

City of Jerome Council Agenda
July 2, 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 Pastor Kevin Ashley, Life Church of the Magic Valley

Amendment to the agenda – action item

1. Resolution No. 13-19 Supporting the LHTAC Urban Transportation Plan Grant Agreement

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 June 18, 2019 regular meeting
2. Approve Renewal of the 2nd-year Microsoft Enterprise Agreement for an annual cost of \$18,697.30

Citizen Correspondence, Issues & Reports

1. Resident Lori Leary to address council regarding a dog park

Speakers may be limited to three minutes of discussion.

Presentations

1. Mayor Davis to present the Government Finance Officers of America Distinguished Budget Award for 2018 to the Finance Department

Resolutions

1. Resolution No. 13-19 Supporting the LHTAC Urban Transportation Plan Grant ~~Application~~ Agreement – action item

City Council Discussion & Possible Action Items

1. Approve the ITD Local Professional Services Agreement with Civil Science in an amount not to exceed \$32,058.00 – action item
2. Approve banner fee waiver request for Jerome County Fair – action item

***Idaho Code 74-204(4) states “An agenda item that requires a vote shall be identified on the agenda as an ‘action item’ to provide notice that action may be taken on that item. Identifying an item as an action item on the agenda does not require a vote to be taken on that item.”**

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.

3. Approve the application by Honker's for renewal of their Alcohol Beverage License for July 1, 2019 – June 30, ~~2019~~ 2020 – *action item*
4. Approve the application of CNC, LLC dba Si Senor Taqueria to sell beer and wine on premises at 306 S Lincoln, Jerome – *action item*

Council Reports

Department Reports

Executive Session

1. 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*

Adjourn

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