

City of Kamiah, Idaho
City Council
Regular Meeting Agenda
May 13, 2020 @ 6:00 p.m.
MEETING WILL BE HELD AT THE FIRE HALL

Betty Heater, Mayor

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

Call to Order

Prayer

Pledge of Allegiance

Approve Agenda **(ACTION)**

Approve Consent Agenda (ACTION)

- Approve Minutes from Special City Council Meeting 05-04-20 **(ACTION)**
- Approve Minutes from City Council Workshop 05-04-20 **(ACTION)**
- Approve Minutes from City Council Workshop 05-05-20 **(ACTION)**
- Approve Minutes from City Council Workshop 05-06-20 **(ACTION)**
- Approve ICRMP Member Contribution of \$39,151.00 for FY20-21 **(ACTION)**
- Approve Parade Permit for Kamiah High School May 23,2020 **(ACTION)**
- Approval to waive park fees for YAB 5-20-20 **(ACTION)**
- Approve Monthly and Interim Bills- April 2020 **(ACTION)**
- Approve Resolution 2019-7 **(ACTION)**

Discussion Items

- Update on COVID-19- City Attorney, Dan Chadwick
- Update on Kamiah Car Show- Lee Bird **(ACTION)**
- Update on Swimming Pool RFP- Mayor Heater
- Update on WWTP Facility Update Plan – Mayor Heater **(ACTION)**
- Discuss BBQ Pit Repairs **(ACTION)**

Action Items

- Discuss/ Approve City Hall Reopening/ Restrictions – May 18,2020 **(ACTION)** – Mayor Heater
- Discuss/ Approve Phone Options **(ACTION)** – Chief Musgrave
- Discuss/Approve Quote from III-A **(ACTION)**
- Discuss/ Approve Joint Powers Agreement/ Participation Agreement III-A **(ACTION)**
- Discuss/Approve Bid for \$4169.00 for WWTP pump Repairs **(ACTION)**
- Discuss/Approve Water Bill write off for 816 Nickel **(ACTION)**
- Discuss/ Approve 1st Reading for Animal Ordinance 2020-01 **(ACTION)**
- Discuss/ Approve Mobile Skate Park Ramp for Dupont Park **(ACTION)** – Mayor Heater

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:

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

Due to Governor’s orders and our endeavors to protect our staff and residents from the spread of COVID-19, this meeting will only be open to the first 6 people to allow compliance with the social distancing orders. The meeting will be posted live on the Kamiah United Facebook Page.