A Regular Meeting of the City Council of the City of Lava Hot Springs, Idaho will be held on Thursday March 14, 2024 at 6:00 pm, Lava City Hall 115 West Elm Street, Lava Hot Springs, Idaho.

#### In attendance:

Rickey Frandsen, John Head, Jeanie Avery, Leah Navarro, Vicky Lyon, Bryan Phinney, Lyle Fuller, Rodney Burch, Amantha Sierra.

#### **Guest:**

Sherril Tillotson, Sgt. Durham Bannock County Sheriff, Deputy Randall Bannock County Sheriff, Greg Croft, Mandy Frandsen.

#### Regular City council meeting 6:00 p.m.

- 1. REGULAR AGENDA
- a. Call meeting to order-Mayor Vicky Lyon
- b. Roll Call- Head -Aye, Navarro -Aye, Avery-Aye, Frandsen Aye
- c. Pledge of Allegiance- Mayor Vicky Lyon
- d. Public Comment: The City Council invites citizens to address the Council on any topic not already scheduled on this agenda. Speakers are limited to 3 minutes. In accordance with the Idaho Open Meetings Act, the City Council cannot act on items not listed on the agenda. However, your concerns may be addressed by submitting an Agenda Request form a week before any schedule council meeting.

Randy Benglan gives a report on House Bill 506, which may be known as a short term rental bill.

#### 2. REPORTING

#### a. Sheriff -

Sgt. Durham Bannock County Sheriff, Deputy Randall Bannock County Sheriff

#### b. Ambulance Coordinator- No report available

#### c. City Engineer-

Bryan Phinney City Engineer gives a short report on upcoming agenda items that will be discussed later in the meeting.

## d. City Planner-

Rodney Burch City Planner gives a report on an upcoming variance that will go in front of Planning and Zoning.

## e. Attorney-

Lyle Fuller, City Attorney gives a report on the city's lawsuit city's lawsuit against the city on the short term rental ordinance.

#### f. Chamber of Commerce

Sherril Tillotson reports on Chamber of Commerce.

- g. Event Coordinator- No report available
- 3. NEW BUSINESS
- a. Rowdy Larkins Building Inspector Contract Action Item

#### **Schedule Timeline - Discussion**

Discussion about the schedule timeline between Rodney Burch, the city council, and the mayor.

#### **Zoning Amendments – Discussion**

Discussion about the zoning amendments with council members and the city planner.

Council Person Head made a motion to move Black Mountain on the agenda. a.Black Mountain

### Presentation Microsoft presentation 8:00 p.m

Council President Frandsen seconded the motion. Mayor Vicky Lyon responds, all in favor Head -Aye, Navarro -Aye, Avery-Aye, Frandsen Aye, unanimous.

# h. Leah - Need update on where we are on the past action item of Parking Plan - Action Item- moved to after the Black Mountain Software Demo.

Discussion about parking plan and striping

## i. Amantha – Greg Croft is asking what the next step is for 3rd party review – Action Item

Council President Frandsen made a motion that's part of the building permit and you guys figure out what the fees are and get the ball rolling. Council Person Navarro responds, upon receipt of check. Council Person Head seconds the motion. Mayor Vicky Lyon responds, all in favor.

Head -Aye, Navarro -Aye, Avery-Aye, Frandsen Aye, unanimous.

## j. Devan McCoy - Project permit fence - 429 W Elm St - Action Item

Council Person Navarro made a motion to approve the permit for a fence around Devan McCoy's property at 429 W Elm and issue the permit after payment has been made. The fee that Bryan's going to calculate. Council Person Head seconded the motion. Mayor Vicky Lyon responds, all in favor.

Head -Aye, Navarro -Aye, Avery-Aye, Frandsen Aye, unanimous.

# k. Special Event Permit Application – Megan Reno – Bunny Land Buddy Campbell Park March 30, 2024 – Action Item

Council Person Navarro made a motion that council approve a special use (event) permit for Bunny Land and that the pavilion is reserved and reserved at no cost (inaudible commenting from the audience interrupted the motion) Council Person Head responds, we need a second on the motion. Council President Frandsen seconded the motion. Mayor Vicky Lyon responds, all in favor Head -Aye, Navarro -Aye, Avery-Aye, Frandsen Aye, unanimous.

# I. Special Event Permit Application – Wildhare Estate Sale Joy Burke – 408 W spring – Action Item

Council President Frandsen responds, I think we should approve the special event permit for Wild Hare. Mayor Vicky Lyon responds, ok a Second, Council Person Navarro seconded the motion. Mayor Vicky Lyon responds, all in favor

Head -Aye, Navarro -Aye, Avery-Aye, Frandsen Aye, unanimous.

# m. Building check list - Jerry Dunn 355 W Main St Heidi Patha – Action item Lengthy discussion about the plans and parking for Heidi Patha project between Jerry Dunn, council members, and city engineer.

Council Person Navarro made a motion to move the old business b. Project permit Phase II Commercial Building Mark & Kathy Oyler - 179 E Main Street — Blue Jay Inn & e. Business
License renewal 16507 — The Get Together Inn 16507 580 W Elm — found check 149 dated
6/13/22 for \$65.00 along with the 2023 license not signed in a file marked Chandra, the check

#### No motion made

b. Project permit Phase II - Commercial Building Mark & Kathy Oyler - 179 E Main Street — Blue Jay Inn- Item moved to just after *m. Building check list - Jerry Dunn 355 W Main St Heidi Patha — Action item.* 

Bryan Phinney informs council on the progress of the project permit for Mark Oyler.

c. Project Permit Application LAV2023 -15 Joseph Sutera, Whitewater Cottage 89 W Main – Bryan Phinney need update on building plans – tabled last meeting-Action Item

Council President Frandsen made a motion that we table the project permit for a whitewater cottage. Council Person Head seconded the motion. Mayor Vicky Lyon responds, all in favor.

Head -Aye, Navarro -Aye, Avery-Aye, Frandsen Aye, unanimous.

d. Business License renewal 16512, Whitewater Cottage 89 W Main, Joseph Sutera – Bryan Phinney, need update on building plans – tabled last meeting-Action Item

Council President Frandsen made a motion that we table the business license renewal for whitewater cottage. Council Person Navarro seconded the motion.

Mayor Vicky Lyon responds, all in favor.

Head -Aye, Navarro -Aye, Avery-Aye, Frandsen Aye, unanimous.

e. Business License renewal 16507 – The Get Together Inn 16507 580 W Elm – found check 149 dated 6/13/22 for \$65.00 along with the 2023 license not signed in a file marked Chandra, the check was never cash, the note on the file said not signing until council approves, the note is from prior Mayor Jon Thomson, need approval from council for final approval – tabled last meeting- Action Item

Council Person Navarro made the motion that we accept business license renewal for 16507 and also the parking plan. Council Person Avery seconded the motion.

Mayor Vicky Lyon responds, all in favor

Head -Aye, Navarro -Aye, Avery-Aye, Frandsen Aye, unanimous.

- 5. 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.
- a. Sign Application Gail Palen Riverside Inn
- b. Sign Application Kody Tillotson KOA
- c. Business License renewal 16393 Victor Quinonez Long term rental 171 W Booth
- d. Business License renewal 16534 Leena Tolman Long Term rental 588 W Spring
- e. Business License renewal 16388 Mark & Kathy Oyler 179 E Main Street Blue Jay Inn Hotel/Gift Shop/Beer & Wine
- f. Business License renewal 16451 Mark & Kathy Oyler 179 E Main Street Blue Jay Café & Gift Shop gifts/snacks/drink sales sale of Beer & Wine licensed through Blue Jay Inn gift shop inside Blue Jay Inn

Mandy Francisen, Transcriber

Amantha Sierra, City Clerk

Vicky Lyon, Mayor