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Mayor
Jon Thomson

Clerk-Treasurer
Canda Dimick

Council Members
Rickey Frandsen
Randy Benglan
Leah Navarro

Minutes of the Regular Meeting of the
City Council of Lava Hot Springs
October 13, 2022

In Attendance: Mayor Jon Thomson, Councilmembers Rickey Frandsen and Leah Navarro, Hudson Saffell, LHS Code Compliance Officer, City Staff: Jill Makuaole and Chandra Taylor, City Attorney Gary Cooper via Zoom, City planner, Bruce Parker via Zoom. Guests in attendance Brandon and Cody De Los Reyes, Amantha Sierra, Renee and Tom McBride, Megan Reno, Lisa Toly, Officer Durham and John Head.

Meeting called to order at 6:07 pm. Deadline for the November 10th meeting is November 3rd at 5:00 pm.

Pledge of Allegiance

Approval of Minutes

Correction of the wording of the September 30, 2022 Emergency Meeting Agenda to say "Fund the per diem for Planning and Zoning Commission members."

MOTION TO APPROVE THE MINUTES OF THE
SEPTEMBER 7TH, 8TH, AND 15TH MEETINGS AS
PRINTED AND THE SEPTEMBER 30TH WITH THE
CORRECTION OF "FUND THE PER DIEM FOR THE
PLANNING AND ZONING COMMISSION
MEMBERS"

MOTION BY RICKEY FRANDSEN

SECOND BY LEAH NAVARRO

ALL AYE

**NOTE THIS WILL NEED TO BE REVOTED ON AFTER
COUNCILMEMBER RANDY BENGLAN RETURNS AS
THERE WAS NO QUARUM.**

Christy Mason, Idaho Central Credit Union Business Banker, gave a presentation on the services offered by ICCU. She included a brochure with all services and benefits available.

Authorize a Credit Card for Department heads. Next meeting.

Leah Navarro, Councilmember, "Amantha, can someone from Ireland Bank make the same presentation?"

Amantha Sierra, Teller at Ireland Bank, "Yes."

Lava Chamber of Commerce –Sherril Tillotson

Sherril gave marketing report but action on Brandcraft Proposal will have to wait until next meeting.

Event coordinator position – Mayor Thomson, "We are working on getting this application posted right away. We will set terms when we are able to vote.

Bruce Parker, city planner, update on the Comprehensive plan, "We have worked on the land use element. We are close to releasing the draft in the first part of November.

WE are finalizing the housing element including new resident housing and transient hotel and short term rentals. Also making housing policies for review by Planning and Zoning Commission and City Council. Land use is the area of city impact. This will identify expansion of the city and recommendations on annexation.

Update on Development Applications and Application Requirements –

Bruce, "This is hard to share verbally I will share it when I can walk you through it visually."

Update on legal matters – Gary Cooper, City Attorney, "You have a copy of the brief. It would behoove you to read it."

Mr. William Goldberg and others, four (4) residential lots – Discussion

Law enforcement/Code Compliance

Law enforcement report was included in packets.

Building Inspection Report

- 1) DLR
- 2) John Head
- 3) Shawn Midkiff
- 4) Bonanza Apartments
- 5) John & Leena Tolman

Notary Process for the Office

These items are tabled until we have a quorum

Bills – Tabled

Digline – Mayor Thomson, "We have no choice. We have to accept it.

They have to raise their fees."

Water Bill Write-off Tabled

Budgeting Software through Black Mountain - Tabled

Canda Dimick's Retirement – Mayor Thomson, "We want to go ahead with a contract for Canda written by Gary Cooper so she can come back as an hourly consultant." - Tabled

New Website Platform (WordPress) – Hudson, "Our website is terrible, not only is it out of date but it does not work well. I am recommending WordPress. We are not able to have folders on our current website. Minutes can be in folders by year. I am willing to do this myself over the winter and do a presentation. It would cost \$6-10 thousand dollars to hire someone to create a website. For the money I think WordPress is the way to go. It is \$500 for 2 years. - Tabled

Beautification Grant – WE are going to go ahead with the grant. Mayor will look at it in the morning. Tabled

Start process to change authority definition for B. Temporary Approval Pending City Council Action: within 3-1-5: APPLICATION FOR ANNUAL BUSINESS LICENSE AND THIRTY DAY BUSINESS LICENSE; TEMPORARY APPROVAL – ACTION ITEM Tabled

Discuss Resolution changing 3-1-6: FEES AND start process of definition title/verbiage of 3-1-5: APPLICATION FOR ANNUAL BUSINESS LICENSE AND THIRTY DAY BUSINESS LICENSE TEMPORARY APPROVAL – ACTION ITEM Tabled

Non-permanent Business License – Tabled

Change of Use Permits

Resolution Number 2022-3 to Destroy Documents per Idaho Code 50-907 –ACTION ITEM

Business License(s) - ACTION ITEM

A) Pita - Vicky Hansen 2023 License Renewal

B) Get Together Inn - Megan Reno - Parking Plan

Municipal Non-Property Tax Permit - ACTION ITEM

A) Outdoor Voices Inc.

B) Linde Gas & Equipment

Mayor Update and Appointments

Mayor Thomson, "I have contracts for Bruce Parker and Bryan Phinney. These are the current contracts that have expired. Also included is the amount budgeted and the amount that was billed/spent. I want you to take your time and look at these and decide if we want to continue with both or one or something else. I am going to appoint Chandra as City Clerk and Jill as City Treasurer. I am also going to appoint Mark Oyler to the City Council. Take a month, talk to Mark, ask questions, think about contracts and what we got for our money."

Discussion

Cody De Los Reyes, "We are hoping to start excavation. We have to report back to the Judge. You were worried about personal injury and bodily harm. The weather will push us back two years. I hope the city understands that this will cause us additional challenges. Gary when we ended with the judge, there was never a discussion on having the city approve or disapprove."

Gary Cooper, City Attorney, "You are not right. The city stated you have to comply."

Lisa Toly, "I need an opinion on the parking. There is plenty of room on 6th Street."

Mayor Thomson, "Let me go down there with Tony next week when he returns. We will go through the site."

Adjourn

