



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

Tuesday, April 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 the Mayor or 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 March 5, 2024, Council Meeting

1.2 Approval of Bills and Payroll – March 2024

2. Reports:

2. A Mayor:

2.A1 iiiA Annual Report- Amy Manning – Informational Purposes Only

2.B City Engineer: Written Report Summary

2.B1 2nd Avenue Widening Project-BID Award- **ACTION**

2.B2 2nd Avenue Widening Project-Century West Contract Amendment- **ACTION**

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 Follow up to Sign Code Workshop – CWC update in report

2.C2 Area of City Impact Review- See Legislative Updates in report - **Advisory/ACTION**

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

2.F Park Committee – Update

3. Discussion/Action Items:

3.1 Budget Workshops and Budget Hearing -Schedule Dates - **ACTION**

3.2 Code Enforcement 100 Humbird- Adams - **ACTION**

3.3 Deputy Clerk-Wage/Benefits/Start Date/ Authorization to Post – **ACTION**

3.4 LTGP Grant Awards (1.7M) arrived 3/28/24 – Placement of Funds – **ACTION**

3.5 Idaho Executive Session Procedures - Discussion

4. Motion to move Council, Pursuant to Idaho Code 74-206(b), Convene in Executive Session to review and discuss employee vacation/sick accrual and to discuss the Deputy Clerk position needed.

5. Adjournment:

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