AGENDA FOR THE REGULAR MEETING HARRISON CITY COUNCIL June 8, 2023, 6:00 PM Harrison Senior Center

1. CALL TO ORDER:

2. ROLL CALL OF COUNCIL MEMBERS

3. GUEST SPEAKERS:

4. PUBLIC COMMENTS/LETTERS: With regard to public comments, each speaker will be allowed to address the Council and myself (the Mayor) regarding any topic not listed on the agenda. 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. Each speaker will be allowed 3 minutes. Is there anyone who wishes to speak?"

5. CONSENT CALENDAR: - ACTION

A. Approval of minutes for the Regular Meeting on May 11, 2023, and Special Meeting on May 25, 2023.

B. Monthly Bills presented for approval.

6. NEW BUSINESS:

A. Consider Letter of Approval for Ziply Fiber- ACTION

- B. Approve City Hall Painting Bid-ACTION
- C. Review Peddlers Location -ACTION

7. OLD BUSINESS:

A. Jim Kimball-Final Engineers Report

8. REPORTS:

- A. Mayor
- B. Staff
- i. City Attorney-Andy Doman
- ii. Public Works- Josh Burg
- iii. City Clerk-Miriah Pfeiffer
- iv. HMH Engineering

C. Committees

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

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9. EXECUTIVE SESSION: 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;

10: ADJOURNMENT: