

AGENDA FOR THE POTLATCH CITY COUNCIL MEETING
City Hall - 195 6th Street

January 11, 2015, MONDAY - 7:00 PM
COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

Approval of Minutes – December 28, 2014

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

****SWEAR IN NEW COUNCIL MEMBERS, Selection of a City Council President.**

***Liquor License renewals?**

***Floyd's Harvest Foods**

***Four Star Supply Co., Inc.**

***Codi Jo's Wagon Wheel**

***Review & Adopt two Ordinances for City of Potlatch's Area of Impact?**

***Letter of Support for Rick Fawcett?**

***RV Park Grant additions**

Reports-Limited to 10 minutes each

- | | |
|--------------------|------------------|
| 1. Mayor | -David Brown |
| 2. Parks | -Joan Bender |
| 3. Pool & Cemetery | -David Cada |
| 4. Water & Sewer | -Vernon Johnson |
| 5. Streets | -Martin Anderson |
| 6. Scenic 6 | -David Cada |
| 7. Superintendent | -Tom Andres |
| 8. Clerk | -Shelly Hammons |

The Latah County Commissioners will hold their Weekly Meeting in the Potlatch City Council Chambers on Wed., January 13, 2:00 p.m.

Clerks Report: See Payables, Statement, Bills

Public Comment: 3 minutes

Adjournment

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Requests for ADA accommodations - contact City Hall at 875-0708.**

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

AGENDA FOR THE POTLATCH CITY COUNCIL MEETING
City Hall - 195 6th Street

January 25, 2016, MONDAY - 7:00 PM
COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

Approval of Minutes – January 11, 2016

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

***Landscape architect will meet at City Hall on Saturday, January 30, for Swenson Park*

***Change of address for North Pass Industries mini-mall*

***Approval of new signature cards*

Reports-Limited to 10 minutes each

- | | |
|--------------------|------------------|
| 1. Mayor | -David Brown |
| 2. Parks | -Joan Bender |
| 3. Pool & Cemetery | -David Cada |
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Clerks Report: See Payables, Statement, Bills

Public Comment: 3 minutes

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AGENDA FOR THE POTLATCH CITY COUNCIL MEETING
City Hall - 195 6th Street

February 8, 2016, MONDAY - 7:00 PM
COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

Approval of Minutes – January 25 and 28, 2016

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

**City e-mail accounts for Council members?*

**Habitat for Humanity*

**Chip Sealing. How many square yards?*

**Lease to Food Pantry*

*7:15 p.m. - *Nathan Lloyd – Eagle Scout Project*

Reports-Limited to 10 minutes each

1. **Mayor–David Brown,**
2. **Parks–Carol Haddock,**
3. **Pool & Cemetery-David Cada,**
4. **Water & Sewer-Vernon Johnson,**
5. **Streets-Martin Anderson,**
6. **Scenic 6 -David Cada,**
7. **Superintendent, Tom Andres,**
8. **Clerk-Shelly Hammons,**

Clerks Report: See Payables, Statement, Bills

Public Comment: 3minutes

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AGENDA FOR THE POTLATCH CITY COUNCIL MEETING
City Hall - 195 6th Street

February 22, 2016, MONDAY - 7:00 PM
COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

Approval of Minutes – February 8, 2016

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

**Potlatch Area of Impact change*

**Land conveyance to Habitat for Humanity*

**CEDA Annual Meeting ~ April 20*

**DRAFT Report from Chris Danley – Activity Connection Plan for Potlatch*

**Donate water and sewer connections to Potlatch Food Pantry*

**Permission to build a Bocce Ball Court in the Scenic 6 Park ~ Garrion Harrison*

**2016 Arbor Day Proclamation ~ Friday, April 29, 2016*

**Suzanne Qualmann and James Huggins, labels for trees at the library*

Reports-Limited to 10 minutes each

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3. Pool & Cemetery-David Cada,
4. Water & Sewer-Charlie Johnson,
5. Streets-Martin Anderson,
6. Scenic 6 -David Cada,
7. Clerk-Shelly Hammons,

Clerks Report: See Payables, Statement, Bill

Public Comment: 3minutes

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AGENDA FOR THE POTLATCH CITY COUNCIL MEETING

City Hall - 195 6th Street

March 14, 2016, MONDAY - 7:00 PM

COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

Approval of Minutes – February 22, 2016

New Business-Topics limited to 10 minutes each:

*7:05 p.m. - *Dan Foreman – Will introduce himself to the City Council*

**Lease agreement between the Food Pantry and the City of Potlatch*

**Quotes for road repair in and around Potlatch*

**Sidewalk and ramp at Rebekah Hall*

**Sidewalks around the City*

**Resolution 2016-3-14: Transfer funds for street repair*

**Split the two lots on Ponderosa into different size lots before donate to Habitat for Humanity?*

**New sign at Rebekah Hall ~ 3'x5'? Change light and small sign on the front of the Rebekah Hall building.*

**ADA walkway to lower playground – working with school, Rec. District to manage that park*

**Senior Citizens would like to donate a bench to the Swenson Park*

**Insurance coverage for Music Festival?*

Reports-Limited to 10 minutes each

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3. Pool & Cemetery-David Cada,
4. Water & Sewer-Charles Johnson,
5. Streets-Martin Anderson,
6. Scenic 6 -David Cada,
7. Clerk-Shelly Hammons,

Clerks Report: See Payables, Statement, Bills

Public Comment: 3minutes

Adjournment

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AGENDA FOR THE POTLATCH CITY COUNCIL MEETING
City Hall - 195 6th Street

April 11, 2016, MONDAY - 7:00 PM
COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

Approval of Minutes –March 14, 2015

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

**7:05 p.m. – Barry Johnson would like to introduce himself to City Council*

**7:15 p.m. – Robert Barkley, Idaho Dept. of Lands, Tree City USA presentation*

**Sidewalk repairs in town?*

**Accept Final Activity Connection Plan for City of Potlatch*

**ITD Sidewalk Project Bid Opening, April 20, 11:00 a.m., in the City Council Chambers*

**Comprehensive Plan – CEDA. Contract?*

Reports-Limited to 10 minutes each

1. Mayor–David Brown,
2. Parks–Joan Bender,
3. Pool & Cemetery-David Cada,
4. Water & Sewer-Charlie Johnson,
5. Streets-Martin Anderson,
6. Scenic 6 -David Cada,
7. Clerk-Shelly Hammons, AIC Elected Officials meeting, Friday, April 22,
9 a.m.-3 p.m., Best Western University, 1516 West Pullman Road, Moscow

Clerks Report: See Payables, Statement, Bills

Public Comment: 3minutes

Adjournment

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AGENDA FOR THE POTLATCH CITY COUNCIL MEETING
City Hall - 195 6th Street

April 25, 2016, MONDAY - 7:00 PM
COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

Approval of Minutes –April 11, 2016

New Business-Topics limited to 10 minutes each:

**Richie Skiles, speak to the City Council about running for Sheriff*

**Bryngelson bid for deck at pool*

** Bid Opening on April 20 for Phase I - ITD Sidewalk Project-Bid Results*

**ITD Phase II Sidewalk Project?*

**Swenson Park Design*

**New Camp Hosts: Jim and Arlene Starr, begin 4/20/2016*

**21st Century Grant award for Potlatch Landing After School Program*

Public Comment: 3minutes

Reports-Limited to 10 minutes each

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3. Pool & Cemetery-David Cada,
4. Water & Sewer-Charlie Johnson,
5. Streets-Martin Anderson,
6. Scenic 6 -David Cada,
7. Superintendent, Tom Andres,
8. Clerk-Shelly Hammons,

**Resolution of a Public Hearing to sell or convey real property*

Clerks Report: See Payables, Statement, Bills

Adjournment

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AGENDA FOR THE POTLATCH CITY COUNCIL MEETING
City Hall - 195 6th Street

May 9, 2016, MONDAY - 7:00 PM
COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

Approval of Minutes –April 25, 2016

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

**Approve TD&H Contract*

**Lease Agreement for Potlatch Food Pantry Corporation?*

**Give the two Swenson lots to Habitat for Humanity. They will survey and replat with their own funding. City must have a Public Hearing in order for City to donate the two lots to Habitat.*

**Ventilation in the RV Park shower rooms and bathrooms. Paint is peeling off of the walls.*

**Skate Park next to City Hall ~ Austin Comstock and Aaron Quiring.*

Public Comment: 3 minutes

Reports-Limited to 10 minutes each

1. Mayor–David Brown,
2. Parks–Joan Bender,
3. Pool & Cemetery-David Cada,
4. Water & Sewer-Charlie Johnson,
5. Streets-Martin Anderson,
6. Scenic 6 -David Cada,
7. Clerk-Shelly Hammons, 21st Century Grant

Clerks Report: See Payables, Statement, Bills

Adjournment

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AMENDED AGENDA FOR THE POTLATCH CITY COUNCIL MEETING
City Hall - 195 6th Street

May 23, 2016, MONDAY - 7:00 PM
COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

Approval of Minutes –May 9, 2016

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

AMENDMENT: ** RECEIVED LEASE FROM ATTORNEY ON 5/23/2016 BETWEEN THE CITY OF POTLATCH AND THE POTLATCH FOOD PANTRY.

**Potlatch Food Pantry address: 510 Pine Street and Delfred Cone lot: 430 Pine Street.*

Resolution for City to apply for a TAP Grant through ~~Idaho Dept. of Parks and Recreation~~ **IDAHO TRANSPORTATION DEPARTMENT for Phase II on the sidewalk project? This phase will finish the sidewalk from Scenic 6 Park entrance, pave from **Highway 6 to 10th Street**, 10th Street and Onaway Road to Bennett's Addition and pave from Elm to Ponderosa Street. The possibility that the project would be the limit of \$500,000 and the City's cash match would be 7.34% or \$36,700.*

**Re-adopt the Safe Route to Schools Report from 2011*

**Resolution for City to apply for a Non-infrastructure grant of \$60,000 to paint Potlatch City Hall? The City's cash match for this project would be \$4,404.00. There is another grant that would be available for this project through the Idaho Heritage Foundation and the maximum that the City would be able to apply for would be \$2,500-\$5,000.*

**PUBLIC HEARING ON MAY 27, AT 10:30 A.M. and a SPECIAL CITY COUNCIL MEETING ON MAY 27 AT 11:00 A.M.*

Public Comment: 3 minutes

Reports-Limited to 10 minutes each

1. Mayor–David Brown,
2. Parks–Joan Bender,
3. Pool & Cemetery-David Cada,
4. Water & Sewer-Charlie Johnson,
5. Streets-Martin Anderson,
6. Scenic 6 -David Cada,
7. Clerk-Shelly Hammons, AIC Annual Conference, June 22-24, Boise

Clerks Report: See Payables, Statement, Bills

Adjournment

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AGENDA FOR THE POTLATCH CITY COUNCIL MEETING
City Hall - 195 6th Street

June 13, 2016, MONDAY - 7:00 PM
COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

Approval of Minutes –May 23, 2016 and Special Meeting on May 27, 2016

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

7:05-7:15 p.m.

**Christine Frei – Clearwater Economic Development Association. Inform Council of Comprehensive Plan developments.*

**Sign contract with Palousetronics/Leader Communications LLC*

Reports-Limited to 10 minutes each

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5. Streets-Martin Anderson,
6. Scenic 6 -David Cada,
7. Clerk-Shelly Hammons,

Clerks Report: See Payables, Statement, Bills

Public Comment: 3minutes

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*****AMENDED AGENDA FOR THE POTLATCH CITY COUNCIL MEETING**
City Hall - 195 6th Street

June 27, 2015, MONDAY - 7:00 PM
COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

Approval of Minutes – June 13, 2016

New Business-Topics limited to 10 minutes each:

**7:05 p.m. ~ Shirley Normington, Joe Rohn and Bonnie Rohn.*

**Cars and big trucks Ordinance*

**Rates and fees update (Resolution)*

**Consent to have the Mayor sign the release for the dangerous building with Palouse Commercial?*

**Council review Planning & Zoning recommendation for land split*

**Attorney fee schedule beginning October 1, 2016*

**Address of Lion's Club Park : 960 Ponderosa Drive.*

Address of Old Lutheran Church physical address: 625 6th Street.

Address of Shirley Fruit: 715 10th Street.

**Trees*

******AMENDMENT:***

Approve Mayor to Sign contract for Idaho Department of Parks & Recreation grant of \$178,842?

Reports-Limited to 10 minutes each

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2. Parks–Joan Bender,
3. Pool & Cemetery-David Cada,
4. Water & Sewer-Charles Johnson,
5. Streets-Martin Anderson,
6. Scenic 6 -David Cada,
7. Clerk-Shelly Hammons,

Clerks Report: See Payables, Statement, Bills

Public Comment: 3minutes

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AGENDA FOR THE POTLATCH CITY COUNCIL MEETING
City Hall - 195 6th Street

July 11, 2016, MONDAY - 7:00 PM
COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

Approval of Minutes – June 27, 2015

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

7:05 p.m. – Steve Banks, Human Rights Commission

**Sign III-A JPA Addendum to Agreement?*

**Depot water and sewer charges, Carter’s water: Antique Store and trailer – Ordinance?*

Reports-Limited to 10 minutes each

1. Mayor–David Brown,
2. Parks–Carol Haddock,
3. Pool & Cemetery-David Cada,
4. Water & Sewer-Vernon Johnson,
5. Streets-Martin Anderson,
6. Scenic 6 -David Cada,
7. Superintendent, Tom Andres,
8. Clerk-Shelly Hammons,

Clerks Report: See Payables, Statement, Bills

Public Comment: 3minutes

Adjournment

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AGENDA FOR THE POTLATCH CITY COUNCIL MEETING

City Hall - 195 6th Street

July 25, 2016, MONDAY - 7:00 PM

COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

Approval of Minutes – June 11, 2015

New Business-Topics limited to 10 minutes each:

**Budgets*

Reports-Limited to 10 minutes each

- | | |
|--------------------|-------------------|
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Clerks Report: See Payables, Statement, Bills

Public Comment: 3 minutes

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AGENDA FOR THE POTLATCH CITY COUNCIL MEETING

City Hall - 195 6th Street

August 8, 2016, MONDAY - 7:00 PM

COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

Approval of Minutes – July 25, 2015

New Business-Topics limited to 10 minutes each:

**Review Revised FY2015-2016 Budget*

**Review Proposed FY2016-2017 Budget*

**Resolution No. 2016-08-08 for Dangerous Building, approve Mayor to sign Release?*

Reports-Limited to 10 minutes each

- | | |
|--------------------|-------------------|
| 1. Mayor | - David Brown |
| 2. Parks | - Joan Bender |
| 3. Pool & Cemetery | - Dave Cada |
| 4. Water & Sewer | - Charlie Johnson |
| 5. Streets | - Martin Anderson |
| 6. Scenic 6 | - Dave Cada |
| 7. Clerk | - Shelly Hammons |

Clerks Report: See Payables, Statement, Bills

Public Comment: 3 minutes

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AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING
City Hall - 195 6th Street

August 22, 2016, MONDAY - 7:00 PM
COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

Approval of Minutes – August 8, 2016

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

7:05 p.m. - Christine Frei, CEDA, Comprehensive Planning

7:20 PM – Dan Foreman

**Appropriations Ordinance*

**Review and/or Adopt New or Revised Fees*

Reports-Limited to 10 minutes each

- | | |
|--------------------|-------------------|
| 1. Mayor | - David Brown |
| 2. Parks | - Joan Bender |
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| 5. Streets | - Martin Anderson |
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Clerks Report: See Payables, Statement, Bills

Public Comment: 3minutes

Adjournment

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AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING
City Hall - 195 6th Street

September 12, 2016, MONDAY - 7:00 PM
COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

Approval of Minutes – August 22, 2016

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

**Approve Two Public Hearing minutes from August 8, 2016*

**Approve electrical contract with Avista for Potlatch Food Pantry*

**Adopt new fees and rates? Resolution 2016-09-12*

** Add Cedar Street sign along with Memorial Drive?*

**Land/Water Conservation grant through Idaho Department of Parks & Recreation – public input*

Reports-Limited to 10 minutes each

- | | |
|--------------------|--------------------|
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| 2. Parks | - Joan Bender |
| 3. Pool & Cemetery | - Dave Cada |
| 4. Water & Sewer | - Charlie Johnson |
| 5. Streets | - Martin Anderson |
| 6. Scenic 6 | - Dave Cada |
| 7. Clerk | - Shelly Hammons – |
- *Inland NW Partners – Thurs., Sept. 15
*CEDA Training – Fri., Sept. 16
*PRIMA Risk Management
training: October 20, CdA, 8:30-4:00

Clerks Report: See Payables, Statement, Bills

Public Comment: 3minutes

Adjournment

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**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.

AMENDED AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING
City Hall - 195 6th Street

September 26, 2016, MONDAY - 7:00 PM
COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

Approval of Minutes – September 12, 2016 and PUBLIC HEARING MINUTES: 9/12/2016

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

**Christine Frei, Executive Director of CEDA – Economic Development session*

**Contract with AVISTA was for cabins in the Scenic 6 RV Park*

**No Parking signs on Fir Street? - dangerous area*

**Strom Electric – Water Telemetry Revised Proposal*

**Move Century 21 After-School Program to Potlatch Jr./Sr. High School. Sign new MOU for the Century 21 After-School Program. Add an addendum to the signed MOU: ...”but not limited to”.*?

**Chuck Chambers*

***AMENDMENT: RESOLUTION No. 2016-09-26 – To pay for paving in the Scenic 6 RV Park and the pave the 0.8 mile walking path around the Scenic 6 Park. The Idaho Department of Parks and Recreation will reimburse the City for these expenses from the RV Park grant and the Trail grant.**

Reports-Limited to 10 minutes each

- | | |
|--------------------|---|
| 1. Mayor | - David Brown |
| 2. Parks | - Joan Bender |
| 3. Pool & Cemetery | - Dave Cada |
| 4. Water & Sewer | - Charlie Johnson |
| 5. Streets | - Martin Anderson |
| 6. Scenic 6 | - Dave Cada |
| 7. Clerk | - Shelly Hammons – PRIMA MEETING,
October 20, Coeur d’Alene - Attendees? |

Clerks Report: See Payables, Statement, Bills

Public Comment: 3minutes

Adjournment

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AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING
City Hall - 195 6th Street

October 10, 2016, MONDAY - 7:00 PM
COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

Approval of Minutes – September 26, 2016

New Business-Topics limited to 10 minutes each:

****Barry Johnson***

****Proclamation declaring November National American Indian Heritage Month***

****Potlatch Food Pantry – utility bill?***

****Weekly Rate at the Scenic 6 RV Park for contractors?***

Reports-Limited to 10 minutes each

- | | |
|--------------------|-------------------|
| 1. Mayor | - David Brown |
| 2. Parks | - Joan Bender |
| 3. Pool & Cemetery | - Dave Cada |
| 4. Water & Sewer | - Charlie Johnson |
| 5. Streets | - Martin Anderson |
| 6. Scenic 6 | - Dave Cada |
| 7. Clerk | - Shelly Hammons |

Clerks Report: See Payables, Statement, Bills

Public Comment: 3minutes

Adjournment

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AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING
City Hall - 195 6th Street

October 24, 2016, MONDAY - 7:00 PM
COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

Approval of Minutes – October 10, 2016

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

**Habitat for Humanity Variance Request*

**Century 21 7-12 After-School Program grant.*

Reports-Limited to 10 minutes each

- | | |
|--------------------|---|
| 1. Mayor | - David Brown |
| 2. Parks | - Joan Bender |
| 3. Pool & Cemetery | - Dave Cada |
| 4. Water & Sewer | - Charlie Johnson |
| 5. Streets | - Martin Anderson |
| 6. Scenic 6 | - Dave Cada |
| 7. Clerk | - Shelly Hammons (see tentative agenda) |

2016 AIC Fall District Workshop

Lewiston Red Lion Hotel
Tuesday, November 29, 2016
9:00 am - 3:00 pm
\$35.00 per person

Clerks Report: See Payables, Statement, Bills

Public Comment: 3minutes

Adjournment

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AMENDED AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING
City Hall - 195 6th Street

November 14, 2016, MONDAY - 7:00 PM
COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

Approval of Minutes – October 24, 2016

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

**MOU-School Board meeting will be Wednesday, November 16, 7:00 p.m.*

**Garbage rates with City of Moscow*

**Land/Water Conservation grant – ideas for 2017 grant*

**Idaho Dept. of Parks & Recreation – ideas for 2017 RV grant*

**Strom Electric quote to provide and install a new radio telemetry system for (2) well locations*

**Idaho Dept. of Commerce – Block Grant for parks*

Reports-Limited to 10 minutes each

- | | |
|---|---|
| 1. Mayor | - David Brown |
| 2. Parks | - Joan Bender |
| 3. Pool & Cemetery | - Dave Cada |
| 4. Water & Sewer | - Charlie Johnson |
| 5. Streets | - Martin Anderson |
| 6. Scenic 6 | - Dave Cada |
| 7. Clerk | - Shelly Hammons AIC meeting, Red Lion Hotel,
Lewiston, \$35.00 each: 9:00 a.m. to 3:00 p.m. |
| 8. Executive Session - Pursuant to Idaho Code 74-206 (1) (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent. | |

Clerks Report: See Payables, Statement, Bills

Public Comment: 3minutes

Adjournment

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AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING
City Hall - 195 6th Street

November 28, 2016, MONDAY - 7:00 PM
COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

Approval of Minutes – November 14, 2016

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

7:15 p.m. ~ Tim David, City of Moscow and Amanda Bashaw, Latah County

****Accept Amended Agenda for November 14:***

****Idaho Dept. of Commerce – Block Grant for parks***

8. Executive Session - Pursuant to Idaho Code 74-206 (1) (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent.

Reports-Limited to 10 minutes each

1. Mayor - David Brown
2. Parks - Joan Bender
3. Pool & Cemetery - Dave Cada
4. Water & Sewer - Charlie Johnson
5. Streets - Martin Anderson
6. Scenic 6 - Dave Cada
7. Clerk - Shelly Hammons
8. Executive Session - Pursuant to Idaho Code 74-206 (1) (i) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated, but imminently likely to be litigated.

Clerks Report: See Payables, Statement, Bills

Public Comment: 3minutes

Adjournment

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AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING
City Hall - 195 6th Street

December 12, 2016, MONDAY - 7:00 PM
COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

Approval of Minutes – November 28, 2016

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

**Change accounts at US Bank so no monthly charges if go below a minimum balance? Cancel Safety Deposit Box at US Bank.*

**Idaho Parks & Rec. grants? Land/water conservation? How much land, use? RV Grant?*

**First Step Internet replace the existing 80' tower on the water reservoir with a 140' tower?*

**Cancel December 26, 2016, City Council meeting?*

**Electricity in the Scenic 6 Depot*

**Telemetry for the wells*

Reports-Limited to 10 minutes each

1. Mayor - David Brown
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Clerks Report: See Payables, Statement, Bills

Public Comment: 3 minutes

Adjournment

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