

CITY OF KOOTENAI COUNCIL MEETING

AGENDA

KOOTENAI CITY HALL 204 SPOKANE STREET

Tuesday April 1st, 2025 TIME: 6:30 P.M.

PUBLIC IS WELCOME TO ATTEND PHYSICALLY – **CAPACITY LIMIT – 15** TELECONFRENCE/VIDEO IS AVALIABLE 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

<u>General Public Comment</u>: 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.

<u>Agenda Public Comment</u>: Public may speak on the following agenda items. A signup sheet will be provided.

1. Consent Agenda: ACTION (One motion needed, this motion is to approve all the listed items under 1.)

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 March 4th, 2025, Council Meeting
- 1.2 Approval of Bills and Payroll– March 2025
- **1.3** Approval of 2nd Quarter Budget Publication
- 2. <u>Reports</u>:
 - 2.A Mayor: Recommendation for pay increase for Deputy Clerk -Discussion/ACTION

2.B City Engineer: Written Report Summary

- 2.B1 Railroad Avenue Improvements Update
- 2.B2 Pavement Management Plan 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 necesiten 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.

2.B3 Weight Limits - Update

2.C City Planner: Written Report Summary

- 2.C1 Building Permit Activity Advisory
- 2.C2 Land Use Application Activity Advisory
- 2.C3 Area of City Impact- Update
- 2.C4 Letter to Bonner County-Proposed Comp Plan Map Update- ACTION
- 2.C5 Building Permit Processing Summary Advisory
- 2.D Selkirks-Pend Oreille Transit (SPOT):
- 2.E Park Committee Update
- 2.F City Attorney- Right of Way Use Agreement -Intermax Networks Approval/ACTION

3. <u>Discussion/Action Items</u>:

3.1 Schedule Workshops: Street Parking/Short Term Rentals/City Hall Repairs – Discussion/ACTION

Adjourned:_____

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