

**MINUTES FOR THE REGULAR MEETING
HARRISON CITY COUNCIL
March 14, 2024 – 6:00 PM
Harrison Senior Center**

1. CALL TO ORDER: Council President Josephine Prophet called the meeting to order at 6:00 PM

2. ROLL CALL OF COUNCIL MEMBERS: Will Buter, Joe Cornell, John Gray, Charlie Shutt, and Josephine Prophet were present. Debbie Lockhart arrived at 6:02 PM

3. AMENDMENTS TO THE AGENDA: Any items added less than forty-eight (48) hours prior to the meetings are added by Council motion at this time – ***No Amendments to the Agenda***

4. GUEST SPEAKERS: N/A

5. PUBLIC COMMENTS/LETTERS: N/A

6. CONSENT CALENDAR: - ACTION

A. Approval of Minutes for regular February 8, 2024

B. Monthly Bills presented for approval.

Josephine Prophet and Charlie Shutt stated they reviewed the bills.

Will Butler made a motion to approve the consent calendar. Charlie Shutt seconded

Will Butler AYE

Joe Cornell NAYE

John Gray AYE

Charlie Shutt AYE

Debbie Lockhart AYE

Josephine Prophet AYE

7. OLD BUSINESS:

A. Approval Plourde Variance-ACTION

The Applicants are requesting a variance to the front setback. Bringing the front setback to 5' in the front. The request is made pursuant to the City of Harrison's City Code, Title 9 Zoning, Chapter 10 Variances. The City of Harrison Planning and Zoning Commission have unanimously voted to recommend this variance for approval from the City of Harrison City Council.

Will Buter made a motion to approve Plourde Variance with no parking or storage between the 5-foot setback. Charlie seconded

Will Butler AYE

Joe Cornell AYE

John Gray AYE

Charlie Shutt AYE

Debbie Lockhart AYE

Josephine Prophet AYE

**MINUTES FOR THE REGULAR MEETING
HARRISON CITY COUNCIL
March 14, 2024 – 6:00 PM
Harrison Senior Center**

8. NEW BUSINESS:

A. Transportation Alternatives Program (TAP)-TABLED

Tyler Kuber, the City Planner, briefed the council on the Transportation Alternatives Program (TAP) Grant that the City of Harrison has been awarded. The TAP grant provides funding for various programs and projects categorized as transportation alternatives. The Harrison Bike Path Project will construct a 10' wide, 661' long asphalt bike path that connects to the Trail of the Coeur d'Alene's pathway in two different locations to better facilitate bike/pedestrian traffic from the Trail of the Coeur d'Alene's pathway to the City of Harrison. The project will have marked crossings and a pair of yield signs to increase safety and awareness in a heavily trafficked area on Harrison Street. The pathway will first connect to the Trail of the Coeur d'Alene's and lead to Harrison Street where it will cross over to the western edge of Lakefront Avenue. The bike path will then continue on Lakefront Avenue and then reconnect to the Trail of the Coeur d'Alene's near Garfield Street. See project map for visual aid.

Will Butler made a motion to table item 8.A

Debbie Lockhart seconded

Will Butler AYE

Joe Cornell AYE

John Gray AYE

Charlie Shutt AYE

Debbie Lockhart AYE

Josepine Prophet AYE

B. Riverbend Annexation-ACTION

The Applicants are requesting an annexation and designated Mixed Use (MU) District zoning to support a future marina with temporary RV lodging facilities and other ancillary support services. The request is made pursuant to the City of Harrison's City Code and Idaho Statutes.

The Planning and Zoning Commission recommended the approval of this annexation by the City Council stating that this development is in alignment with the Harrison Comprehensive Plan, supports the diversified local economy, and enhances the environmental aspects of the area by working with local state, and federal agencies. However, is contingent upon the availability of City Services (This contingency recommendation occurred prior to the moratorium on city utilities). The City Planner also recommends approval of this annexation as it matches the desired goals of the City of Harrison's Comprehensive Plan. The comprehensive plan for the City of Harrison does mention bringing in economic growth in the form of jobs. Annexing these parcels and allowing for the proposed uses will be beneficial to the local economy by bringing more job opportunities.

John Gray made a motion to approve the Riverbend Annexation that satisfies Ordinance 2010-438

Charlie Shutt seconded

Will Butler AYE

Joe Cornell AYE

John Gray AYE

Charlie Shutt AYE

Debbie Lockhart AYE

Josepine Prophet AYE

**MINUTES FOR THE REGULAR MEETING
HARRISON CITY COUNCIL
March 14, 2024 – 6:00 PM
Harrison Senior Center**

C. Set Budget Public Hearing Date-ACTION

Will Butler made a motion to set the Budget Public Hearing Date on July 11, 2024.

Joe Cornell seconded

Will Butler AYE

Joe Cornell AYE

John Gray AYE

Charlie Shutt AYE

Debbie Lockhart AYE

Josepine Prophet AYE

D. Approve Donation for use of the Senior Center-ACTION

Chalie Shutt made a motion to approve \$1,500 donation that was budgeted for the use of the Senior Center.

Debbie Lockhart second

Will Butler AYE

Joe Cornell AYE

John Gray AYE

Charlie Shutt AYE

Debbie Lockhart AYE

Josepine Prophet AYE

E. Appoint New Planning and Zoning Member-ACTION

Russell Riberich completed an application for the Planning and Zoning Committee

Will Butler made a motion to appoint Russell Riberich to the Planning and Zoning Committee

Debbie Lockhart seconded

Will Butler AYE

Joe Cornell AYE

John Gray AYE

Charlie Shutt AYE

Debbie Lockhart AYE

Josepine Prophet AYE

F. Appoint Urban Renewal Chairmen-ACTION

Council President Josephine Prophet stated there was a typo on the agenda and that Item F should be "Appoint Urban Renewal Commissioners."

Joe Cornell made a motion to Appoint Urban Renewal Commissioners Dominic Como and John Gray.

Will Butler AYE

Joe Cornell AYE

John Gray NAYE

Charlie Shutt NAYE

Debbie Lockhart AYE

Josepine Prophet AYE

**MINUTES FOR THE REGULAR MEETING
HARRISON CITY COUNCIL
March 14, 2024 – 6:00 PM
Harrison Senior Center**

9. REPORTS:

A. Mayor N/A

B. Staff

- i. City Attorney-Terrun Zolman N/A
- ii. Public Works- Josh Burg *See attached report*
- iii. City Clerk-Miriah Pfeiffer N/A
- iv. Treasurer-Mary Riberich N/A
- v. HMH Engineering N/A

C. Committees

- i. Administration Committee: Reviewed Budget, Personnel Vacation and Sick Leave, 2024 Fee Schedule The next Admin meeting will be March 26, 2024 at 9 am at City Hall.
- ii. Public Works Committee: Community Clean Up Day, Lakefront Potholes, Charging for service calls. The next public works meeting will be March 25, 2024 at 8:30 am at City Hall.
- iii. Economic Development Committee: N/A

Charlie Shutt made a motion to enter executive session pursuant to Idaho Code 74-206(1)(b)

Debbie Lockhart seconded

Will Butler AYE

Joe Cornell AYE

John Gray AYE

Charlie Shutt AYE

Debbie Lockhart AYE

Josepine Prophet AYE

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, or public-school student

11. ADJOURNMENT: Meeting Adjourned at 8:28 pm