

City of Jerome Council Agenda
August 16, 2022
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 16th:

<https://us02web.zoom.us/j/82875843815>, Meeting ID: 828 7584 3815

One tap mobile

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Find your local number: <https://us02web.zoom.us/j/82875843815>

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 Jason Gullidge with St. Paul’s Lutheran Church

Public Hearing No. 1

1. For the consideration of the proposed budget for the fiscal period October 1, 2022 through September 30, 2023, pursuant to the provisions of Section 50-1002, Idaho Code

Ordinance

1. Bill No. 694 Ordinance No. 1209– Appropriations ordinance for the fiscal year ending September 30, 2023 – Introduction, suspension of the rules, and adoption – *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.

Public Hearing No. 2

1. For the consideration of forgone reservation for fiscal year 2023 and consideration of Resolution No. 12-22

Resolution

1. Resolution No. – 12-22 Reserving Forgone Amount for Fiscal Year 2023 – *Action item*

Public Hearing No. 3

1. For the consideration of Utility Fee increases for Sanitation, Water, and Wastewater

Resolutions

1. Resolution No. 13-22 – Sanitation Fee Increases – *Action item*
2. Resolution No. 14-22 – Water Fee Increases – *Action Item*
3. Resolution No. 15-22 – Wastewater Fee Increases – *Action Item*

Public Hearing No. 4

1. To consider a request from Cook Realty, Inc. for approval on a residential final plat for Stauffer Estates Subdivision No. II, Phase II described as a portion of the west half of the Northwest quarter of Section 17, Township 8 South, Range 17 East, Boise Meridian, Jerome County, Idaho.

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 2, 2022 regular meeting
2. Approve GO Refunding Bond Series 2020 #5 in the amount of \$59,908.70
3. Approve Sewer & Water Bond payments in the total amount of \$1,293,537.30
4. Approve Starr Corp payment for the Police Station project in the amount of \$239,545.35
5. Monthly Department Reports
6. Approve Claims

Citizen Correspondence, Issues & Reports

Speakers may be limited to three minutes of discussion.

City Council Discussion & Possible Action Items

1. Approve extension request for the Stauffer Estates II Phase II Final Plat – *Action item*
2. Approve Stauffer Estates Subdivision No. II, Phase II Final Plat – *Action Item*
3. Authorize Mayor Davis to sign the Grant Agreement with the Local Highway Technical Assistance Council (LHTAC) – *Action Item*

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Council Reports

Department Reports

Adjourn

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