



CITY OF KOOTENAI  
COUNCIL MEETING

AGENDA

KOOTENAI CITY HALL  
204 SPOKANE STREET

Tuesday January 7, 2025  
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 November 12th, 2024, Council Meeting
- 1.2 Approval of Bills and Payroll– December 2024
- 1.3 Approval of 1<sup>st</sup> Quarter Budget Report -FY 2025

**2. Reports:**

**2.A Mayor:**

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

- 2.B1 Railroad Avenue Improvements
- 2.B2 Pavement Management Plan
- 2.B3 Permit Activities

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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.C City Planner: Written Report Summary**

**2.C1** Building Permit and Land Use Activity – Advisory/Update

**2.C2** Area of City Impact/Area of Impact Mapping – Advisory/Direction to Staff

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

**2.E Park Committee – Update**

**3. Discussion/Action Items:**

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

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