City of Jerome Council Agenda September 15, 2020 Regular Meeting Council Chambers 100 East Ave. A

MAYOR DAVE DAVIS AND COUNCILPERSONS ROBERT CULVER, JASON PETERSON, CHRIS BARBER, AND BRENT "OOP" JOHNSON

Council Chambers will be open to the public with social distancing guidelines. We will continue to broadcast meetings via Zoom. You are encouraged to join the meeting by clicking on the link or calling in from your phone at 5:30 p.m. on Tuesday, September 15th:

Join Zoom Meeting

https://us02web.zoom.us/j/82800328130

Meeting ID: 828 0032 8130
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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 Reverend Dick Goetsch

Public Hearing

1. To consider a proposal to the Idaho Department of Commerce for an Idaho Community Development Block Grant (CDBG) in an amount not to exceed \$225,000.00 to make improvements to the City Park

Resolutions

- 1. Resolution No. 09-20 Fair Housing action item
- 2. Resolution No. 10-20 Authorize to sign and submit grant application action item

Grant-related Approvals

1. Approve Citizen Participation Plan – 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.

Cualquier persona que necesite servicios de traducción debe contactar al Palacio Municipal, llamando al (208)324-8189, al menos 7 días antes de la junta.

- 2. Approve Selection of Grant Administration Services action item
- 3. Adopt Shepherd's Park Plan action item

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 September 1, 2020 regular meeting
- 2. Approve Microsoft Enterprise Agreement Renewal for the annual cost of \$18,697.30
- 3. Approve payment to ICRMP to renew annual membership contribution for liability insurance in the amount of \$272,541.00
- 4. Monthly Department Reports
- 5. Approve Claims

Citizen Correspondence, Issues & Reports

Speakers may be limited to three minutes of discussion.

Presentations

- 1. Mayor Davis to administer the Oath of Office to newly promoted Firefighter Engineer Kevin Wilcox
- 2. Mayor Davis to administer the Oath of Office to newly promoted Firefighter Srdjan Duranski

City Council Discussion & Possible Action Items

- 1. Approve purchase of materials for multi-use path on N. Date Street action item
- 2. Approve Professional Services Agreement with Lombard Conrad Architects in an amount not to exceed \$33,000.00 *action item*
- 3. Discussion and possible action regarding participation in Governor Little's Property Tax Relief Program *action item*

Council Reports

Department Reports

Adjourn

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