

City of Jerome Council Agenda
September 7, 2021
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.*

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, September 7th:

<https://us02web.zoom.us/j/84953519139>, Meeting ID: 849 5351 9139

One tap mobile

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Find your local number: <https://us02web.zoom.us/j/84953519139>

Call to Order – 5:30 PM

Roll Call

Pledge of Allegiance

Invocation by Reverend Harriman Randle with the Overcomers Church

Public Hearing

1. To consider request from **Clayton Jones representing L, Squared, LLC**, for a two lot **commercial final plat**, on the property described as Lot 4 Walmart Stores NW(31-8-17), more commonly known as 2700 South Lincoln, Jerome, Idaho

City Council Approval Item

1. Approve L, Squared, LLC aka Carl’s Jr. Subdivision Final Replat – *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.

****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.

1. Approve the minutes of the August 20, 2021 regular meeting
2. Approve Microsoft Enterprise Agreement Renewal

Citizen Correspondence, Issues & Reports

Speakers may be limited to three minutes of discussion.

Resolutions

1. Resolution No. 09-21 – Mayoral Appointment – *action item*

City Council Discussion & Possible Action Items

1. Approve Letter of Engagement with Rexroat, Harberd and Associates to perform audit for year ended September 30, 2021 – *action item*
2. Approve purchase of a 2012 Chevrolet Silverado 3500 pickup with dump bed for Public Works – *action item*
3. Approve contract award to Tom’s Concrete Construction LLC for the Shepherd’s Park Sidewalk, Curb and Gutter Project – *action item*
4. Approve Amendment No. 1 to the Engineering Services Agreement with Keller & Associates for the Wastewater Headworks Replacement Project – *action item*
5. Approve Engineering Services Agreement with Keller & Associates for the Wastewater Collection System Model Update – *action item*
6. Approve SilverSky Cyber Security Agreement – *action item*
7. Approve SilverSky Addendum for Firewall/Router Replacement – *action item*
8. Discussion Regarding Streetscape Standards – *action item*
9. Discussion Regarding Jerome Interchange Aesthetics – *action item*

Council Reports

Department Reports

Adjourn

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