

**AGENDA FOR THE REGULAR MEETING
HARRISON CITY COUNCIL
November 14, 2024- 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. CONSENT CALENDAR-ACTION

- A. Approval of payment of the bills for the Month of October 2024 as presented.
- B. Approve October 10, 2024 Regular Meeting Minutes

6. OLD BUSINESS:

- A. Transportation Alternatives Program (TAP)-**DISCUSSION**
- B. USDA 1998 LID Assessment-**ACTION**
- C. Schedule a Special Meeting to discuss the Stonegate Development Agreement Phase II and accompanying documents. -**DISCUSSION**

7. NEW BUSINESS:

- A. Approve Accelerated Construction & Exc LLC Application for Payment-**ACTION**
- B. Approve Authorizing Resolution for Grant and Loan-**ACTION**

8. REPORTS

- A. Mayor
 - I. HMM Engineering- Jesse Herndon
 - II. City Attorney-Andy Doman
 - 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:
 - IV. Urban Renewal Agency:

9. PUBLIC COMMENTS/LETTERS:

10. EXECUTIVE SESSION: A. Executive Session pursuant to Idaho Code 74-206(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent. (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.

11. ADJOURNMENT: