

City of Jerome Council Agenda
April 4, 2023
Special 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 April 4th*

<https://us02web.zoom.us/j/88372503542> Meeting ID: 883 7250 3542

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Please Note: *Speakers who have been given the floor may be limited to three minutes of discussion.*

Call to Order – 5:00 PM

Roll Call

Pledge of Allegiance

Invocation by Pastor Gary Terrell with the Freewill Baptist Church

Pause meeting for tour of new Police Station building

Public Hearing

1. To consider a partial plat vacate of Northside Subdivision and Northside Subdivision, First Amended described as: being all of Lot 2, Block 2 and a portion of East Avenue W Right-

**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.

of-Way as shown on that certain map entitled “Northside Subdivision, First Amended” containing approximately 12.05 acres and more specifically described in Exhibit A; **and** being all of Lots 2, 3, and 4, Block 3 as shown on that certain map entitled “Northside Subdivision”, and a portion of Lot 1 and of Lot 5, Block 3 as shown on that certain map entitled “Northside Subdivision, First Amended” containing approximately 7.13 acres and more specifically described in Exhibit A

City Council Item

1. Approve Partial Plat Vacate of Northside Subdivision and Northside Subdivision, First Amended – *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 March 21, 2023 regular meeting
2. Approve payment to Lombard-Conrad Architects for the Jerome Police Station project
3. Approve payment to Lombard-Conrad Architects for the Jerome Police Station Interior Design
4. Approve payment to Burk’s Tractor for the Backhoe Exchange
5. Approve payment for City Wide Meeting expenses
6. Approve Park Reservation by Overcomer’s Church for a Suicide Prevention Concert at ICCU Park on June 3rd
7. Approve Park Reservation by the Jerome Chamber of Commerce for their Mid-Summer Festival at ICCU Park on July 15th

Citizen Correspondence, Issues & Reports

Speakers may be limited to three minutes of discussion.

Presentations

1. Proclamation Child Abuse Prevention Month, April 2023
2. Proclamation College of Southern Idaho Month, April 2023

Resolutions

1. Resolution No. 04-23 Employee Personnel Policy Manual Updates – *Action Item*

City Council Discussion & Possible Action Items

1. Presentation of the 2021-2022 Fiscal Year audited financial statements – *Action item*
2. Approve furniture package and gym equipment package for the new police station – *Action Item*

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3. Approve transfer application of Michelle Ensworth and Jeff Agundez dba Fat Clarence's for sale of beer and wine for on-premises consumption – *Action Item*

Council Reports

Department Reports

Adjourn

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