

City of Jerome Council Agenda
May 16, 2023
Regular Meeting
Council Chambers 100 East Ave. A

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

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 before 5:30 p.m.

on Tuesday, May 16th:

<https://us02web.zoom.us/j/82293135773> Meeting ID: 822 9313 5773

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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 Brother Chester Whittaker with the Jerome Bible Baptist Church

Public Hearing

1. To consider for adoption the proposed First Amendment to the Urban Renewal Plan for the Area 5 Urban Renewal Project (“First Amendment”), concerning the Urban Renewal Plan for the Area 5 Urban Renewal Project and Revenue Allocation Area (“Existing Area 5 Project Area”) of the Urban Renewal Agency of Jerome, Idaho, also known as the Jerome Urban Renewal Agency (“Agency”).

Ordinance

1. Ordinance No. 1220 Bill No. 705 First Amendment to the URA Area 5 Plan, Introduction –
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.

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 May 2, 2023 regular meeting
2. Approve payments to Lombard-Conrad Architects for Jerome Police Station Phase 2 Services and Interior Design
3. Approve payments to Starr Corp for the Jerome Police station Application No.'s 9 and 10
4. Approve payment to JC Constructors Inc. Application #4 for new Headworks Building
5. Approve Park Reservation for the annual Freedom Fest celebration at ICCU and Veteran's Memorial Parks on July 1st
6. Monthly Department Reports
7. Approve Claims

Citizen Correspondence, Issues & Reports

Speakers may be limited to three minutes of discussion.

Presentations

1. Jerome 20/20 Executive Director Larry Hall to provide update on activities

City Council Discussion & Possible Action Items

1. Approve Police Department Project Change Order request – *Action Item*
2. Approve to declare one Police Department vehicle as surplus and authorize sale by auction – *Action Item*
3. Approve Engineering Services Agreement with Keller Associates for the Jerome Cheese to H Street Gravity Sewer Main project – *Agenda Item*
4. Approve the City-Agency Area 3 Construction Agreement between the City of Jerome and the Jerome Urban Renewal Agency – *Action Item*
5. Approve the City-Agency Area 5 Construction Agreement between the City of Jerome and the Jerome Urban Renewal Agency – *Action Item*

Council Reports

Department Reports

Adjourn

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