

Regular City Council Agenda City of Parma 305 N 3rd Street Parma, Idaho 83660 October 14th, 2025, 6:00pm

- 1. Call to Order / Roll Call / Pledge of Allegiance
- 2. Consent Agenda (ACTION ITEM / Roll Call)
 - A. **Approval of City Council Meeting Minutes** September 9th, 2025, Regular / Public Hearing Council Meeting Minutes. Special Meeting Minutes from October 7th, 2025.
 - B. Approval of Claims Presented and Previously Paid
 - C. Financials Presented Cash Report; Budget vs Actuals; and September Payroll Summary
 - D. **CDBG Request for Funds #6** Approve RFF #6 in the amount of \$91,741.00 for ICDBG-24-III-17-PK Pool Project
 - E. FY24.25 Q2 Report
 - F. FY24.25 Q3 Report
- 3. <u>Public Comment</u> Mayor may limit the speaker to 3 Minutes. Comments may not be made on any current or pending Land Use Application or Employee Performance, please schedule a meeting with City Hall Staff or the Mayor.
- **4.** CONTINUATION Public Hearing (CUP 2025-02 & CUP 2025-03): The Parma City Council will hold TWO Combined public hearings to gather public testimony on TWO applications to construct TWO Duplexes on TWO corner lots in Pheasant Run Subdivision (Block 3, Lot 11 and Block 3, Lot 12). This is a continuation of September 9th, 2025, meeting. (ACTION ITEM)
 - A. Open Public Hearing CONTINUATION
 - **B. Ex Parte' Contact Declarations**
 - C. Staff Presentation
 - D. Applicant Presentation
 - E. Opposition Testimony
 - F. Neutral Testimony
 - G. Supporter Testimony
 - H. Applicant Rebuttal
 - I. Questions from Council
 - J. Close of Public Hearing
 - K. City Council Deliberation (ACTION ITEM / Roll Call)

5. Action Items:

- A. **Resolution:** Resolution of the Mayor and Council Authorizing Destruction of Records (ACTION ITEM / Roll Call)
- B. **Resolution:** Resolution Outlining Financial Services for the Patricia Romanko Public Library (ACTION ITEM / Roll Call)
- C. **Memorandum of Understanding:** Approval of MOU between Parma School District and City of Parma (ACTION ITEM / Roll Call)
- D. Aerator Procurement: Approval of Engineers Recommendation Bid Review and Recommendation of Award (ACTION ITEM / ROLL CALL)
- 6. Staff Reports/ Presentations (NO ACTION)
 - A. Mayor, Elected Officials & Liaisons-
 - Water main tree maintenance
 - B. Public Works,
 - C. Engineers
 - D. Police Chief
 - E. Attorneys
 - F. Clerk
 - G. Treasurer
 - H. Library



Regular City Council Agenda City of Parma 305 N 3rd Street Parma, Idaho 83660 October 14th, 2025, 6:00pm

7. Future agenda items:

- Public Hearing Reserving Foregone Amount
- **Resolution –** Reserving Foregone Amount FY25.26
- Ordinance- Updating the Park Use Code
- Public Hearing- Park Use Fee increase
- Resolution Park Use Fee to Consolidated Fee Schedule
- Public Hearing- Comprehensive Plan Update
- Public Hearing Library Budget Amendment
- Ordinance- Amending the Budget for the Library
- Resolution- Standing Operating Procedure Abatement Process
- Tree Removal- Ball Ave.
- 8. **EXECUTIVE SESSION #1 74-206 (c):** To acquire an interest in real property not owned by a public agency.
- 9. **EXECUTIVE SESSION #2 74-206 (c):** To acquire an interest in real property not owned by a public agency.
- 10. Action Items after Executive Session- Direct Staff (ACTION ITEM)
- 11. Adjourn Action item

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 208-722-5138 during business hours (9:00 am to 5:00 pm, Monday-Friday) at least forty-eight (48) hours prior to the meeting to allow the staff to make reasonable accommodations to ensure accessibility to this meeting.

En conformidad con la Ley de Estadounidenses con Discapacidad, o si necesita asistencia especial para participar en esta reunión, por favor contacte la Secretaria de la ciudad llamando al, 208-722-5138 durante las horas de servicio (9:00 am to 5:00 pm, Lunes-Viernes) por lo menos cuarenta y ocho (48) horas antes de que comience la reunión para que el personal pueda tener los ajustes razonables. Así usted podrá tener accesibilidad a esta reunión.