

AGENDA
Harrison City Council
August 7th, 2018
Workshop: 6:30 PM
Regular Meeting: 7:00 PM

WORKSHOP 6:30 pm – Budget Workshop

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 July 3rd, 2018
- B. July bills presented for payment

5. 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 - Memorandum

C. Harrison Chamber of Commerce Updates

6. OLD BUSINESS:

- A. City of Harrison and Big Sky ID Corp. Contract **ACTION ITEM**

7. NEW BUSINESS:

- A. Approve Tentative Budget **ACTION ITEM**
- B. Dunham & Wolff, Revised Contract for Services **ACTION ITEM**
- C. Lease No A79367 Tent Area Camping **ACTION ITEM**
- D. City Property Line Adjustment Israelson / Nyrop **ACTION ITEM**
- E. Amendment to Chapter 2 Section 8-2-2-A Temporary Residents

- F. Urban Renewal Agency Notice of Non-compliance
- G. RV Park reservation software **ACTION ITEM**
- H. Revision of the Pre-Approved Bill List **ACTION ITEM**

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.

B. Executive Session Language: Pursuant to Idaho Code 74-206(1)(f): To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

REGULAR SESSION

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.