

**AGENDA FOR THE REGULAR MEETING
HARRISON CITY COUNCIL
November 9 2023, 6:00 PM
Harrison Senior Center**

1. CALL TO ORDER:

2. ROLL CALL OF COUNCIL MEMBERS:

3. GUEST SPEAKERS:

Michael Estep St. Maries Fire Chief

Ani Matosian and Laura Roodhouse from Harrison Chamber of Commerce

Arin LaMountain – The Social Sip

4. 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.

5. CONSENT CALENDAR: - ACTION

- A. Approval of Minutes for the October 12, 2023 Regular Meeting and October 26, 2023 Special Meeting.
- B. Monthly Bills presented for approval.

6. PUBLIC HEARING ON INCREASE OF PUBLIC RECORD REQUEST FEES

- A. Proposed Resolution 2023-03 for the Collection of Fees for the cost associated with Public Record Request-**ACTION**

7. OLD BUSINESS:

- A. Remove 102 South Coeur D’Alene Ave. 20 Foot Access - **ACTION**

8. NEW BUSINESS:

- A. Grant Building – **DISCUSSION**
- B. Business/Liquor License Regulations – **DISCUSSION**
- C. Vote to Expand Permitted Uses under Lease #166281 – **ACTION**

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9. REPORTS:

A. Mayor

B. Staff

- i. City Attorney-Terrun Zolman
- ii. Public Works- Josh Burg
- iii. City Clerk-Miriah Pfeiffer
- iv. HMM Engineering

C. Committees

- i. Economic Development Committee:
- ii. Public Works Committee:
- iii. Administration Committee:

10. ADJOURNMENT: