

City of Kamiah, Idaho
City Council
Regular Meeting Agenda
October 14, 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 Regular City Council Meeting 9-23-20 **(ACTION)**
- Approve Minutes from City Council Workshop 9-25-20 **(ACTION)**
- Approve Minutes from Public Hearing Meeting 9-30-20 **(ACTION)**
- Approve Minutes from Public Hearing Meeting 10-7-20 **(ACTION)**
- Approve Monthly and Interim Bills for September 2020 **(ACTION)**
- Approve Catering Permit for October 30 & 31st Halloween Fundraiser **(ACTION)**
- Approve Parade Permit for Main Street Trick or Treat 10-29-20, 3:45 to 6:00 pm **(ACTION)**
- Approve Ordinance 2020-06, Discharge of Weapons in City Limits – **(ACTION)**
- Approve Resolution 2019-7 **(ACTION)**
- Approve Resolution 2020-03 **(ACTION)**

Discussion Items / Action Items

- Discuss/Approve Street Closure for Trunk or Treat 10-31-20 -3:00-6:00 pm – Tara Wilkins **(ACTION)**
- Update on Boat Ramp Grant- Damon Keen
- Discuss/ Approve renaming the Fire Hall -Chuck E. Doty Fire/EMS Building- Mayor Heater **(ACTION)**
- Discuss/ Approve naming the annex house – Donald O. Simmons Annex House – Mayor Heater **(ACTION)**
- Discuss Approve Reimbursement for Brent Teets for Concert Changes 9-26-20 **(ACTION)**
- Discuss/ Approve requesting CARES ACT dollars in the amount \$43,600.00 for Fire/ EMS- **(ACTION)**
- Approve Resolution 2020-07 – Sewer rate increase 4.5% **(ACTION)**
- Discuss updating the Loading Zone Ordinance – **(ACTION)**
- Discuss/ Approve 2nd/3rd reading of Ordinance 2020-05 – Land Use Table **(ACTION)**
- Approve Acceptance of Ordinance 2020-05, Land Use Table **(ACTION)**
- Discuss Implementation of Business License- Stephen Rowe
- Discuss/ Repeal of Ordinance – Advertising: Bill posting- Stephen Rowe
- Update on Pool Repairs – Mayor Heater
- Update on Blower Motor Issues @ WWTP – Mayor Heater
- Motion to move 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.
- Approve Discussion from Executive Session **(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: October 28,2020

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