

**AMENDED AGENDA FOR THE REGULAR MEETING**  
**Harrison City Council**  
**February 6, 2018 – 6:30pm**

**CALL TO ORDER AT 6:30PM:**

**ROLL CALL OF COUNCIL MEMBERS:**

**EXECUTIVE SESSION** 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, or public school student.

**REGULAR SESSION: 7:00PM**

**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 9, 2018 and Special Meeting January 26, 2018
- B. January 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. Mandy Mazerolle – City Clerk

C. Harrison Chamber of Commerce Updates

**6. OLD BUSINESS:**

- A. Appoint City Clerk
- B. Appoint City Treasurer
- C. Appoint City Maintenance Supervisor
- D. Confirm Colton Galle's P&Z Appointment and Seat
- E. Consider D.R. Irish Release
- F. Consider Mouse Pad IT Contract

**7. NEW BUSINESS:**

- A. Consider & Approve Welch-Comer Task Order for GIS Mapping, Presentation by Ashley Williams, P.E. Welch-Comer Engineers
- B. Consider Planning and Zoning's Recommendation to Council for Vacation/Encroachment of Harrison Street and Lakefront Avenue
- C. Consider and Conditionally Approve Alcohol Licenses (Cycle Haus, Harrison Trading Post, Slingin Spirits, Gig's Landing, Sheppard Fruit Wines)

- D. Consider Amending Expiration Date of Alcohol Licenses
- E. Consider Approval for Partial Payment on LID Loan with USDA
- F. Resolution 2018-01 Authorizing Destruction of Records
- G. Consider Columbia Trust Company Request to Release Lien

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 Mandy Mazerolle, City Clerk at (208) 689-3212.