

**AGENDA**  
**Harrison City Council**  
**September 4, 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 August 7<sup>th</sup>, 2018 Budget Meeting and Regular Meeting Minutes
- B. August bills presented for payment

**5. PUBLIC HEARING**

- A. Fiscal year 2018 Budget Amendment
- B. Fiscal year 2019 Proposed Budget

**6. 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
  - 7. Welch Comer Engineers - Memorandums

C. Harrison Chamber of Commerce Updates

**6: OLD BUSINESS:**

- A. Nyrop De-annexation Application – **ACTION ITEM**

**7. NEW BUSINESS:**

- A. RV Park-status update and Trindera Construction Phase Services amendment  
- **ACTION ITEM**
- B. Emergency Funding for slides on Sunset Terrace and Lake Ave - **ACTION ITEM**

- C. LHTAC Emergency LRHIP funding application - **ACTION ITEM**
- D. Water System Facility Plan - **ACTION ITEM**
- E. Strategic Initiatives funding application
- F. RV Park Encroachment Permit & Lease Amendment - **ACTION ITEM**
- G. Columbia Bank Line of Credit Extension for RV Park Renovations - **ACTION ITEM**
- H. Monthly Bills – Add Postage to pre-approved monthly bill list - **ACTION ITEM**
- I. Ordinance 2018-472 Appropriation Ordinance Amendment for fiscal year 2018 - **ACTION ITEM**
- J. Ordinance 2018-473 Appropriation Ordinance for fiscal year 2019 - **ACTION ITEM**
- K. Termination of water and sewer services-**ACTION ITEM**
  - 1. Gabe Lamb – 200 Cemetery Road, Harrison Idaho 83833
  - 2. Shaylyn Ward – 531 Sunset Terrace, Harrison Idaho 83833

## 8. EXECUTIVE SESSION

- A. 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.

## 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.