

PUBLIC NOTICE

A Special meeting of the City Council of the City of Lava Hot Springs, Idaho will be held on Wednesday January 14th, 2026, at 2:00 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

1. REGULAR AGENDA

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

2. NEWLY ELECTED OFFICIAL RESOURCES

- a) AIC Logins (setup by Amantha)
- b) Newley Elected Officials Manual (AIC)
- c) Roles and Responsibilities (AIC)

3. KELLER ASSOCIATES ENGINEERING PRESENTATION

- a) Water Capacity
 - Redundancy
 - Growth Limitations
 - Financial Impacts
- b) Sewer Capacity
 - Growth Limitations
 - Financial Impacts

4. DEATON & COMPANY – Doran Lambson review of past years audit's – ACTION ITEM

5. RODNEY BURCH - CKJ Jesse Development

- Project History
 - City vs County Development
- Contract Zoning

6. FUTURE DATES – ACTION ITEM

- a) Budget and Finance
 - Budget Manual (AIC)

- FY26 Budget Summary
- Audit Status

b) Fees/Rates

- Water/Sewer Rate Study (FCS)

c) Civility Training (AIC)

d) Open Meeting Training (AIC)

e) Comp Plan – Status Update

f) Bridge Project/Lava Spa

7. Comprehensive Plan Committee update Jeanie Avery – **ACTION ITEM**

8. Public comment time on future city council agenda – **ACTION ITEM**

9. Motion to adjourn into executive session in accordance with
Idaho Code 74-206 (1)(b) To consider the evaluation, dismissal or disciplining of, or to hear
complaints or charges brought against, a public officer, employee, staff member or individual
agent, or public school student – **ACTION ITEM**

10. Motion to return to open meeting – **ACTION ITEM**

11. Motion regarding Executive Session – **ACTION ITEM**

12. Announce next regular meeting – February 12th, 2026, Deadline February 2nd, 2026.

13. Adjourn regular meeting - **ACTION ITEM**