

**City of Kamiah, Idaho**  
**City Council**  
**Regular Meeting Agenda**  
March 11, 2020 @ 6:00 p.m. **(SECOND AMENDED AGENDA)**  
**MEETING WILL BE HELD AT CITY HALL**

Betty Heater, Mayor

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

Call to Order

Prayer

Pledge of Allegiance

Approve **Amended** Agenda **(ACTION)**

**Approve Consent Agenda (ACTION)**

- Approve Minutes from Special City Council Meeting 03/04/20 **(ACTION)**
- Approve Fair Housing Month Proclamation **(ACTION)**
- Approve Monthly and Interim Bills **(ACTION)**
- Approve Resolution 2019-7 **(ACTION)**

**Discussion Items**

- Update on Rural Community Development Initiative – Mayor Heater
- Update on the RFP Process for Swimming Pool – Mayor Heater
- Update on Sidewalks– Mayor Heater
- Update on Intergovernmental MOU’s between City of Kamiah for Idaho and Lewis Counties and City of Kooskia – City Attorney Dan Chadwick
- Update on Interfacility Transports- Andrea Layne
- Update on Library Contract -Mayor Heater

**Action Items**

- Discuss/Approve EMS 2020 Grant Application-Damon Keen **(ACTION)-**
- Discuss/ Approve Business License Ordinance Implementation Genese Simler **(ACTION) -**
- Discuss/Approve Business Advertisement Fee Implementation for January 2021 -Stephanie Dyché **(ACTION)-**
- Discuss/Approve Radio Read Project Completion Date- Mayor Heater **(ACTION)**
- Discuss/Approve Dog Ordinance Enforcement Issues -Mayor Heater **(ACTION)**
- **Discuss/Approve Costs for BBQ Pit Concrete Repair - \$4000.00 (ACTION)**
- **Discuss/Approve Payment for Garbage Contract from January 2019 (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: March 25,2020**

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