

City of Jerome Council Agenda
September 20, 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, September 20th:

<https://us02web.zoom.us/j/89295384527>, Meeting ID: 892 9538 4527

One tap mobile

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Find your local number: <https://us02web.zoom.us/j/kxB6gB7ON>

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 a member of the Church of Jesus Christ Latter Day Saints

Public Hearing No. 1

1. To consider a request from MSJ Development LLC, for a residential final plat on the property located a request from MSJ Development LLC, for a residential final plat on the property described as a parcel of land situated in the Southeast 1/4 of the Southwest 1/4 & the Southwest 1/4 of the Southeast 1/4 of Section 12, Township 8 South, Range 16 East, Boise Meridian, City of Jerome, Jerome County, Idaho containing 25.882 acres, more or less

Council Approval – Harvest Creek Final Plat

1. Approve Harvest Creek Estates Subdivision No. 1 Final Plat – *Action Item*

Public Hearing No. 2

**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. To consider a request from Endurance Holdings, LLC c/o Sophia Durham for a residential final plat, on the property located at Tax 2174890 of SESE Jerome Unplatted (SE 12-8-16), more commonly known as northwest corner of North Lincoln and 16th Avenue West, Jerome, Idaho, consisting approximately 38.70 acres

Council Approval – Clover Creek Final Plat

1. Approve Clover Creek Subdivision Final Plat – *Action Item*

Public Hearing No. 3

1. To consider annexation and zoning for the property described as being a portion of the SW ¼ SE ¼ of Section 19, Township 8 South, Range 17 East, Boise Meridian, Jerome County, Idaho containing approximately 10.18 acres

Ordinance

1. Bill No. 695 Ordinance No. 1210 – Urban Renewal Agency Property Annexation and Zoning, Introduction - *Action Item*

Public Hearing No. 4

1. To consider annexation and zoning for the property described as being a portion of the SW¼SE¼ of Section 19, Township 8 South, Range 17 East, Boise Meridian, Jerome County, Idaho containing approximately 17.84 acres

Ordinance

1. Bill No. 696 Ordinance No. 1211 – 4K Highway 93, LLC Annexation and Zoning, Introduction - *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 6, 2022 regular meeting
2. Approve payment to Starr Corporation for the Police Station Project in the amount of \$146,509
3. Approval Annual Contract Support Charges for Caselle in the amount of \$26,140
4. Approve renewal of the Microsoft Enterprise Agreement for an annual cost of \$20,301.39
5. Approve payment to ICRMP to renew annual membership contribution for liability insurance in the amount of \$291,935
6. Monthly Department Reports
7. Approve Claims

Citizen Correspondence, Issues & Reports

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Speakers may be limited to three minutes of discussion.

1. Public opportunity to be heard regarding closure of the Southeast Industrial Area of the Jerome City Urban Renewal Agency

Ordinances

1. Ordinance No. 1212, Bill No. 697 – Urban Renewal Agency Revenue Allocation Area 2 Termination, Introduction - *Action item*

City Council Discussion & Possible Action Items

1. Approve Fifth Amendment to Lease Agreement with New Cingular Wireless PCS, LLC – *Action item*
2. Approve Control Valve Maintenance Agreement between the City of Jerome and Prestige Worldwide for the Public Works Water Department – *Action item*
3. Approve request for funding for the Northside Military Building improvements – *Action Item*

Council Reports

Department Reports

Adjourn

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