



CITY OF KOOTENAI  
COUNCIL MEETING

AGENDA

KOOTENAI CITY HALL  
204 SPOKANE STREET

Tuesday October 1<sup>st</sup>, 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 September 3, 2024, Council Meeting
- 1.2 Approval of Bills and Payroll – September 2024
- 1.3 Approval and Authorization to Publish 4<sup>th</sup> Quarter Report.

**2. Reports:**

**2.A Mayor:** Announcement - Welcome our new Deput Clerk, Mindy Stearns

**2.B City Engineer: Written Report Summary**

**2.B1** 2<sup>nd</sup> Avenue Widening-Update

**2.B2** All Hazards Mitigation Plan for Bonner County

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*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.B3 New SPOT Bus Stop Location

### 2.C City Planner: Written Report Summary

2.C1 Building Permit and Land Use Activity – Update

2.C2 Development/Improvement Agreement between R&B Development LLC, Dale Rainey and the City of Kootenai for development of Kootenai Commerce Center Phase 1 & 2 - **ACTION**

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

2.E Park Committee – Update

### 3. Discussion/Action Items:

3.1 Approve Reschedule/Cancelation of November Council Meeting – **ACTION**

3.2 Approval – Records Retention – Dispose of 2018 and Older Paper Accts Payable- **ACTION**

Adjourned: \_\_\_\_\_

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