

AMENDED AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING

City Hall - 195 6th Street
January 9, 2023, MONDAY - 7:00 PM

HELD AT POTLATCH SENIOR CENTER – 645 PINE STREET, POTLATCH

REGULAR MEETING - Call to order

INVOCATION PRAYER – Joan Bender

New Business-Topics limited to 10 minutes each:

1. **CONSENT AGENDA (Action Item with a Roll Call vote)**
(Being regularly considered by the City Council, these items will be enacted by one motion unless requested by a City Council member that one or more items be removed for separate discussion.)
 - A. Minutes from December 12, 2022
 - B. Approve City of Potlatch bills and payroll.
2. **Brian Points – RV’s at Riverview Manufactured Home Park? (Action Item)**
3. **Sign Grant Administration Contract for Restroom Project? (Action Item)**
4. **Renew Liquor Licenses (Codi Jo’s Wagon Wheel, Floyd’s Harvest Foods, Four Star Supply, Red Fir Coffee House)? (Action Item)**
5. **Boiler/Furnace at City Hall? (Action Item)**
6. **AMENDED – Sign DEQ contract (Action Item)**

Reports-Limited to 10 minutes each

- | | |
|--------------------|-------------------|
| 1. Mayor | - David Brown |
| 2. Parks | - Joan Bender |
| 3. Pool & Cemetery | - Donna Winther |
| 4. Water & Sewer | - Dave Cada |
| 5. Streets | - Martin Anderson |
| 6. Scenic 6 | - Dave Cada |
| 7. Maintenance | - Brennan Pollock |
| 7. Clerk-Treasurer | - Harmony Nowack |

Public Comment: 3 minutes

Adjournment

“In accordance with Federal law and U.S. Department of Agriculture (USDA) policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. (Not all prohibited bases apply to all programs.)

**In compliance with the Americans with Disabilities Act of 1990,
Requests for ADA accommodations - contact City Hall at 875-0708.**

To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue SW., Washington DC 20250-9410 or call [1-800-795-3272](tel:1-800-795-3272) (voice) or [202-720-6382](tel:202-720-6382) (TDD).”

The public is encouraged to attend any and all City Council meetings.

AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING

City Hall - 195 6th Street
January 23, 2023, MONDAY - 7:00 PM

HELD AT POTLATCH SENIOR CENTER – 645 PINE STREET, POTLATCH

REGULAR MEETING - Call to order

INVOCATION PRAYER – *Joan Bender*

New Business-Topics limited to 10 minutes each:

1. **CONSENT AGENDA** (*Action Item with a Roll Call vote*)
(*Being regularly considered by the City Council, these items will be enacted by one motion unless requested by a City Council member that one or more items be removed for separate discussion.*)
 - A. Minutes from January 9, 2022
 - B. Approve City of Potlatch bills and payroll.
2. **Furnace/boiler, City Hall Cleaning Update**
3. **Electrical outlet/box at 630 Larch** (*Action Item*)
4. **Historical Society move to 1st Floor City Hall** (*Action Item*)
5. **City Code Enforcement Discussion**

Reports-Limited to 10 minutes each

- | | |
|-------------------------------|--------------------------|
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| 4. Water & Sewer | - Dave Cada |
| 5. Streets | - Martin Anderson |
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Public Comment: 3 minutes

Adjournment

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AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING

City Hall – 195 6th Street

February 13, 2023 MONDAY – 7pm

TO BE HELD AT THE FORMER VFW HALL -735 PINE STREET

REGULAR MEETING - Call to order

INVOCATION PRAYER – *Joan Bender*

New Business-Topics limited to **10 minutes** each:

1. **CONSENT AGENDA** (*Action Item with a Roll Call vote*)
(Being regularly considered by the City Council, these items will be enacted by one motion unless requested by a City Council member that one or more items be removed for separate discussion.)
 - a. Minutes from January 23, 2023
 - b. Approve City of Potlatch bills and payroll.
2. **Appointment of New Councilmember** (*Action Item*)
3. **Vender Applications/Fees** (*Action Item*)
4. **Business Licenses** (*Action Item*)
5. **Gem Grant Application** (*Action Item*)
6. **New Name for the former VFW Hall** (*Action Item*)
7. **Sign Amended Grant Administration Contract- Scenic 6 Restroom Project** (*Action Item*)
8. **Finalize and Approve Personnel Policy** (*Action Item*)

REPORTS - Limited to 10 minutes each:

- | | |
|--------------------|-------------------|
| 1. Mayor | - David Brown |
| 2. Parks | - Joan Bender |
| 3. Pool & Cemetery | - |
| 4. Water & Sewer | - Dave Cada |
| 5. Streets | - Martin Anderson |
| 6. Scenic 6 | - Dave Cada |
| 7. Maintenance | - Brennan Pollock |
| 8. Clerk-Treasurer | - Harmony Nowack |

Public Comment: 3 minutes

Adjournment

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AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING

City Hall – 195 6th Street

February 27, 2023 MONDAY – 7pm

TO BE HELD AT THE FORMER VFW HALL -735 PINE STREET

REGULAR MEETING - Call to order

INVOCATION PRAYER – Joan Bender

New Business-Topics limited to 10 minutes each:

- 1. CONSENT AGENDA (Action Item with a Roll Call vote)**
(Being regularly considered by the City Council, these items will be enacted by one motion unless requested by a City Council member that one or more items be removed for separate discussion.)
 - a. Minutes from February 13, 2023
 - b. Approve City of Potlatch bills and payroll.
- 2. Appoint new Council Member? (Action Item)**
- 3. Grant for Pickleball Court? -Joan Bender (Action Item)**
- 4. New riding mowers for summer maintenance? (Action Item)**
- 5. Clerk to attend Grant Writing Workshop? (Action Item)**
- 6. AIC Spring district meeting-Who would like to attend?**

REPORTS - Limited to 10 minutes each:

- | | |
|-------------------------------|--------------------------|
| 1. Mayor | - David Brown |
| 2. Parks | - Joan Bender |
| 3. Pool & Cemetery | - |
| 4. Water & Sewer | - Dave Cada |
| 5. Streets | - Martin Anderson |
| 6. Scenic 6 | - Dave Cada |
| 7. Maintenance | - Brennan Pollock |
| 8. Clerk-Treasurer | - Harmony Nowack |

Public Comment: 3 minutes

Adjournment

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AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING

City Hall – 195 6th Street

March 13, 2023 MONDAY – 7pm

TO BE HELD AT THE FORMER VFW HALL -735 PINE STREET

REGULAR MEETING - Call to order

INVOCATION PRAYER – *Joan Bender*

New Business-Topics limited to 10 minutes each:

1. **CONSENT AGENDA** (*Action Item with a Roll Call vote*)
(*Being regularly considered by the City Council, these items will be enacted by one motion unless requested by a City Council member that one or more items be removed for separate discussion.*)
 - a. Minutes from February 27, 2023
 - b. Approve City of Potlatch bills and payroll.
2. **Swear in Jennifer Anderson for Council**
3. **Idaho Gem Grant Application Resolution** (*Action Item*)
4. **Hire Dale Ralston for a Ground Water Study Proposal** (*Action Item*)

REPORTS - Limited to 10 minutes each:

- | | |
|--------------------|-------------------|
| 1. Mayor | - David Brown |
| 2. Parks | - Joan Bender |
| 3. Pool & Cemetery | - |
| 4. Water & Sewer | - Dave Cada |
| 5. Streets | - Martin Anderson |
| 6. Scenic 6 | - Dave Cada |
| 7. Maintenance | - Brennan Pollock |
| 8. Clerk-Treasurer | - Harmony Nowack |

Public Comment: 3 minutes

Adjournment

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**AMMENDED AGENDA FOR THE CITY OF POTLATCH CITY
COUNCIL MEETING**

City Hall – 195 6th Street

March 27, 2023 MONDAY – 7pm

TO BE HELD AT THE FORMER VFW HALL -735 PINE STREET

REGULAR MEETING - Call to order

INVOCATION PRAYER – Joan Bender

New Business-Topics limited to 10 minutes each:

- 1. CONSENT AGENDA (Action Item with a Roll Call vote)**
(Being regularly considered by the City Council, these items will be enacted by one motion unless requested by a City Council member that one or more items be removed for separate discussion.)
 - a. Minutes from March 13, 2023
 - b. Approve City of Potlatch bills and payroll.
- 2. AMMENDED Sewer District Feasibility Study (Action Item)**
- 3. April Fair Housing Month Proclamation (Action Item)**
- 4. April Month of the Military Child Proclamation (Action Item)**
- 5. Surplus Camper (Action Item)**
- 6. Reservoir Inspection (Action Item)**
- 7. Hook-up Fees -discussion**

REPORTS - Limited to 10 minutes each:

- | | |
|--------------------|---------------------|
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| 2. Parks | - Joan Bender |
| 3. Pool & Cemetery | - Jennifer Anderson |
| 4. Water & Sewer | - Dave Cada |
| 5. Streets | - Martin Anderson |
| 6. Scenic 6 | - Dave Cada |
| 7. Maintenance | - Brennan Pollock |
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Public Comment: 3 minutes

Adjournment

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AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING

City Hall – 195 6th Street

April 10, 2023 MONDAY – 7pm

TO BE HELD AT THE FORMER VFW HALL -735 PINE STREET

REGULAR MEETING - Call to order

INVOCATION PRAYER – *Joan Bender*

New Business-Topics limited to 10 minutes each:

1. **CONSENT AGENDA** (*Action Item with a Roll Call vote*)
(*Being regularly considered by the City Council, these items will be enacted by one motion unless requested by a City Council member that one or more items be removed for separate discussion.*)
 - a. Minutes from March 27, 2023
 - b. Approve City of Potlatch bills and payroll.
2. **Cody Brigham-Mud bogs, Potlatch Days and ongoing events at Scenic 6** (Action Item)
3. **Clerk Attend Grant Administration Training** (Action Item)
4. **Rock for Sewer Ponds** (Action Item)

REPORTS - Limited to 10 minutes each:

- | | |
|--------------------|---------------------|
| 1. Mayor | - David Brown |
| 2. Parks | - Joan Bender |
| 3. Pool & Cemetery | - Jennifer Anderson |
| 4. Water & Sewer | - Dave Cada |
| 5. Streets | - Martin Anderson |
| 6. Scenic 6 | - Dave Cada |
| 7. Maintenance | - Brennan Pollock |
| 8. Clerk-Treasurer | - Harmony Nowack |

Public Comment: 3 minutes

Adjournment

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AMMENDED AGENDA FOR THE CITY OF POTLATCH CITY
COUNCIL MEETING

City Hall – 195 6th Street

April 24, 2023 MONDAY – 7pm

TO BE HELD AT THE FORMER VFW HALL -735 PINE STREET

REGULAR MEETING - Call to order

INVOCATION PRAYER – *Joan Bender*

New Business-Topics limited to 10 minutes each:

1. **CONSENT AGENDA** (*Action Item with a Roll Call vote*)
(*Being regularly considered by the City Council, these items will be enacted by one motion unless requested by a City Council member that one or more items be removed for separate discussion.*)
 - a. Minutes from April 10, 2023
 - b. Approve City of Potlatch bills and payroll.
2. Tom O'Malley to present revised plans regarding parcel #RP1N04W063606
3. P&Z recommendation on Annexation of parcel #RP1N04W063606 (Action Item)
4. P&Z recommendation on Annexation of parcel #RP1N04W066466 (Action Item)
5. **AMMENDED** Forest Management Plan for Wastewater Irrigation (Action Item)

REPORTS - Limited to 10 minutes each:

- | | |
|--------------------|---------------------|
| 1. Mayor | - David Brown |
| 2. Parks | - Joan Bender |
| 3. Pool & Cemetery | - Jennifer Anderson |
| 4. Water & Sewer | - Dave Cada |
| 5. Streets | - Martin Anderson |
| 6. Scenic 6 | - Dave Cada |
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| 8. Clerk-Treasurer | - Harmony Nowack |

Public Comment: 3 minutes

Adjournment

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AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING

City Hall – 195 6th Street

May 8, 2023 MONDAY – 7pm

HELD IN THE COUNCIL CHAMBERS AT CITY HALL -195 6TH STREET

REGULAR MEETING - Call to order

INVOCATION PRAYER – *Joan Bender*

New Business-Topics limited to 10 minutes each:

1. **CONSENT AGENDA** (*Action Item with a Roll Call vote*)
(*Being regularly considered by the City Council, these items will be enacted by one motion unless requested by a City Council member that one or more items be removed for separate discussion.*)
 - a. Minutes from April 24, 2023
 - b. Approve City of Potlatch bills and payroll.
2. **Brian Points- Long-term RV’s at Riverview Manufactured Home Park** (Action Item)
3. **Review for approval Ordinance No. 521 Rezone 430 Pine Street** (Action Item)
4. **Review for approval Ordinance No. 522 Annexation & Zoning, Amber Oak Properties** (Action Item)
5. **Review for approval Ordinance No. 523 Annexation & Zoning, Elk River Enterprises** (Action Item)
6. **10th Street Sidewalk Update: Approve bid and request for contingency funds** (Action Item)

REPORTS - Limited to 10 minutes each:

- | | |
|--------------------|---------------------|
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| 4. Water & Sewer | - Dave Cada |
| 5. Streets | - Martin Anderson |
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Public Comment: 3 minutes

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AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING

City Hall – 195 6th Street

May 22, 2023 MONDAY – 7pm

HELD IN THE COUNCIL CHAMBERS AT CITY HALL -195 6TH STREET

REGULAR MEETING - Call to order

INVOCATION PRAYER – *Joan Bender*

New Business-Topics limited to 10 minutes each:

1. **CONSENT AGENDA** (*Action Item with a Roll Call vote*)
(Being regularly considered by the City Council, these items will be enacted by one motion unless requested by a City Council member that one or more items be removed for separate discussion.)
 - a. Minutes from May 8, 2023
 - b. Approve City of Potlatch bills and payroll.

2. **Daniel Anderson -Variance Appeal** (Action Item)

3. **Swimming Pool Opening** (Action Item)

4. **City Hall Moss Removal Quote** (Action Item)

5. **Yard Debris Pick-up** (Action Item)

REPORTS - Limited to 10 minutes each:

- | | |
|--------------------|---------------------|
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Public Comment: 3 minutes

EXECUTIVE SESSION: as per Idaho Code 74-206, (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.

Adjournment

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AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING

City Hall – 195 6th Street

June 12, 2023 MONDAY – 7pm

HELD IN THE COUNCIL CHAMBERS AT CITY HALL -195 6TH STREET

REGULAR MEETING - Call to order

INVOCATION PRAYER – Joan Bender

New Business-Topics limited to 10 minutes each:

- 1. CONSENT AGENDA (Action Item with a Roll Call vote)**
(Being regularly considered by the City Council, these items will be enacted by one motion unless requested by a City Council member that one or more items be removed for separate discussion.)
 - a. Minutes from May 22, 2023
 - b. Approve City of Potlatch bills and payroll.
- 2. Daniel Anderson -Variance Appeal (Action Item)**
- 3. Gem Grant Contract (Action Item)**
- 4. Solid Waste Disposal Agreement (Action Item)**
- 5. Resolution: Surplus Items (Action Item)**
- 6. Exploratory Work Agreement – Larch St. (Action Item)**

REPORTS - Limited to 10 minutes each:

- | | |
|--------------------|---------------------|
| 1. Mayor | - David Brown |
| 2. Parks | - Joan Bender |
| 3. Pool & Cemetery | - Jennifer Anderson |
| 4. Water & Sewer | - Dave Cada |
| 5. Streets | - Martin Anderson |
| 6. Scenic 6 | - Dave Cada |
| 7. Maintenance | - Brennan Pollock |
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Public Comment: 3 minutes

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AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING

City Hall – 195 6th Street

June 26, 2023 MONDAY – 7pm

HELD IN THE COUNCIL CHAMBERS AT CITY HALL -195 6TH STREET

REGULAR MEETING - Call to order

INVOCATION PRAYER – *Joan Bender*

New Business-Topics limited to 10 minutes each:

1. **CONSENT AGENDA (Action Item with a Roll Call vote)**
(Being regularly considered by the City Council, these items will be enacted by one motion unless requested by a City Council member that one or more items be removed for separate discussion.)
 - a. Minutes from June 12, 2023
 - b. Approve City of Potlatch bills and payroll.
2. **Latah County Solid Waste Collection Agreement** (Action Item)
3. **Construction Agreement & Notice to Proceed – 10th Street Sidewalk Project** (Action Item)
4. **RV Park Lease Renewal Space 6** (Action Item)
5. **Residential Speed Limit Signs** (Action Item)

REPORTS - Limited to 10 minutes each:

- | | |
|--------------------|---------------------|
| 1. Mayor | - David Brown |
| 2. Parks | - Joan Bender |
| 3. Pool & Cemetery | - Jennifer Anderson |
| 4. Water & Sewer | - Dave Cada |
| 5. Streets | - Martin Anderson |
| 6. Scenic 6 | - Dave Cada |
| 7. Maintenance | - Brennan Pollock |
| 8. Clerk-Treasurer | - Harmony Nowack |

Public Comment: 3 minutes

Adjournment

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AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING

City Hall – 195 6th Street

June 30, 2023 MONDAY – 8am

HELD IN THE COUNCIL CHAMBERS AT CITY HALL -195 6TH STREET

SPECIAL MEETING - Call to order

New Business-Topics limited to *10 minutes* each:

- 1. CONSENT AGENDA (*Action Item with a Roll Call vote*)**
(Being regularly considered by the City Council, these items will be enacted by one motion unless requested by a City Council member that one or more items be removed for separate discussion.)
 - a. Minutes from June 12, 2023
 - b. Approve City of Potlatch bills and payroll.

- 2. Latah County Solid Waste Collection Agreement** **(Action Item)**

- 3. Construction Agreement – 10th Street Sidewalk Project** **(Action Item)**

- 4. Notice to Proceed – 10th Street Sidewalk Project** **(Action Item)**

Adjournment

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AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING

City Hall – 195 6th Street

July 10, 2023 MONDAY – 7pm

HELD IN THE COUNCIL CHAMBERS AT CITY HALL -195 6TH STREET

REGULAR MEETING - Call to order

INVOCATION PRAYER – *Joan Bender*

New Business-Topics limited to *10 minutes* each:

- 1. CONSENT AGENDA (*Action Item with a Roll Call vote*)**
(Being regularly considered by the City Council, these items will be enacted by one motion unless requested by a City Council member that one or more items be removed for separate discussion.)
 - a. Minutes from June 30, 2023
 - b. Approve City of Potlatch bills and payroll.
- 2. Meet and Greet with Sunshine Disposal**
- 3. Review Reservoir Inspection Quotes (Action Item)**

REPORTS - Limited to 10 minutes each:

- | | |
|--------------------|---------------------|
| 1. Mayor | - David Brown |
| 2. Parks | - Joan Bender |
| 3. Pool & Cemetery | - Jennifer Anderson |
| 4. Water & Sewer | - Dave Cada |
| 5. Streets | - Martin Anderson |
| 6. Scenic 6 | - Dave Cada |
| 7. Maintenance | - Brennan Pollock |
| 8. Clerk-Treasurer | - Harmony Nowack |

Public Comment: 3 minutes

Adjournment

“In accordance with Federal law and U.S. Department of Agriculture (USDA) policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. (Not all prohibited bases apply to all programs.)

**In compliance with the Americans with Disabilities Act of 1990,
Requests for ADA accommodations - contact City Hall at 208-875-0708.**

To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue SW., Washington DC 20250-9410 or call [1-800-795-3272](tel:1-800-795-3272) (voice) or [202-720-6382](tel:202-720-6382) (TDD).”

The public is welcome and encouraged to attend all City Council meetings.

AMMENDED AGENDA FOR THE CITY OF POTLATCH CITY
COUNCIL MEETING

City Hall – 195 6th Street

July 24, 2023 MONDAY – 7pm

HELD IN THE COUNCIL CHAMBERS AT CITY HALL -195 6TH STREET

REGULAR MEETING - Call to order

INVOCATION PRAYER – Joan Bender

New Business-Topics limited to 10 minutes each:

- 1. CONSENT AGENDA (Action Item with a Roll Call vote)**
(Being regularly considered by the City Council, these items will be enacted by one motion unless requested by a City Council member that one or more items be removed for separate discussion.)
 - a. Minutes from July 10, 2023
 - b. Approve City of Potlatch bills and payroll.

- 2. AMMENDED – Review Reservoir Inspection Quotes (Action Item)**

- 3. City Hall Parking Lot Paving (Action Item)**

REPORTS - Limited to 10 minutes each:

- | | |
|--------------------|---------------------|
| 1. Mayor | - David Brown |
| 2. Parks | - Joan Bender |
| 3. Pool & Cemetery | - Jennifer Anderson |
| 4. Water & Sewer | - Dave Cada |
| 5. Streets | - Martin Anderson |
| 6. Scenic 6 | - Dave Cada |
| 7. Maintenance | - Brennan Pollock |
| 8. Clerk-Treasurer | - Harmony Nowack |

Public Comment: 3 minutes

Adjournment

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Special Meeting of the City Council

August 2, 2023
5pm

HELD IN THE COUNCIL CHAMBERS AT CITY HALL -195 6TH STREET

Agenda:

1. FY 2023-2024 Budget Workshop (Action Item)

Adjournment

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AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING

City Hall – 195 6th Street

August 14, 2023 MONDAY – 7pm

HELD IN THE COUNCIL CHAMBERS AT CITY HALL -195 6TH STREET

REGULAR MEETING - Call to order

INVOCATION PRAYER – *Joan Bender*

New Business-Topics limited to 10 minutes each:

1. **CONSENT AGENDA** (*Action Item with a Roll Call vote*)
(*Being regularly considered by the City Council, these items will be enacted by one motion unless requested by a City Council member that one or more items be removed for separate discussion.*)
 - a. Minutes from July 24, 2023
 - b. Approve City of Potlatch bills and payroll.

2. **Mill Street Easement** (Action Item)

3. **McKinstry Boiler Repair** (Action Item)

4. **Well Report from Dale Rolston/Tom Moore** (Action Item)

5. **Resolution 2023-08-14 – Surplus** (Action Item)

6. **Ordinance No. 524 – Mayor/Council Salary** (Action Item)

7. **Review Rates** (Discussion)

REPORTS - Limited to 10 minutes each:

- | | |
|--------------------|---------------------|
| 1. Mayor | - David Brown |
| 2. Parks | - Joan Bender |
| 3. Pool & Cemetery | - Jennifer Anderson |
| 4. Water & Sewer | - Dave Cada |
| 5. Streets | - Martin Anderson |
| 6. Scenic 6 | - Dave Cada |
| 7. Maintenance | - Brennan Pollock |
| 8. Clerk-Treasurer | - Harmony Nowack |

Public Comment: 3 minutes

Adjournment

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The public is welcome and encouraged to attend all City Council meetings.

AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING

City Hall – 195 6th Street

August 28, 2023 MONDAY – 7pm

HELD IN THE COUNCIL CHAMBERS AT CITY HALL -195 6TH STREET

REGULAR MEETING - Call to order

INVOCATION PRAYER – *Joan Bender*

New Business-Topics limited to 10 minutes each:

1. **CONSENT AGENDA (*Action Item with a Roll Call vote*)**
(Being regularly considered by the City Council, these items will be enacted by one motion unless requested by a City Council member that one or more items be removed for separate discussion.)
 - a. Minutes from August 14, 2023
 - b. Approve City of Potlatch bills and payroll.

2. **Approve Proposed City Budget for FY 2023-2024** (Action Item)

3. **Elk River Enterprise – Utility Easement** (Action Item)

4. **Lights at Pickle Ball Courts** (Action Item)

REPORTS - Limited to 10 minutes each:

- | | |
|--------------------|---------------------|
| 1. Mayor | - David Brown |
| 2. Parks | - Joan Bender |
| 3. Pool & Cemetery | - Jennifer Anderson |
| 4. Water & Sewer | - Dave Cada |
| 5. Streets | - Martin Anderson |
| 6. Scenic 6 | - Dave Cada |
| 7. Maintenance | - Brennan Pollock |
| 8. Clerk-Treasurer | - Harmony Nowack |

Public Comment: 3 minutes

Adjournment

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AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING

City Hall – 195 6th Street

September 11, 2023 MONDAY – 7pm

HELD IN THE COUNCIL CHAMBERS AT CITY HALL -195 6TH STREET

REGULAR MEETING - Call to order

INVOCATION PRAYER – Joan Bender

New Business-Topics limited to 10 minutes each:

- 1. CONSENT AGENDA (Action Item with a Roll Call vote)**
(Being regularly considered by the City Council, these items will be enacted by one motion unless requested by a City Council member that one or more items be removed for separate discussion.)
 - a. Minutes from August 28, 2023
 - b. Approve City of Potlatch bills and payroll.

- 2. Resolution No. 2023-10-1, Rates & Fees** (Action Item)

- 3. Annual Appropriations Ordinance No. 525** (Action Item)

- 4. Open Bids from Surplus** (Action Item)

REPORTS - Limited to 10 minutes each:

- | | |
|--------------------|---------------------|
| 1. Mayor | - David Brown |
| 2. Parks | - Joan Bender |
| 3. Pool & Cemetery | - Jennifer Anderson |
| 4. Water & Sewer | - Dave Cada |
| 5. Streets | - Martin Anderson |
| 6. Scenic 6 | - Dave Cada |
| 7. Maintenance | - Brennan Pollock |
| 8. Clerk-Treasurer | - Harmony Nowack |

Public Comment: 3 minutes

Adjournment

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AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING

City Hall – 195 6th Street

September 25, 2023 MONDAY – 7pm

HELD IN THE COUNCIL CHAMBERS AT CITY HALL -195 6TH STREET

REGULAR MEETING - Call to order

INVOCATION PRAYER – *Joan Bender*

New Business-Topics limited to 10 minutes each:

1. CONSENT AGENDA (Action Item with a Roll Call vote)

(Being regularly considered by the City Council, these items will be enacted by one motion unless requested by a City Council member that one or more items be removed for separate discussion.)

- a. Minutes from August 28, 2023
- b. Approve City of Potlatch bills and payroll.

REPORTS - Limited to 10 minutes each:

- | | |
|--------------------|---------------------|
| 1. Mayor | - David Brown |
| 2. Parks | - Joan Bender |
| 3. Pool & Cemetery | - Jennifer Anderson |
| 4. Water & Sewer | - Dave Cada |
| 5. Streets | - Martin Anderson |
| 6. Scenic 6 | - Dave Cada |
| 7. Maintenance | - Brennan Pollock |
| 8. Clerk-Treasurer | - Harmony Nowack |

Public Comment: 3 minutes

Adjournment

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**AMENDED AGENDA FOR THE CITY OF POTLATCH CITY
COUNCIL MEETING**

City Hall – 195 6th Street

October 9, 2023 MONDAY – 7pm

HELD IN THE COUNCIL CHAMBERS AT CITY HALL -195 6TH STREET

***PUBLIC HEARING -7pm: New and increased building permit valuations and fees**

REGULAR MEETING - Call to order

INVOCATION PRAYER – *Joan Bender*

New Business-Topics limited to 10 minutes each:

- 1. AMEND AGENDA to add number 5. Ballfield Well (Action Item)**
- 2. CONSENT AGENDA (Action Item with a Roll Call vote)**
(Being regularly considered by the City Council, these items will be enacted by one motion unless requested by a City Council member that one or more items be removed for separate discussion.)
 - a. Minutes from September 11, 2023
 - b. Approve City of Potlatch bills and payroll.
- 3. Resolution 2023-10-09 – Adopting Building Code Fee Schedule (Action Item)**
- 4. Ordinance No. 526 – Building Code Fees (Action Item)**
- 5. Amended: Ballfield Well Scope Results (Action Item)**
- 6. Pledge to Participate – N. Latah Regional Wastewater Project Partners (Action Item)**
- 7. Purchase Street Sweeper (Action Item)**

REPORTS - Limited to 10 minutes each:

- | | |
|--------------------|---------------------|
| 1. Mayor | - David Brown |
| 2. Parks | - Joan Bender |
| 3. Pool & Cemetery | - Jennifer Anderson |
| 4. Water & Sewer | - Dave Cada |
| 5. Streets | - Martin Anderson |
| 6. Scenic 6 | - Dave Cada |
| 7. Maintenance | - Brennan Pollock |
| 8. Clerk-Treasurer | - Harmony Nowack |

Public Comment: 3 minutes

Adjournment

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AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING

City Hall – 195 6th Street

October 23, 2023 MONDAY – 7pm

HELD IN THE COUNCIL CHAMBERS AT CITY HALL -195 6TH STREET

REGULAR MEETING - Call to order

INVOCATION PRAYER – *Joan Bender*

New Business-Topics limited to 10 minutes each:

1. CONSENT AGENDA (Action Item with a Roll Call vote)

(Being regularly considered by the City Council, these items will be enacted by one motion unless requested by a City Council member that one or more items be removed for separate discussion.)

- a. Minutes from October 9, 2023
- b. Approve City of Potlatch bills and payroll.

REPORTS - Limited to 10 minutes each:

- | | |
|--------------------|---------------------|
| 1. Mayor | - David Brown |
| 2. Parks | - Joan Bender |
| 3. Pool & Cemetery | - Jennifer Anderson |
| 4. Water & Sewer | - Dave Cada |
| 5. Streets | - Martin Anderson |
| 6. Scenic 6 | - Dave Cada |
| 7. Maintenance | - Brennan Pollock |
| 8. Clerk-Treasurer | - Harmony Nowack |

Public Comment: 3 minutes

Adjournment

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AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING

City Hall – 195 6th Street

November 13, 2023 MONDAY – 7pm

HELD IN THE COUNCIL CHAMBERS AT CITY HALL -195 6TH STREET

REGULAR MEETING - Call to order

INVOCATION PRAYER – Joan Bender

New Business-Topics limited to 10 minutes each:

- 1. CONSENT AGENDA (*Action Item with a Roll Call vote*)**
(Being regularly considered by the City Council, these items will be enacted by one motion unless requested by a City Council member that one or more items be removed for separate discussion.)
 - a. Minutes from October 9, 2023
 - b. Approve City of Potlatch bills and payroll.
- 2. CHRISTINA MANGIAPANI – BROADBAND** (Action Item?)
- 3. LHTAC NOFO DISCUSSION – Sidewalks/Paving/Signs** (Action Item)
- 4. WELL STUDY UPDATE** (Action Item)

REPORTS - Limited to 10 minutes each:

- | | |
|--------------------|---------------------|
| 1. Mayor | - David Brown |
| 2. Parks | - Joan Bender |
| 3. Pool & Cemetery | - Jennifer Anderson |
| 4. Water & Sewer | - Dave Cada |
| 5. Streets | - Martin Anderson |
| 6. Scenic 6 | - Dave Cada |
| 7. Maintenance | - Brennan Pollock |
| 8. Clerk-Treasurer | - Harmony Nowack |

Public Comment: 3 minutes

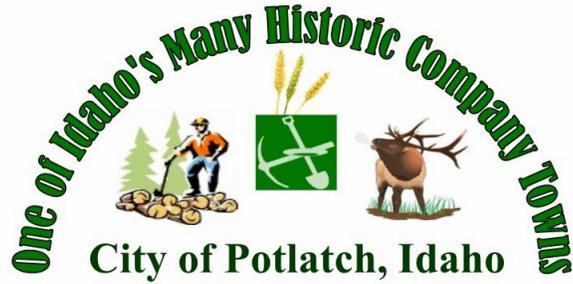
Adjournment

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PUBLIC HEARING AGENDA

CITY HALL – 195 6TH Street, Potlatch

MONDAY – December 11, 2023
AT 6:45 p.m.

COUNCIL CHAMBERS IN CITY HALL

Guests: Dodd Snodgrass, CEDA

New Business:

Restroom Project – Status Update

***Public Testimony – Limited to 3 (three) minutes each**

Petitions/Appeals from Concerned Citizens

AJOURN



Notice of Public Hearing on the Status of Funded Activities

The City of Potlatch received an Idaho Community Development Block Grant in the amount of \$175,000 from the Idaho Department of Commerce. This funding is allocated to the State of Idaho from the U.S. Department of Housing and Urban Development. These funds are currently being used to install a restroom and path in Scenic Six Park.

The hearing will include a review of project activities and accomplishments to date, a summary of all expenditures to date, a general description of remaining work and any changes made to the scope of work, budget, schedule, location or beneficiaries.

The hearing has been scheduled for Monday, December 11, 2023 at 6:45 p.m. at Potlatch City Hall. Project information will be available for review at Potlatch City Hall. Verbal and written comments will be accepted up to and at the hearing.

Information provided at the public hearing will be available, upon request, five days prior to the hearing. Special accommodation or alternative formats for non-English speaking persons and persons with disabilities will be available, upon request, with minimum of five (5) days' notice prior to the hearing. The hearing will be held in a facility that is accessible to persons with disabilities. For more information, contact City Clerk Harmony Nowack at (208) 875-0708.

This Notice can be provided in a format accessible to persons with disabilities and/or persons with limited English proficiency upon request.

Se le puede proveer esta notificación en un formato accesible para las personas discapacidades y/o personas con conocimientos limitados del inglés a pedido.

Mayor David Brown
City of Potlatch
195 6th St, PO Box 525
Potlatch, ID 83855

AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING

City Hall – 195 6th Street

December 11, 2023 MONDAY – 7pm

HELD IN THE COUNCIL CHAMBERS AT CITY HALL -195 6TH STREET

REGULAR MEETING - Call to order

INVOCATION PRAYER – Joan Bender

New Business-Topics limited to 10 minutes each:

- 1. CONSENT AGENDA (Action Item with a Roll Call vote)**
(Being regularly considered by the City Council, these items will be enacted by one motion unless requested by a City Council member that one or more items be removed for separate discussion.)
 - a. Minutes from November 13, 2023
 - b. Approve City of Potlatch bills and payroll.
- 2. MOLLY CLARK- GARDEN DAYCARE USING LION’S PARK IN SUMMER (Action Item)**
- 3. REVIEW UPCOMING MEETING DATES (Action Item)**
- 4. RENEW LEASES (Action Item)**
- 5. CITY HALL IMPROVEMENTS (Action Item)**
- 6. STAFF BONUS (Action Item)**

REPORTS - Limited to 10 minutes each:

- | | |
|-------------------------------|----------------------------|
| 1. Mayor | - David Brown |
| 2. Parks | - Joan Bender |
| 3. Pool & Cemetery | - Jennifer Anderson |
| 4. Water & Sewer | - Dave Cada |
| 5. Streets | - Martin Anderson |
| 6. Scenic 6 | - Dave Cada |
| 7. Maintenance | - Brennan Pollock |
| 8. Clerk-Treasurer | - Harmony Nowack |

Public Comment: 3 minutes

Adjournment

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