

AGENDA
Harrison City Council
November 15th, 2018
Regular Meeting: 7:00 PM
(Rescheduled from November 6th, 2018 Meeting)

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 - ACTION ITEMS:

- A. Approval of minutes for Regular Meeting October 2, 2018, Workshop Minutes October 2, 2018 and Special Meeting Minutes October 17th, 2018
- B. October bills presented for payment

5. REPORTS:

- A. Mayor
- B. Staff
 - 1. Mariah Dunham or Nancy Wolff – 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
 - 7. Welch Comer Engineers

6. OLD BUSINESS:

- A. Nyrop De-Annexation (Exclusion) Application, Ordinance 2018-474 Final Reading and Adoption; Approve Publication by Summary - **ACTION ITEM**
- B. Harrison Urban Renewal Agency - Appointing City Council to Serve as Commissioners for the URA, Ordinance 2018-475 Final Readings and Adoption - **ACTION ITEM**

7. NEW BUSINESS:

- A. A. Posting Kootenai High School Achievement on City of Harrison Sign – **ACTION ITEM**
- B. Planning & Zoning: Proposed amendments to the City of Harrison Sign Regulations.
ACTION ITEM
- C. Planning & Zoning: Proposed amendments to the City of Harrison Comprehensive Plan
ACTION ITEM
- D. Mayor’s walking challenge – Approval of Grant Agreement – **ACTION ITEM**
- E. Welch Comer - Idaho DEQ Sewer Facility Planning Grant Application
- F. Review & Consider Approval of Anderson Bros. Fiscal Year 2018 Audit Engagement Letter
ACTION ITEM
- G. Training/Pre-Auditor Mary Richter - **ACTION ITEM**

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.