

AGENDA
Harrison City Council
January 8th, 2019
Workshop: 6:00 PM
Regular Meeting: 7:00 PM

WORKSHOP 6:00 pm Water System Facility Plan Presentation

CALL TO ORDER Regular Meeting at 7:00 PM:

ROLL CALL OF COUNCIL MEMBERS:

1. 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.

2. GUEST SPEAKERS:

3. PUBLIC COMMENTS/LETTERS:

4. CONSENT CALENDAR:

- A. Approval of minutes for the Regular Meeting December 4th, 2018
- B. December bills presented for payment

5. REPORTS:

- A. Mayor
- B. Staff
 - 1. Nancy Wolff/Mariah Dunham – City Attorneys
 - 2. Bob Poole – Public Works Supervisor
 - 3. Harvey Ballman – Kootenai County Sheriff's Deputy
 - 4. Russell Riberich – Administration Committee
 - 5. Economic Development Committee – Jessica Hutson
 - 6. Jordan Hall – Public Works Committee
- C. Welch-Comer Engineers Updates

6. OLD BUSINESS:

No Old Business

7. NEW BUSINESS:

- A. RV Park – Change Order #2 – **Action Item**
- B. RV Park – Pay Request #2 – **Action Item**
- C. RV Park Project Update and Potential Change Order(s) – **Action Item**
- D. FEMA Slide Design, Sunset Terrace – **Action Item**
- E. Dave Hogan - Frederick Ave. – **Action Item**
- F. Elect Council President – **Action Item**
- G. Appoint City Officials - **Action Item**

EXECUTIVE SESSION pursuant to 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.

ADJOURNMENT

The purpose of the Agenda is to assist the Council and interested citizens in the conduct of the public meeting. Careful review of the Agenda is encouraged. Testimony from the public will be solicited for any item or issue listed under the category of Public Hearings. Any individual who wishes to address the Council on any other subject should plan to speak when **Item 3: Public Comments** is identified by the Mayor. The Mayor and Council will not normally allow audience participation at any other time. Please no repetitive or abusive comments. No land use matters will be heard. Complaints relating to performance of city staff need to be made directly to the Mayor. The City of Harrison assures that no person shall on the grounds of race, color, national origin, sex, age, disability, Limited English Proficiency, low-income, and minority as provided by Title VI of the Civil Rights Act of 1964, the Civil Rights Restoration Act of 1987 (Public Law 100.259), and subsequent related acts, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program. Assistance for persons with disabilities will be provided upon 24-hour notice prior to the meeting by calling the City Clerk at (208) 689-3212