

**MINUTES FOR THE REGULAR MEETING
HARRISON CITY COUNCIL
January 8, 2025- 6:00 PM
HARRISON SENIOR CENTER**

- 1. CALL TO ORDER:** Mayor Wanda Irish called the meeting to order at 6:00 PM
- 2. ROLL CALL OF COUNCIL MEMBERS:** Debbie Lockhart, Charlie Shutt, Joe Cornell, Josephine Prophet, and Will Butler were present. John Gray was present via telephone.
- 3. AMENDMENTS TO THE AGENDA:** *NO AMENDMENTS TO THE AGENDA*
- 4. GUEST SPEAKERS:** *NO GUEST SPEAKERS*
- 5. PUBLIC COMMENTS/LETTERS:** *NO PUBLIC COMMENTS*
- 6. CONSENT CALENDAR-APPROVED**

- A. Approval of payment of the bills for the Month of December 2024 as presented.
- B. Approve December 11, 2024 Regular Meeting Minutes

***Josephine Prophet made a motion to approve the Consent Calendar
Will Butler seconded***

***Debbie Lockart AYE
Charlie Shutt AYE
John Gray AYE
Joe Cornell NAYE
Josephine Prophet AYE
Will Butler AYE***

At this point, Mayor Wanda Irish recused herself and transferred control of the meeting to Council President Josephine Prophet

- 7. PUBLIC HEARING:**
 - A. Approve the Stonegate Development Agreement Application Phase II-**TABLED**
The City will arrange a specific date with the Applicant

***Debbie Lockart AYE
Charlie Shutt AYE
John Gray AYE
Joe Cornell AYE
Josephine Prophet AYE
Will Butler AYE***

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8. OLD BUSINESS:

A. Transportation Alternatives Program (TAP)-TABLED

**Debbie Lockhart made a motion to Table this item
Josephine Prophet seconded**

Debbie Lockart AYE

Charlie Shutt AYE

John Gray AYE

Joe Cornell AYE

Josephine Prophet AYE

Will Butler AYE

The Public Works Committee reviewed this item and raised concerns regarding the grant, specifically addressing the overhead lines that could obstruct the area. Mayor Wanda Irish directed the Public Works Committee to contact AVISTA about these lines.

B. Approve the USDA Reamortization Agreement-ACTION

**Will Butler made a motion to Approve the USDA Reamortization Agreement
Josephine Prophet seconded**

Debbie Lockart AYE

Charlie Shutt AYE

John Gray AYE

Joe Cornell NAYE

Josephine Prophet AYE

Will Butler AYE

9. NEW BUSINESS:

A. Unappoint Lake City Law as the City Attorney-ACTION

**Josephine Prophet made a motion to Unappoint Lake City Law as the City Attorney
Will Butler seconded**

Debbie Lockart AYE

Charlie Shutt NAYE

John Gray NAYE

Joe Cornell AYE

Josephine Prophet AYE

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Will Butler AYE

- B. Appoint Vernon & Weeks as the City Attorney-**ACTION**

**Will Butler made a motion to Appoint Vernon & Weeks as the City Attorney
Josphine Prophet seconded**

Debbie Lockart AYE

Charlie Shutt NAYE

John Gray NAYE

Joe Cornell NAYE

Josephine Prophet AYE

Will Butler NAYE

The Mayor tasked the Administration Committee with drafting a newspaper advertisement for a City Attorney position and reviewing the Idaho and City codes pertaining to the advertisement's publication.

10. REPORTS

A. Mayor

The Mayor reported that City Hall will be closed on January 20th in observance of Martin Luther King JR Day.

I. HMM Engineering- Jesse Herndon N/A

II. City Attorney-Terrun Zolman N/A

III. Public Works- Josh Burg

IV. City Clerk-Miriah Pfeiffer N/A

V. Treasurer- Mary Riberich N/A

B. Committees

I. Administration Committee: Admin will meet on January 22, 2025

II. Public Works Committee: Public Works will me on the last Monday of the month.

III. Economic Development Committee: N/A

11. ADJOURNMENT: Meeting Adjourned at 7:30 PM