



CITY OF KOOTENAI
COUNCIL MEETING
AGENDA
KOOTENAI CITY HALL
204 SPOKANE STREET

Tuesday, July 2, 2024
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>
Optional Dial-In Number: 571-748-4021
PIN: 1514180#

Pledge of Allegiance/Roll Call:

Amendments to the Agenda/ Announcements

General Public Comment: *Each speaker will be allowed a maximum of 3 minutes to speak on subjects outside of the agenda items unless additional information is requested by Mayor/Council. **Written comments must be submitted at least 1 business day before the meeting date.***

Agenda Public Comment: *Public may speak on the following agenda items. A signup sheet will be provided.*

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 June 7, 2024, Council Meeting

1.2 Approval of Bills and Payroll – June 2024

2. Reports:

2.A Mayor: Tree removal/Hedge Trimming

2.B City Engineer: Written Report Summary

2.B1 2nd Avenue Widening- Update

2.B2 SH – 200 Improvements – Update

2.B3 Permit Activity - Update

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 – Thursday 9:00am to 5:00pm, Closed Fridays.

2.C City Planner: Written Report Summary

2.C1 Building Permit and Land Use Activity – ADVISORY

2.C2 Sign Code Violations / Dishaw Signs - ACTION

2.C3 ACI Review - Providence Subdivision Modification. - ADVISORY/ACTION

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

2.E Park Committee – Update

3. Discussion/Action Items:

3.1 City Park swing repair and No dogs sign pole replacement – ACTION

3.2 City Park Trees – Trimming – Best Way Tree Service - ACTION

3.3 New City website – Discussion / ACTION

3.4 Deputy Clerk Applicants – Accept and Schedule 2nd Interviews – ACTION

Adjournment of Regular Council Meeting: _____

4. Executive Session - Motion to move Council, Pursuant to Idaho Code 74-206(b), Convene in Executive Session to consider the evaluation dismissal or discipling of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student.

No decisions are to be made during the Executive Session

Executive Session Opened: _____

Executive Session Adjourned: _____

Regular Council Meeting Re-Opened: _____

5. Executive Session Discussion/Action Items:

5.1 Deputy Clerk Starting Wage - ACTION

5.2 City Clerk / Treasurer Pay Increase – ACTION

5.3 Mayor Pay Increase – ACTION

5.4 Council Pay Increase – ACTION

Final Adjournment of Regular Council Meeting: _____

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