A Special Meeting of the City Council of the City of Lava Hot Springs, Idaho will be held on Wednesday June 25th, 2025 at 6:00 pm, Lava City Hall 115 West Elm Street, Lava Hot Springs, Idaho.

In attendance:

Vicky Lyon, Lyle Fuller, Matt Henry, Amantha Sierra, Rodney Burch, Jeanie Avery, Leah Navarro, John Head, Rickey Frandsen, Mandy Frandsen.

Guests:

DeeAnna Ball, Cindy Irick, Katherine Schwartz, Kim Harris, Kathy Francke, Diane Beckstead, Justin Orner, Eric Partridge, Carol Cove, Finnegan Cove, Jessica Sandoval, Pam Schwartz, Brian Johnson, Pete Villalobos, Lora Gunter, Susan Thomas, Julie Hill, Jennifer McMinn, Holly Johnson, Pat Navarro, Nancy Petrun, Ellen Pulido, Aaron Isaacson, Tim McMinn, Dustin Woodyard, Jade Beus.

REGULAR AGENDA

- a) Call meeting to order- Mayor Lyon calls the meeting to order at 6:05 pm
- **b)** Roll Call- John Head here, Leah Navarro, here. Jeannie Avery here, Rickey Frandsen here.
- c) Pledge of Allegiance
- 1. 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 to pick up the audience question you must stand at the podium and speak clearly.
- 2. 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(s) 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 16591 Business Type: Food Trailer The Corndog Company 35 E Elm Lava Food Truck Park Yard Tyler Dunn

c) Non-Property Tax Permit Application and Permit 706 – Business Type: Food Trailer – The Corndog Company – 35 E Elm Lava Food Truck Park Yard – Tyler Dunn

Councilperson Head made a motion to approve consent agenda items a-c. Councilperson Avery seconded the motion. Head -Aye, Navarro -Aye, Avery-Aye, Frandsen Aye

3. ITEMS TO BE REMOVED FROM CONSENT AGENDA REPORTING – ACTION ITEM

4. OLD BUSINESS

- a) New Business License Application and Business License 16575 Business Type Restaurant Rogue Carol Cove 222 Main Street (Midtown) ACTION ITEM Councilperson Head made a motion to approve the business license for Rogue Restaurant, Carol Cove at 222 Main St. Councilperson Navarro seconded the motion. Head -Aye, Navarro -Aye, Avery-Aye, Frandsen Aye
- b) Non-Property Tax Permit Application and Permit 687 Business

 Type Restaurant Rogue Carol Cove 222 Main Street (Midtown)
 ACTION ITEM Councilperson Head made a motion to approve the non-property tax permit #687

 Rogue, Carol Cove 222 Main St. Councilperson Navarro seconded the motion. Head -Aye, Navarro -Aye, Avery-Aye, Frandsen Aye
- c) New Business License Application and Business License 16590 Business Type – Stand liquid Hydration – Hydration By The Drop -Location Lava Food Truck 38 E Elm - ACTION ITEM-
- d) 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 - ACTION ITEM

Councilperson Head made a motion that we table this application until we can reach out to the applicant and further investigate the questions that we need for licensing. Council President seconded the motion. Head -Aye, Navarro -Aye, Avery-Aye, Frandsen Aye

5. SPECIAL EVENT PERMIT APPLICATION - Corn Hole Tournament
Fundraiser - July 26, 2025 - Foundation East Park - Alice Egley ACTION ITEM- Council President Frandsen made a motion to approve the special event permit
application for the corn hole tournament fundraiser. Councilperson Avery seconded the motion. Head -Aye,
Navarro -Aye, Avery-Aye, Frandsen Aye

6. AGENDA REQUEST - Nadia Mishelle Cedeno Mihalache - ACTION

ITEM- Council President Frandsen made a motion and change it to we're going to revisit this at the next meeting to table it, but in the meantime, get input from your neighbors radius. Let's put this as an action item. Councilperson Navarro seconded the motion. Head -Aye, Navarro -Aye, Avery-Aye, Frandsen Aye

7. ORDINANCE

- a) **Noise Ordinance update ACTION ITEM-** Councilperson Avery made a motion to table this until July 10, the city regular city council meeting with the effort to include the effort of keeping the first paragraph, the original first paragraph, take out the 50 feet, and add the 75 decibels instead of 80. Then Lyle will go through and see how the definitions fit in with adding that paragraph one from the original, and also on the business. Councilperson Head seconded the motion. Head -Aye, Navarro -Aye, Avery-Aye, Frandsen Aye
- **b)** Parking Ordinance update ACTION ITEM- Councilperson Head made a motion to table the parking ordinance until the July 10th meeting. Councilperson Navarro seconded the motion. Head -Aye, Navarro -Aye, Avery-Aye, Frandsen Aye
- **c) Design Review ACTION ITEM-** Council President Frandsen made a motion to pass the design review with the requirement that the findings of the administrator go to the Planning and Zoning and then be brought back to the council. Councilperson Head seconded the motion. Head -Aye, Navarro -Nay, Avery-Nay, Frandsen Aye. *Tie Breaker* Mayor Lyon- Aye
- 8. Announce Special Council meeting for budget on June 26th, 2025
- 9. Announce Town Hall meeting on June 30th, 2025
- 10. Announce next Regular meeting July 10th, 2025 Deadline June 30th, 2025

Mayor Lyon announces the next meeting dates.

11. Adjourn regular meeting – ACTION ITEM

Councilperson Navarro made a motion to adjourn. Councilperson Head seconded the motion. Head -Aye, Navarro -Aye, Avery-Aye, Frandsen Aye. Meeting adjourned

Mandy Frandsen, Transcriber

Vicky Lyon, Mayor