

AGENDA
Harrison City Council
December 4th, 2018
Regular Meeting: 7:00 PM

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 November 15th, 2018
- B. November 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 - Project Status Memo

6: OLD BUSINESS:

No Old Business

7. NEW BUSINESS:

- A. Kootenai County Noise Resolution 2018-35
- B. Coeur d'Alene Hydromaniacs Proposed 2019 Vintage Hydroplane Exhibition – **ACTION ITEM**
- C. RV Park Project Update and Potential Change Order(s) – **ACTION ITEM**
- D. Pay Request No. 1 for Harrison RV Park Project - **ACTION ITEM**
- E. DEQ Planning Grant Application for Sewer System – **ACTION ITEM**
- F. City of Harrison Wastewater Workshop Follow-Up and Rule Clarification Letter
- G. Harrison URA
 - 1. Attorney Report Regarding Reporting Compliance
 - 2. Approve FY 2016 Budget to Actual Expenditure Comparison – **ACTION ITEM**
 - 3. Approve FY 2017 Budget to Actual Expenditure Comparison – **ACTION ITEM**
 - 4. Approve FY 2018 Budget – **ACTION ITEM**
 - 5. Approve FY 2018 Budget to Actual Expenditure Comparison – **ACTION ITEM**
 - 6. Approve FY 2019 Budget – **ACTION ITEM**

Notice: The Regular Council Meeting for January 2019 will be held on January 8, 2019 due to the New Year Holiday

ADJOURNMENT

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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.