

Amended AGENDA
Harrison City Council
March 5th, 2019
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:

- A. Approval of minutes for the Regular Meeting February 5th, 2018 and Workshop Minutes February 13th, 2019 – **Action Item**
- B. February 2019 bills presented for payment – **Action Item**

5. REPORTS:

- A. Mayor
- B. Staff
 - 1. City Attorneys - Mariah Dunham/Nancy Wolff
 - 2. Public Works Supervisor - Wesley Rice
 - 3. Kootenai County Sheriff's Deputy – Harvey Ballman
- C. Committees
 - 1. Administration Committee – Russell Riberich - Pending: City Water Billing Code, Employee Handbook, Local Sales Tax, Short Term Rental Regulations
 - 2. Economic Development Committee - Jessica Hutson – Pending: Renovation of City Owned Property
 - 3. Public Works Committee – Jordan Hall – Pending: Sign Regulations, PZ Recommendations for Amendment to Comprehensive Plan
- D. Welch-Comer Engineers Updates – Project Status Memo 2-26-19

6: OLD BUSINESS:

- A. Water System Plan Update - Welch-Comer
- B. Water System Leak Detection Quote from American Leak Detection - Welch-Comer – **Action Item**
- C. Sunset Terrace Draft Easements - Review and Approval – Welch-Comer – **Action Item**
- D. RV Park Update and Budget Review – Welch Comer
- E. Amendments to Noise Regulations - Ordinance 2019-476 – First Reading - **Action Item**

7. NEW BUSINESS:

- A. Frederick Avenue All-West Contract – **Action Item**
- ~~B. Approval of reimbursement to the Mouse Pad from insurance funds received from the kiosk damage for equipment only – **Action Item**~~
- C. HDB Marine - Building Permit for the Commercial Shop – **Action Item**
- D. Consider Agreement for Termination of Solid Waste Collection Agreement and Release of Performance Bond with Kenneth Addington - **Action Item**
- E. Consider City of Harrison Solid Waste Collection Agreement with Addington Excavating, LLC – **Action Item**
- F. Property Encroachment Extension – 200 S. Cda Ave. , Harrison ID 83833 – **Action Item**
- ~~G. Local Sales Tax – Report from Admin Committee Chair Riberich – **Action Item**~~
- ~~H. Short Term Rental Regulations – Report from Admin Committee Chair Riberich – **Action Item**~~
- ~~I. Sign Regulations – Report from Public Works Committee Chair Hall – **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