6:00 P.M. May 1, 2012

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Led by Pastor Ron Hunter, Church of the Nazarene

C. PLEDGE OF ALLEGIANCE:

D. AMENDMENTS TO THE AGENDA: Any items added less than forty eight (48) hours prior to the meeting are added by Council motion at this time.

E. PRESENTATIONS

1. PROCLAMATION: “Bike Month”

   Accepted by Monte McCully, City Trails Coordinator

F. PUBLIC COMMENTS: (Each speaker will be allowed a maximum of 5 minutes to address to City Council on matters that relate to City government business. Please be advised that the City Council can only take official action this evening for those items listed on the agenda.)

G. CONSENT CALENDAR
Being considered routine by the City Council, these items will be enacted by one motion unless requested by a Councilman or a citizen that one or more items be removed for later discussion.

   1. Approval of minutes for April 12, 17, 2012.
CONSENT CALENDAR Cont’d

2. Setting General Services and Public Works Committees meetings for Monday, May 7th at 12:00 noon and 4:00 p.m. respectively.

3. CONSENT RESOLUTION 12-014:
   a. Contracts for Artwork for Education Corridor Roundabouts:
      1. Allen Dodge
      2. C. J. Rench
      3. Michael Horswill
         As Recommended by the General Services Committee, April 23, 2012
   b. Food Concession Agreement with Tiki-Hut at Independence Point
      As Recommended by the General Services Committee, April 23, 2012
   c. Memorandum of Understanding (MOU) for NIC’s use of City Training Facilities
      As Recommended by the General Services Committee, April 23, 2012
   d. Professional Services Agreement – Idaho Dept. of Transportation and Welch-Comer for Government/Hanley –Prairie Design Services
      As Recommended by the Public Works Committee, April 23, 2012
   e. Authorizing the Destruction of Temporary Records: Applications for FBI Background Checks
      As Recommended by the City Clerk
   f. SS-3-12: Final Plat Approval with Subdivision Improvement Agreement for Woodland Corner
      Staff Report Submitted
   g. Bid Award and Contract with MDM Construction for 2012 Open Trench Project
      Staff Report Submitted

4. Acceptance Donation for Great Blue Heron Artwork
   As Recommended by the General Services Committee, April 23, 2012

5. Authorizing to go to Bid for the Procurement of Turbo Blowers for WWTP
   As Recommended by the Public Works Committee, April 23, 2012

   As Recommended by the City Clerk

7. Approval of Beer/Wine License for LePeep Café at 1884 W. Bellerive Ln. Ste. A
   As Recommended by the City Clerk

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CONSENT CALENDAR Cont’d
8. Approval of Cemetery Lot Repurchase from Pat and Luanne Melior
   As Recommended by the City Clerk

9. Setting of Public Hearings:
   b. SP-7-12 – Appeal of SUP for RV Park for June 5, 2012.
   As Recommended by the City Clerk

10. Approval of beer/wine license for Studio 107 LLC at 503 E. Sherman Avenue
    As Recommended by the City Clerk

G. ANNOUNCEMENTS
1. Council
2. Mayor
   a. Appointments to Lake City Development Corp., and Arts Commission
3. Administrator's Report

H. GENERAL SERVICES COMMITTEE           Chairman Kennedy
1. (G.S. Item 3) RESOLUTION No. 12-015 - Loan of Artwork for Gov’t Way Island

2. (G.S. Item 7) Sole Source Procurement for COBAN In-Car Video/Mobile Data

I. OTHER BUSINESS
1. COUNCIL BILL NO. 12-1014 – V-12-2 – Vacation of Right-of-Way in Taylor’s Park Addition

   Per Council Action April 17, 2012

J. EXECUTIVE SESSION
I.C. 67-2345
§ C: To conduct deliberations concerning labor negotiations or to acquire an interest in real property
which is now owned by a public agency; and, § F: To communicate with legal counsel for the public
agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not
yet being litigated but imminently likely to be litigated.

K. ADJOURNMENT

Recess to May 2nd, at 6:00 p.m. for the Council’s Strategic Planning Workshop in the Library
Community Room and then to May 9th at 8:00 a.m. for a Joint Meeting with the County
Commissioners at the Breakfast Nook
This Council meeting is aired live on CDA TV Channel 19

NOTE: The City will make reasonable accommodations for anyone attending this meeting who require special assistance for hearing, physical or other impairments. Please contact the City Clerk at (208) 769-2231 at least 24 hours in advance of the meeting date and time.