

**AGENDA FOR THE REGULAR MEETING
HARRISON CITY COUNCIL
February 12, 2025- 6:00 PM
HARRISON SENIOR CENTER**

1. CALL TO ORDER:

2. ROLL CALL OF COUNCIL MEMBERS:

3. AMENDMENTS TO THE AGENDA:

4. GUEST SPEAKERS:

5. PUBLIC COMMENTS/LETTERS:

6. CONSENT CALENDAR:

- A. Approval of payment of the bills for the Month of January 2024 as presented.
- B. Approve January 8, 2025 Regular Meeting Minutes.

7. PUBLIC HEARING:

- A. Continuation to set date for the Stonegate Development Agreement Application Phase II -
ACTION

8. OLD BUSINESS:

- A. Transportation Alternatives Program (TAP)-**ACTION**
- B. Approve Vernon & Weeks as the City Attorney-**ACTION**

9. NEW BUSINESS:

- A. Approval of the purchase of a 2013 Ford F-150 Crew Cab XL 4WD 5.0L V8 for the Public Works Department. -**ACTION**
- B. Consider the option to purchase a copier or lease a new one. -**ACTION**
- C. Approve 2025 Alcohol Liquor Licenses -**ACTION**
 - I. Harrison Haus Ventures LLC
 - II. Slingin Spirits DBA One Shot Charlie's
 - III. Harrison Trading Post Contingent Upon Receiving State and County License

10. REPORTS

A. Mayor

- I. HMM Engineering- Jesse Herndon
- II. City Attorney-
- III. Public Works- Josh Burg
- IV. City Clerk-Miriah Pfeiffer
- V. Treasurer- Mary Riberich

B. Committees

- I. Administration Committee-
- II. Public Works Committee:

**AGENDA FOR THE REGULAR MEETING
HARRISON CITY COUNCIL
February 12, 2025- 6:00 PM
HARRISON SENIOR CENTER**

III. Economic Development Committee:

11. EXECUTIVE SESSION: Idaho Statutes 74-206 (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.

12. ADJOURNMENT: