

City of Kamiah, Idaho
City Council
Regular Meeting Agenda
(Amended 7/22/20 for emergency maintenance vehicle repairs)
July 22, 2020 @ 6:00 p.m.
MEETING WILL BE HELD AT THE FIRE HALL

Betty Heater, Mayor

Council Members: Dan Millward (President), Stephen Rowe and Genese Simler

Call to Order

Prayer

Pledge of Allegiance

Approve Agenda **(ACTION)**

Approve Consent Agenda (ACTION)

- Approve Minutes from P&Z Meeting Council Meeting 02-26-20 **(ACTION)**
- Approve Minutes from Council Workshop – 07/07/2020 **(ACTION)**
- Approve Minutes from Council Workshop – 07/08/2020 **(ACTION)**
- Approve Minutes from Regular City Council Meeting 07/08/2020 **(ACTION)**
- Approve Minutes from Emergency Council Meeting 07/08/2020 **(ACTION)**
- Approve Minutes from Council Workshop 07/15/2020 **(ACTION)**
- Approve Quarterly Financial Reports **(ACTION)**

Discussion Items / Action Items

- Discuss/ Approve Parking Color Modification request for Flower Shop– **(ACTION)** – Suzie Winterringer
- Discuss/ Approve Request to Improve Easement Approach at 3246 HWY 64 **(ACTION)** – Mark Carlson
- Meet and Greet with Joe Cladouhos
- Discuss/ Approve Alternatives for WWTP Facility Update Plan **(ACTION)** – Mayor Heater
- Discuss /Approve Parking Sign in front of Fire Hall **(ACTION)** – Genese Simler
- **Discuss/ Approve Repairs for Maintenance Vehicle Repairs (ACTION)**

The Council may go into executive session pursuant to Idaho Code Section 74-206(1) based on any one or more of the following statutory requirements: **ACTION**

(a)&(b): Consider personnel matters.

(c): Deliberate regarding an acquisition of an interest in real property

(d): Consider records that are exempt from public disclosure

(e): Consider preliminary negotiations involving matters of trade or commerce in which this governing body is in competition with another governing body

(f): Communicate with legal counsel regarding pending/imminently likely litigation

(i): Communicate with risk manager/insurer regarding pending/imminently likely claims

Next Meeting: August 12,2020

“All Agendas are posted in accordance with Idaho Code Title 74.”