



CITY OF KOOTENAI
COUNCIL MEETING
AGENDA
KOOTENAI CITY HALL
204 SPOKANE STREET
Tuesday, November 1, 2022
TIME: 6:30 P.M.

PUBLIC IS WELCOME TO ATTEND PHYSICALLY – CAPACITY LIMIT – 15

**TELECONFERENCE/VIDEO IS AVAILABLE
USING THE FOLLOWING INFORMATION:**

Meeting URL: <https://gomeet.com/pcsysqycea>

Optional Dial-In Number: 571-748-4021

PIN: 1514180#

Quick dial (mobile): 571-748-4021, 1514180#

Pledge of Allegiance/Roll Call:

Amendments to the Agenda/ Announcements

Public Comment: Each speaker will be allowed a maximum of 3 minutes unless additional information is requested by Mayor/Council. **Written comments must be submitted at least 1 business day before the meeting date.** Comments on matters set for future public hearing(s) is not permitted.

1. Consent Agenda: ACTION

Notice to the Public: All matters listed within the Consent Agenda have been distributed to each council member for review, are considered to be routine, and will be enacted on by one motion of the Council with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.

1.1 Approval of minutes for the Council Meeting of October 4, 2022.

1.2 Approval of Bills and Payroll

2. Reports:

2.A Mayor:

2.B City Engineer: Written Report Summary

2.B1 Children Ped Safety Grant Amendment #5 for Engineering Consulting Services - ACTION

2.B2 Helena Street Improvements – Update

2.B3 Railroad Avenue – Update

2.B4 Permit and Stormwater Activities - Update

2.C City Planner: Written Report Summary

2.C1 Building Permit Activity – Advisory

2.C2 Land Use Application Activity – Advisory

2.C3 Bonner County Request to Comment – Advisory/ACTION

2.D City of Sandpoint Law Enforcement – Written Report Summary

4.D1 Calls for Service – update

2.E Selkirks-Pend Oreille Transit (SPOT):

NOTE: Persons needing an interpreter or special accommodations are urged to contact the City Clerk/ADA Coordinator at (208) 265-2431. Se les recomienda a las personas que necesitan un interprete o arreglos especiales que llamen a la Administradora de ADA/Secretaria Municipal al 208-265-2431

There is an opportunity for the public to be heard during the “PUBLIC COMMENT” portion of the meeting. **Written comments must be submitted at least 1 business day before the scheduled meeting.**

Please note: City Hall is OPEN Monday – Wednesday 9:00am to 3:00pm, Thursdays appointment only. Closed Fridays.

2.F Clerk: Written Report: Written Report Summary

2.F1 Administrative – update

2.G Park Committee: Grant Opportunities

2.H Vegetation Management

2.H1 Weed Abatement on undeveloped properties – Update

2.H2 Priority Tree Health Removal within City rights-of-ways - Update

3. Discussion/Action Items:

3.1 Code Violation at 306 Kootenai – Update

3.2 Code Violation for 209 Humbird St – update/ACTION****

3.3 City Personnel Policy – **ACTION**

3.4 Public Records Costs and Fees Resolution – **ACTION**

3.5 ICRMP Consent to Electronic Communications – **ACTION**

3.6 Additional parking for staff – Discussion

4. Adjournment

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