

**City of Kamiah, Idaho**  
**City Council**  
**Regular Meeting Agenda**  
**September 9, 2020 @ 6:00 p.m.**

**MEETING WILL BE HELD AT THE CITY 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 Special Council Meeting 09-01-20 **(ACTION)**
- Approve Monthly and Interim Bills for August 2020 **(ACTION)**
- Approve Resolution 2019-7 **(ACTION)**

**Discussion Items / Action Items**

- Discuss/ Approve request to renew the basketball court in Dupont Park – Cloud Guffey **(ACTION)**
- Discuss/Approve request for community cleanup for the elderly residents- Scott Wahl- **(ACTION)**
- Discuss/ Approve request for 2<sup>nd</sup> Annual Car Show 7-10-21 -Lee Bird **(ACTION)**
- Discuss /Approve Professional Services Contract for Kamiah Water Project- Dodd Snodgrass **(ACTION)**
- Discuss/ Approve Amended Pool CBDG Grant Contract from Commerce- Dodd Snodgrass **(ACTION)**
- Discuss/ Approve Amended CEDA Grant Contract for Pool -Dodd Snodgrass **(ACTION)**
- Discuss/ Approve Contract for Idaho Stage –**(ACTION)**
- Discuss/ Approve Contract Redgy Erb **(ACTION)**
- Discuss/Approve Presentation for implementation of Dog Park -Scott Knuteson **(ACTION)**
- Discuss/ Approve Music in the Park Concert – 9-26-20 from 4-9 pm -Brent Teets **(ACTION)**
- Discuss/ Approve quote of 2031.00 for WWTP Blower Motor replacement – Mike Stanton **(ACTION)**
- Discuss/ Approve Quote from Clear Connect for Fire Department- Genese Simler **(ACTION)**
- Discuss/ Approve Fire and Rescue Chief salary-**(ACTION)**
- Introduction and 1<sup>st</sup> Reading of Drafted Ordinance 2020-04- Fire Services Mitigation **(ACTION)**
- Introduction and 1<sup>st</sup> Reading of Ordinance 2020-05- Land Use Table **(ACTION)**
  - Workshop and Public Hearing Required
- Introduction and 1<sup>st</sup> Reading of Ordinance 2020-06- Discharge of Weapons in City Limits- **(ACTION)**
- Discuss/ Approve Engagement Letter for Chadwick and Associates **(ACTION)**
- Discuss/ Approve CVAC Contract **(ACTION)**
- Discuss/ Approve Library Contract **(ACTION)**
- Discuss Implementation of Business License- Stephen Rowe
- Discuss/ Repeal of Ordinance – Advertising: Bill posting- Stephen Rowe

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 26,2020**

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