

Amended City of Jerome Council Agenda
January 5, 2021
Regular Meeting
Council Chambers 100 East Ave. A

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

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, January 5th:

<https://us02web.zoom.us/j/82228014801>. Meeting ID: 822 2801 4801

One tap mobile	+1 346 248 7799 US (Houston)
+12532158782,,82228014801# US (Tacoma)	+1 669 900 6833 US (San Jose)
+13462487799,,82228014801# US (Houston)	+1 301 715 8592 US (Washington D.C)
Dial by your location	+1 312 626 6799 US (Chicago)
+1 253 215 8782 US (Tacoma)	+1 929 205 6099 US (New York)

Find your local number: <https://us02web.zoom.us/j/82228014801>

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

Amendment

1. Correct council action item to “approve Engineering Services Agreement with SPF Water Engineers in an amount not to exceed \$43,000.00” – *action item*

Public Hearing

1. To consider a request from EHM Engineers Inc., for approval on a residential final plat for Upland Meadows Subdivision more commonly known as the property approximately 520 feet west of the southwest intersection of South Tiger Drive and East Nez Perce; along with frontage approximately 800 feet south of said intersection on South Tiger Drive containing approximately 31 acres

Consent Agenda – *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.

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 December 15, 2020 regular meeting and December 29, 2020 special meeting

Citizen Correspondence, Issues & Reports

Speakers may be limited to three minutes of discussion.

City Council Discussion & Possible Action Items

1. Approve residential final plat for Upland Meadows Subdivision – *action item*
2. Approve Engineering Services Agreement with Keller & Associates for an amount of \$468,961.00 – *action item*
3. Approve Engineering Services Agreement with SPF Water Engineers in an amount not to exceed ~~\$36,000.00~~ \$43,000.00– *action item*

Council Reports

Department Reports

Adjourn

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