

City of Jerome Council Agenda
August 20, 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 a member of the Church of Jesus Christ Latter Day Saints

Public Hearing

1. For the consideration of the proposed budget for the fiscal period October 1, 2019 through September 30, 2020, pursuant to the provisions of Section 50-1002, Idaho Code
2. For the consideration of an amendment to the budget for the fiscal period October 1, 2018 through September 30, 2019 by appropriating monies received by the City of the Jerome in the amount of \$1,296,173
3. For the consideration of increases in utility fees and charges

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 August 5, 2019 regular meeting
2. Monthly Department Reports
3. Approve additional applicant to Si Senor Taqueria alcohol license
4. Approve Claims

Citizen Correspondence, Issues & Reports

Speakers may be limited to three minutes of discussion.

Presentations

1. Presentation of the Treasurer’s Finance Report

****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.

Ordinances

1. Bill No. 663, Ordinance No. 1178 – Amending Ordinance No. 1171, the appropriations ordinance for the fiscal year ending September 30, 2019 – Introduction, suspension of rules and adoption – *action item*
2. Bill No. 664, Ordinance No. 1179 – Appropriations ordinance for the fiscal year ending September 30, 2020 – Introduction, suspension of the rules, and adoption – *action item*

Resolutions

1. Resolution No. 17-19 American with Disabilities Act Title II Compliance – *action item*
2. Resolution No. 18-19 Increase in the Sanitation Service rate – *action item*
3. Resolution No. 19-19 Water Base Rate Adjustments – *action item*

City Council Discussion & Possible Action Items

1. Approve Memorandum of Understanding with local law enforcement agencies – *action item*
2. Approve purchase of TOPCON GPS surveying equipment at a cost not to exceed \$51,464 – *action item*
3. Approve purchase of two 2019 Dodge trucks for the engineering and streets departments at a cost not to exceed \$49,514 – *action item*
4. Approve commercial use of ICCU Park and Veteran’s Memorial Park for the Feast of St. Jerome on September 8, 2019 and waive applicable fees due to civic nature of event – *action item*
5. Approve commercial use of ICCU Park for the Fall Fiesta on September 21st and waive applicable fees due to civic nature of event – *action item*

Council Reports

Department Reports

Adjourn

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