AGENDA FOR THE REGULAR MEETING HARRISON CITY COUNCIL March 14, 2024 – 6:00 PM Harrison Senior Center

1. CALL TO ORDER:

2. ROLL CALL OF COUNCIL MEMBERS:

3. AMENDMENTS TO THE AGENDA: Any items added less than forty-eight (48) hours prior to the meetings are added by Council motion at this time – **ACTION**

4. GUEST SPEAKERS:

5. PUBLIC COMMENTS/LETTERS: To accommodate those who wish to speak on general items during Public Comments, a total of 3 minutes will be dedicated to each speaker at the beginning of the meeting. Comments shall not be personal in nature, nor shall they be personally directed at any individual, organization, or business. Public comment opportunities during meetings are for comment only. Do not direct any questions to the Council or to staff, and do not approach. Please note that, during public comments, Council may not hear or take testimony on any planning and zoning matter that is before the City or is known to be a likely application. Such testimony is allowed only during the public hearing. Issues regarding the performance of City employees constitute matters that must be discussed only in executive session and are not appropriate during the public portion of the meeting.

6. CONSENT CALENDAR: - ACTION

- A. Approval of Minutes for regular February 8, 2024
- **B**. Monthly Bills presented for approval.

7. OLD BUSINESS:

A. Approval Plourde Variance-ACTION

8. NEW BUSINESS:

- A. Transportation Alternatives Program (TAP)-ACTION
- B. Riverbend Annexation-ACTION
- C. Set Budget Public Hearing Date-ACTION
- D. Approve Donation for use of the Senior Center-ACTION
- E. Appoint New Planning and Zoning Member-ACTION
- F. Appoint Urban Renewal Chairmen-ACTION

9. REPORTS:

A. Mayor

B. Staff

- i. City Attorney-Terrun Zolman
- ii. Public Works- Josh Burg
- iii. City Clerk-Miriah Pfeiffer
- iv. Treasurer-Mary Riberich
- v. HMH Engineering

C. Committees

- i. Administration Committee:
- ii. Public Works Committee:

AGENDA FOR THE REGULAR MEETING HARRISON CITY COUNCIL March 14, 2024 – 6:00 PM Harrison Senior Center

iii. Economic Development Committee:

10. EXECUTIVE SESSION: A. Executive Session pursuant to Idaho Code 74-206(1)b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student

11. ADJOURNMENT: