

City of Kamiah, Idaho
City Council
Regular Meeting Agenda
February 12, 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 Regular City Council Meeting 01-22-20 **(ACTION)**
- Approve Minutes from Council Workshop 01-22-20 **(ACTION)**
- Approve Monthly and Interim Bills **(ACTION)**
- Approve Resolution 2019-7 **(ACTION)**

Discussion Items

- Approve Mountain Waterworks to submit Wastewater Facility Update Plan to DEQ for technical review – **(ACTION)**
- Update on Rural Community Development Initiative – Dodd Snodgrass
 - Adopt ADA/ Fair Housing Compliance Materials **(ACTION)**
- Update on the RFP Process for Swimming Pool – Dodd Snodgrass
 - Update on Swimming Pool – Mayor Betty Heater
- Discuss/Approve Clarification of Utility Bill- Tina Ulmer **(ACTION)**
- Update on Airport -Dan Millward/ Nick Grachanin
 - Runway Lights – **(ACTION)**
 - Fuel Truck - **(ACTION)**
 - Hanger repairs – **(ACTION)**
 - Pilots Lounge – **(ACTION)**
- Update on Sidewalks– On-Going
 - Approve difference of \$6488.30 for sidewalk grant match –**(ACTION)**
- Discuss/ Approve Fire Room Bid Cancellation **(ACTION)**
- Discuss/Approve Intergovernmental MOU’s between City of Kamiah and Clearwater, Idaho and Lewis Counties and City of Kooskia –**(ACTION)**
- Update on Interfacility Transports – Andrea Layne

Action Items

- Discuss/Approve Banking Services Agreement **(ACTION)**
- Discuss/Approve Hardship Paperwork for 1020 Idaho Street **(ACTION)**
- Discuss/Approve to amend current appropriation amounts in General Fund for Comp Plan (CEDA) –**(ACTION)**
- Discuss/Approve to amend current appropriation amounts in all funds for Clear Connect Contract **(ACTION)**
- Discuss/Approve Emergency Resolution 2020-2 for the transfer of \$25,000.00 from Water Plant account for Emergency Levee Repairs **(ACTION)**
- Discuss/Approve Pay Change in 12-hour call time for ambulance staff – Andrea Layne **(ACTION)**
- Discuss/Approve ICRMP Changes to policy **(ACTION)**
- *Motion to move into Executive Session* pursuant to Idaho Code Section 74-206 (1) (a)(b): Consider personnel matters **(ACTION)**
- Discuss/Approve Maintenance Personnel Discussion Items **(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: February 26, 2020

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