City of Jerome Council Agenda August 15, 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, August 15th:

https://us02web.zoom.us/j/83000338724

38724 Meeting ID: 830 0033 8724

One tap mobile

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York)

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 with the Life Church of the Magic Valley

Public Hearing No. 1

For the consideration of an amendment to the budget for the fiscal period October 1, 2022 through September 30, 2023 by appropriating monies received by the City of the Jerome in the amount of \$2,678,987

Ordinance

*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.

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Ordinance No. 1221 Bill 706 - Amending Ordinance No. 1209, the appropriations ordinance for the fiscal year ending September 30, 2023 – Introduction, suspension of rules and adoption – *Action Item*

Public Hearing No. 2

For the consideration of the proposed budget for the fiscal period October 1, 2023 through September 30, 2024, pursuant to the provisions of Section 50-1002, Idaho Code

Ordinance

Ordinance No. 1222 Bill 707 – Appropriations ordinance for the fiscal year ending September 30, 2024 – Introduction, suspension of the rules, and adoption – *Action item*

Public Hearing No. 3

For the consideration of increases in fees and charges proposed to increase by 5% or more

Resolution

- 1. Resolution No. 07-23 Increase in Sanitation Fees *Action item*
- 2. Resolution No. -08-23 Increase in Water Fees Action item
- 3. Resolution No. 09-23 Increase in Wastewater Fees *Action item*
- 4. Resolution No. 10-23 Increase in Dump Truck Fees *Action Item*
- 5. Resolution No. 11-23 Increase in Chipper Fees *Action Item*
- 6. Resolution No. 12-23 Increase in Road Cut, Excavation Fees 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 August 1, 2023 regular meeting
- 2. Approve payment to Keller Associates and JC Constructors for the Wastewater New Headworks
- 3. Approve payment to Freeform and Starr Corp. for the Police Station
- 4. Approve payment to Burks Excavation for the Jerome Southside Park project
- 5. Approve payment to Idaho Materials & Construction for the Main Street Sidewalk project
- 6. Approve payment to Lombard Conrad for the Police Station interior design and Phase 2 Services

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- 7. Approve payment to the Jerome Urban Renewal Agency for Area 5 Park Contribution/ARPA Funds
- 8. Approve payment to Zions First Nation Bank for Principal and Interest on IBB Revenue Bond Series 2014A, 2014C, 2017A, and 2021B
- 9. Approve Lease Agreement Renewal No. 6 with the Idaho Military Division
- 10. Approve Park Reservation by the Idaho Second Amendment Alliance for their 22-city Tour at ICCU Park on August 31st
- 11. Approve Park Reservation by St. Jerome's Catholic Church for the Feast of St. Jerome at ICCU Park on September 10th
- 12. Monthly Department Reports
- 13. Approve Claims

Citizen Correspondence, Issues & Reports

Speakers may be limited to three minutes of discussion.

Presentations

1. Mayor Davis to administer Oath of Office to new Patrol Officer Luis Mendoza

City Council Discussion & Possible Action Items

1. Approve to declare Police Department equipment as surplus and authorize sale by online public auction – *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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