

**AGENDA FOR THE REGULAR MEETING
HARRISON CITY COUNCIL
JUNE 13, 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: Michael Estep St. Maries Fire Chief

5. CONSENT CALENDAR: - ACTION

- A. Monthly Bills presented for approval.
- B. Approve May 9th Regular Meeting Minutes and May 16th Special Meeting Minutes

6. OLD BUSINESS:

- A. Transportation Alternatives Program (TAP)-**DISCUSSION**
- B. Approve Riverbend Annexation Agreement-**ACTION**
- C. Approve Resolution 2024-02 to Amend the City Personnel Policy with Respect to Vacation and Sick leave-**ACTION**

7. NEW BUSINESS:

- A. Approve the Stonegate Development Agreement Application Phase II-**DISCUSSION**
- B. Approve the Amendment to the Light Manufacturing Zoning District to allow for the permitted use of Communication transmitters, towers. -**ACTION**

8. REPORTS:

- A. Mayor
 - i. HMH Engineering
 - ii. City Attorney-Andy Doman
 - iii. Public Works- Josh Burg
 - iv. City Clerk-Miriah Pfeiffer
 - v. Treasurer-Mary Riberich
- C. Committees
 - i. Administration Committee: Josephine Prophet
 - ii. Public Works Committee: Debbie Lockhart
 - iii. Economic Development Committee: N/A
 - iv. Urban Renewal Agency: John Gray

9. PUBLIC COMMENTS/LETTERS: To accommodate those who wish to speak on general items during Public Comments, a total of 3 minutes will be dedicated to each speaker at the beginning of the meeting. 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. Please note that, during public comments, Council may not hear or take testimony on any planning and zoning matter that is before the City or is known to be a likely application. Such testimony is allowed only during the public hearing. Issues regarding the performance of City employees constitute matters that must be discussed only in executive session and are not appropriate during the public portion of the meeting.

10. ADJOURNMENT:

Posted June 6, 2024

By: Miriah Pfeiffer, City Clerk