

PUBLIC NOTICE

A Regular Meeting of the City Council of the City of Lava Hot Springs, Idaho will be held on Thursday June 12th, 2025 at 6:00 pm, Lava City Hall 115 West Elm Street, Lava Hot Springs, Idaho.

In-person attendance is allowed. Guests may participate by teleconference if they so desire. To participate or 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 (category 2) 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
Rickey Frandsen - Leah Navarro
John Head - Jeanie Avery
City Clerk/Treasurer Amantha Sierra
Office Assistance Mandy Frandsen

Regular City council meeting 6:00 p.m.

REGULAR AGENDA

- a) Call meeting to order
- b) Roll Call
- c) Pledge of Allegiance
- 1. REPORTING
 - a) Sheriff
 - b) Ambulance Coordinator
 - c) Fire Chief
 - d) City Engineer
 - e) City Planner
 - f) Attorney
 - g) Chamber of Commerce
 - h) Event Coordinator
 - i) Code Compliance Officer
 - j) Mayor
 - k) Council
 - l) City Clerk / Treasurer
- 2. DISCUSSION - items from the audience – Note: This time has been set aside to hear discussion from citizens. No decisions on any matter may be approved or denied on issues brought before the council under this agenda item. Issues needing consideration will have to be posted on the next agenda. Speakers are limited to 2 minutes. The meetings are record and in order for the recorder up the audience question you must stand at the podium and speak clearly.
- 3. ROWDY LARKINS
 - a) Project Permit Application – LAV2023-15 – Joe Sutera – Certificate of Occupancy

- b) Project Permit Application – Kody Tillotson KOA West Pizzeria - West KOA - two (2) retaining walls located within the landscaping at the KOA West Courtyard Landscaping Plan review Progress report
 - c) Project Permit Application – Kody Tillotson New Campground at KOA East
 - d) Project Permit Application/Check list Submitted - Heidi Patha 355 W Main – Plan review Progress report
 - e) Greg Croft - Suites of Lava - 63 s 1st E - Progress report
 - f) Mark Oyler – Progress report – 9.24.2024 t/w Mark retaining wall no c/o due to a large tree trunk difficulty remove it, they are going to cut it down to ground level, then install the railing. Once done he will call the state for inspection.
 - g) Jared & Natalie Roper – Final inspection on expired permit LAV2022-002, new permit number LAV2025-02 – 517 W Elm
 - h) Alex Drokina - Final inspection on expired permit L2021-21, new permit number LAV2025-03 – 305 W Main
4. **AMANDA COLLINS**
- a) Motion to approve Bid for Proposals for Design, Supply, Deliver & Install Playground Equipment and Surfacing at Buddy Campbell and authorize the Mayor to sign agreement/contract – ACTION ITEM
5. **BRYAN PHINNEY/MATHEW HILL**
- a) High Plains Contractor's Application for Payment No. 2 test wells Engineer's Project No: 215115-002 Project: Water system Improvements and authorize the Mayor to sign – ACTION ITEM
 - b) Discuss High Plains Change order No. 2 and authorize the Mayor to sign change order No. 2
 - c) Discuss drilling the production well, the findings from the Lowe test well – ACTION ITEM
6. **AGENDA REQUEST**
- a) Alice Egley – Community Building funding request – ACTION ITEM
7. **SPECIAL EVENT PERMIT APPLICATION**
- a) Library District Summer Reading for the Children – Buddy Campbell Park – Summer Reading program – June 5th, 12th, 19th & 26th – Motion to approve special event permit application and waive fees for the small pavilion – ACTION ITEM
8. **NEW BUSINESS**
- a) Concept Review – Hukilau Heights - DISCUSSION
 - b) Concept Review - Harvest Ridge - DISCUSSION
 - c) Open Meeting Law to be followed by Review Committee if it has authority to make decisions/recommendations and is created by ordinance – ACTION ITEM
9. **OLD BUSINESS**
- a) Follow up on Retaining wall –No active Building permit – Stop work cannot be issued - DISCUSSION
 - b) Affordable Housing Services Agreement - ACTION ITEM
 - c) Approved Blood Borne Pathogen Ordinance signed and published (Lyle has documents) – ACTION ITEM
 - d) 2/13/25 (e) Amend or remove Review Committee Ordinance Discuss/decide Authority/Removal/Approval of Committee Members and if any pay will be associated with serving on the committee - All items per Idaho State Statute 50-210 – ACTION ITEM
10. **BUDGET**
- a) FY26 Budget Worksheets – Projected Revenue / Expenditures - DISCUSSION
11. **ORDINANCE UPDATE**
- a) Ordinance Review – Minimum Lot Sizes - DISCUSSION
12. **CONSENT AGENDA** - All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion without separate discussion. If

discussion is desired, that item will be removed from the Consent Agenda and will be considered separately. All Action Item.

- a) Council approval of Bills – List of bill provided to councilmembers prior to council meeting for review
- b) New Business License Application and Business License 16575 – Business Type - Restaurant – Rogue – Carol Cove - 222 Main Street (Midtown)
- c) Non-Property Tax Permit Application and Permit 687 – Business Type - Restaurant – Rogue – Carol Cove - 222 Main Street (Midtown)
- d) New Business License Application and Business License 16590 – Business Type – Stand liquid Hydration – Hydration By The Drop - Location Lava Food Truck 38 E Elm
- e) Non-Property Tax Permit Application and Permit 705 16590 – Business Type – Stand liquid Hydration – Hydration By The Drop - Location Lava Food Truck 38 E Elm
- f) Updated Business License Application and Business License 16584 – Business Type: Food Truck – Himalayan Flavor – Roshan Kumar – Original BL approved April 10 2025 at location 195 N Center swimming pool change in location lease attached. Location changed to 110 E Main.
- g) Expired Business License Application and Business License 16042 renewal – Business Type – Leasing Company – Lessor of business Tangible personal property - City National Bank – Outside City Limits
- h) Expired Business License 16485 – Business Type 4 long term, 5 nightly rentals and 1 residential unit – Winzig Properties LLC - 27 S 4th West
- i) Sign Application - Business Type – Lava Food Park – 38 E Main

13. **ITEMS TO BE REMOVED FROM CONSENT AGENDA REPORTING – ACTION**

14. **APPROVAL OF MINUTES**

- a) June 13, 2024 – **ACTION**
- b) February 13, 2025 – **ACTION**
- c) March 13, 2025 – **ACTION**
- d) April 10, 2025 – **ACTION**

15. **COMMUNITY INVOLVEMENT**

- a) Parade – ACTION ITEM
- b) Appreciation Day – ACTION ITEM

16. Announce Special Council meeting for budget on June 26th, 2025

17. Announce Town Hall meeting on June 30th, 2025

18. Announce next meeting July 10th, 2025 Deadline June 30th, 2025

19. Adjourn regular meeting – ACTION ITEM