

**Harrison City Council**  
**February 5th, 2019**  
**Workshop: 6:00 PM**  
**Regular Meeting: 7:00 PM**

**WORKSHOP 6:00 PM - Water Facility Plan**

**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 January 8th, 2018 and Special Meeting Minutes January 11, 2019
- B. January bills presented for payment

**5. REPORTS:**

- A. Mayor
- B. Staff
  - 1. City Attorneys - Mariah Dunham/Nancy Wolff
  - 2. Acting Public Works Supervisor - Wesley Rice
  - 3. Kootenai County Sheriff's Deputy – Harvey Ballman
  - 4. Administration Committee – Russell Riberich - Pending: Comp Plan & PZ Recommendations, City Water Billing Code, City & County Dock Noise Ordinance, Employee Handbook, Local Sales Tax/Resort Tax, Short-Term Rentals
  - 5. Economic Development Committee - Jessica Hutson – Pending:
  - 6. Public Works Committee – Jordan Hall – Pending: Sign Regulations & PZ Recommendations
- C. Welch-Comer Engineers Updates

**6. OLD BUSINESS:**

- A. Appoint City Officials – City Attorney, City Clerk/Treasurer, City Maintenance Supervisor - **Action Item**
- B. DRAFT Water Facility Plan Submittal to IDEQ – **Action Item**
- C. Welch-Comer - Amendment To Task Order No. 18-03, Sunset Terrace - **Action Item**

**7. NEW BUSINESS:**

- A. RV Park – Big Sky Corp. Change Order #3 – **Action Item**
- B. RV Park – Big Sky Corp. Pay Request #3 – **Action Item**
- C. PERSI – Approve Submission of Employer Application to Join PERSI – **Action Item**
- D. Consider and Conditionally Approve Alcohol Licenses – (Birds Nest, Cycle Haus, Harrison Trading Post, Slingin Spirits, Gig's Landing) - **Action Item**
- E. Encroachment Permit Request – Harrison Community Baptist Church – **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