PUBLIC NOTICE

A Regular Meeting of the City Council of the City of Lava Hot Springs, Idaho will be held on Thursday August 14th, 2025 at 6:00 pm, Lava City Hall 115 West Elm Street, Lava Hot Springs, Idaho.

In-person attendance is allowed. Guests may join by teleconference if they so 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

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) Silence Cell Phones
- b) Call meeting to order
- c) Roll Call
- d) 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
- 1) 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. **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 a 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 16595 Business Type Construction CRT Construction outside city limits
 - Updated Business License add dba Rapid Fire Protection dba Pye Barker Fire & Safety –
 Application and Business License 16385 Business Type –Installation of Fire Sprinklers –
 outside city limits
 - d) Non-Property Tax Permit application and permit 710 Business Type: Lessor First American Commercial Bancorp Inc. Lessor of Business tangible personal property outside city limits
 - e) Non-Property Tax Permit application and permit 712.1 Business Type: Airb&b A&E Properties dba Lolli's Cottage 154 W Elm Everett was told he didn't need to apply for new permit when he got his Business license on 5/10/2022, he could use the old permit. August 6th, 2025 he noticed the language on the permit, non-assignable.
- 4. ITEM REMOVED FROM CONSENT AGENDA REPORTING ACTION ITEM
- 5. SHERIFF REQUEST
 - a) Sheriff is requesting a motion for the city to purchase a License Plate Reader **ACTION ITEM**
- 6. AGENDA REQUEST LOCAL OPTION TAX BALLOT QUESTION/INCREASE
 - a) Alice Egley Seniors Center Motion to approve funding question on ballot **ACTION ITEM**
 - Mark Oyler Discussion of Idaho State Statute 33-5206 in regard to Charted School -ACTION ITEM
 - c) Mark Oyler Introduce a Ballot intuitive in regard to Charted School **ACTION ITEM**
 - d) Mark Oyler Discuss alternate funding mechanisms in regard to Charted School **ACTION ITEM**
 - e) Randy Benglan Tax Ballot Question(s) on November Ballot to increase LOT in retail, beer, wine and Lodging by ½% in each Category designated to support local elementary school **ACTION ITEM**
 - f) Approve Resolution 2025-08 Ballot Questions to be placed on Ballot in the General election held November 4, 2025 **ACTION ITEM**
- 7. SPECIAL PERMIT REQUEST
 - a) Octoberfest Lava Chamber of Commerce October 3rd & 4th 2025 ACTION ITEM
 - b) Witches & Warlock's Parade Blue Jay Inn / Mark and Kathy Olyer October 10th, 2025 **ACTION ITEM**
- 8. **ROWDY LARKINS**
 - a) Project Permit LAV2024-08 KOA West Pizzeria West KOA two (2) retaining walls located within the landscaping at the KOA West Courtyard Landscaping Temporary CO issued ADA compliance required.
 - b) Project Permit LAV2024-03 Greg Croft Suites of Lava 63 s 1st E Progress report Temporary CO issued ADA compliance required.
 - c) Alan Spidell Building remodel application Surrounding LLC 204 W Main Myrna Beery Spidell Construction Progress report Building Permit issued LAV2025-04

- d) Riverside Hot Springs/Eruption Brewing retaining wall Building Permit Application in review process, Engineer firm working on updating plans with a rail and will submit stamped plans once completed.
- e) Mark Oyler LAV2025-03 Retaining Wall inspection
- f) Mark Oyler Blue Jay Inn LAV2024-02 -"Phase II" remodel old bottle company event center upstairs Salt cave downstairs Progress Report
- g) Project Permit LAV2024-07 Heidi Patha 355 W Main Close to finishing
- h) Jared & Natalie Roper house 517 West Elm Street permit with the State expired and they will not do a final on LAV2022-002 BLD2203-00006 expired 07.14.22 –New Build New permit submitted to complete final inspection for a Certificate of Occupancy
- i) Project Permit Alex Drokin 305 W Main permit with the State expired and they will not do a final on LAV2021-012 BLD2106-00038 expired 06.24.21 – Windows and LAV2021-021 BLD2110-00067 expired 06.24.21Fire suppression (fire Marshall signed off with contingencies). New permit submitted to complete final inspection for a Certificate of Occupancy
- j) Sam Netuschil 44 & 48 Purple Moon Roof Building Permit Application in review process progress report
- k) Windows replacement at 171 W. Booth is a building permit required?

9. **OLD BUSINESS**

- a) Expired Business License Application and Business License 116346 Business Type Hotel
 Suitus LLC dba The Suites of Lava Hot Springs Brittney Croft / Greg Croft 61 1st Ave E
 ACTION ITEM
- b) Holladay Will-Serve Letter ACTION ITEM
- c) Short Term Rental Survey **DISCUSSION**
- d) Short Term Rental Rough Draft Ordinance **DISCUSSION**
- e) Bannock County ACI Agreement Update **DISCUSSION**

10. **NEW BUSINESS**

- a) Motion for Conditional Use to follow sale of house 553 W Booth **ACTION ITEM**
- Motion to accept Pocatello Sweeping and Snow Removal LLC dba Iron Horse Asphalt Contract not to exceed \$43,322.00 Estimate # 1435 and authorize the Mayor to sign contract – ACTION ITEM

11. ORDINANCE/RESOLUTION

- a) Noise Ordinance no. 2025-003 Draft July 10th meeting ACTION ITEM
- b) Design Review Staff update to ordinance no. 2025-004 to remove language directed by council from the motion made at the July 10th meeting exclude P&Z & CC and include progress report at each Council meeting *ACTION ITEM*
- c) Parking Ordinance 2025- 005 rough draft tabled on June 12^{th} ACTION ITEM
- d) Connections United Credit Union Resolution 2025-009 CD matures on September 30, 2025, Initial amount \$117,295.55 *ACTION ITEM*

12. **APPROVAL OF MINUTES**

- a) **May 12, 2025 ACTION ITEM**
- b) **May 27, 2025 ACTION ITEM**
- c) May 29, 2025 ACTION ITEM
- d) **June 12, 2025 ACTION ITEM**
- e) **June 25, 2025 ACTION ITEM**
- f) **July 10, 2025 ACTION ITEM**
- g) **July 15, 2025 ACTION ITEM**
- h) **July 17, 2025 ACTION ITEM**

13. **COMMUNITY INVOLVEMENT**

- a) Residence Appreciation Day 2025
 - 1) Set date **ACTION ITEM**
 - 2) Authorize Foam for Fire Truck **ACTION ITEM**
 - 3) Authorize any or all activities introduced to the schedule and the cost associated approved activities **ACTION ITEM**
 - 4) "L" Mountain suggestion and authorize cost **ACTION ITEM**
- 14. Motion to adjourn into executive session under Idaho Code 74-206(f) to communicate with legal counsel regarding legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated.
- 15. Motion to Executive session under Idaho Code 74-206(f) to communicate with legal counsel regarding legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated **ACTION ITEM**
- 16. Motion to return to open meeting **ACTION ITEM**
- 17. Motion regarding Executive Session **ACTION ITEM**
- 18. Announce next meeting September 11th, 2025 Deadline September 1st, 2025
- 19. Adjourn regular meeting **ACTION ITEM**