# AGENDA FOR THE REGULAR MEETING HARRISON CITY COUNCIL April 9, 2025- 6:00 PM HARRISON SENIOR CENTER

## **1. CALL TO ORDER:**

### 2. ROLL CALL OF COUNCIL MEMBERS:

### **3. PUBLIC COMMENTS/LETTERS:**

### 4. CONSENT CALENDAR: -ACTION

**A**. Approval of payment of the bills for the Month of March 2025 as presented.

**B**. Approve March 12, 2025 Regular Meeting Minutes.

## 5. OLD BUSINESS:

- A. Transportation Alternatives Program (TAP)-ACTION
- B. Approve the 2025 Harrison Marina Liquor License-ACTION

## 6. NEW BUSINESS:

- A. Appoint Tim Rothlisberger to the Planning and Zoning Commission-ACTION
- B. Set Budget Public Hearing Date-ACTION
- **C.** Consider Amending Harrison City Code 7-2-14F, to where property owners are responsible for sewer pump-out expenses-**ACTION**
- **D.** Approve Letter of Intent to Participate in the 2025 Kootenai County Multi-Jurisdictional All Hazard Mitigation Plan-**ACTION**
- E. Approve Harrison Building Permit Application-ACTION
- F. Approve the Transportation Plan Grant to update our existing Transportation Plan ACTION
- G. Approve the Drinking Water Emerging Contaminants Application -ACTION

## 7. REPORTS

- A. Mayor
  - I.HMH Engineering- Jesse Herndon
  - II. City Attorney- Susan Weeks
  - III. Public Works- Josh Burg
  - IV. City Clerk-Miriah Pfeiffer
  - V. Treasurer- Mary Riberich
- B. Committees
  - I. Administration Committee:
  - II. Public Works Committee:
  - III. Economic Development Committee:

**8. EXECUTIVE SESSION: A.** Executive Session pursuant to Idaho Code 74-206(1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.

#### 9: ADJOURNMENT: