

## PUBLIC NOTICE

A Special meeting of the City Council of the City of Lava Hot Springs, Idaho will be held on March 9<sup>th</sup>, 2026, at 4:00 pm, Lava City Hall 115 West Elm Street, Lava Hot Springs, Idaho.

In-person attendance is allowed. Guests may join by teleconference if they desire. To listen to the meeting by teleconference, please call (408) 638-0968, meeting ID number is 5731543907#, password 745563#.

Depending on your telephone service plan, long-distance charges may apply. All participants will be muted when they join the meeting. Guests who are listed on the agenda or audience members wishing to speak during the discussion section can unmute themselves by entering star six (\*6).

City of Lava Hot Springs  
115 West Elm – PO Box 187 – 83246  
Office Phone (208) 776-5280  
Fax (208) 776-5130  
Mayor Vicky Lyon  
Council Members  
John Head - Jeanie Avery  
Mark Olyer – Diane Beckstead  
City Clerk/Treasurer Amantha Sierra  
Office Assistance Mandy Frandsen

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### 1. REGULAR AGENDA

- a) Silence Cell Phones
- b) Call Meeting to Order
- c) Roll Call
- d) Pledge of Allegiance

### 2. HOLLADAY ANNEXATION / DEVELOPMENT AGREEMENT - DISCUSSION

### 3. NEWLY ELECTED OFFICIAL RESOURCES - Presentation

- a) Open Meetings
- b) Planning and Zoning (AIC)
- c) Transparent & Ethical (AIC)

### 4. ADMINISTRATIVE COMPLIANCE Consideration of Compliance with City Ordinance 2015-11 (Local option tax)

- a) Staff Report
- b) Council Discussion
- c) Council Direction / Action (if any)

### 5. COUNCIL BUSINESS

- a) TCP Time clock software quote Open Meetings – **ACTION ITEM**
- b) Proposed Code Compliance Officer job Description – Council Review, Discussion, and Possible Approval – **ACTION TIEM**
- c) Authorize the mayor to sign the LED street light conversion with Rocky Mountain – **ACTION ITEM**
- d) Personnel Policy review Discussion and possible Approval – **ACTION ITEM**
- e) Rymer authorize the mayor to sign a contract with Rymer for city email addresses – **ACTION ITEM**

### 6. Motion to Enter into Executive Session – Idaho Code 74-206(1)(f) - To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending

litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.

7. **Motion to Return to Open Meeting – ACTION ITEM**
8. **Motion Regarding Executive Session – ACTION ITEM**
9. Announce next regular meeting – March 12<sup>th</sup>, 2026.
10. Adjourn regular meeting - **ACTION ITEM**