E. Avenue E project for a unit price bid of \$514,678.00 – *action item*
3. Approve liquor, beer and wine license transfer for Eric Fermin Luna Anaya d.b.a. La Costa Colima – *action item*
4. Executive session pursuant to Idaho Code 74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent – *action item*

Council Reports

Department Reports

Adjourn

Please turn off your cellular phone and other electronic devices. Any person requesting to be placed on the agenda, or needing special accommodation to participate in the above-noticed meeting should contact the City Clerk at City Hall, 152 East Avenue A Jerome, ID 83338, or by telephone at 324-8189, ext. 105. A seven day notice prior to the meeting is required to be placed on the agenda.