

REVISED AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING

City Hall - 195 6th Street

February 11, 2019, MONDAY - 7:00 PM

COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

INVOCATION PRAYER – Joan Bender

New Business-Topics limited to 10 minutes each:

1. **CONSENT AGENDA (Action Item with a Roll Call vote)**
(Being regularly considered by the City Council, these items will be enacted by one motion unless requested by a City Council member that one or more items be removed for separate discussion.)
 - A. Minutes from January 28, 2019
 - B. Approve Century 21 bills and payroll and City of Potlatch bills and payroll
2. **JOSH QUADE CALLED 2-11-2019 AND HE WOULD LIKE TO BE PLACED ON THE AGENDA REGARDING GAYLE TUCKER'S TREE. (Council denied her tree to be removed). MRS. TUCKER WANTS TO KNOW IF THE LOWER TREE BRANCHES CAN BE TRIMMED SO THAT SHE CAN ENTER HER GARAGE EASIER? Action Item**
3. **APPROVE THE CONTRACT WITH ITD FOR SALE OF PROPERTY FOR ROAD ADJUSTMENT (SMALL PIECE OF CEMETERY) AND HAVE THE MAYOR SIGN THE CONTRACT? Action Item**
4. **PURCHASE A NEW TRACTOR: KUBOTA OR JOHN DEERE (SEE SPECS)? Action Item**
5. **APPOINT SHELLY THE FAIR HOUSING RESOURCE PERSON AND 504/ADA COORDINATOR. Action Item**
6. **ADOPT "NOTICE UNDER THE ADA" Action Item**
7. **ADOPT "NON-DISCRIMINATION POLICY" Action Item**
8. **ADOPT "GRIEVANCE PROCEDURE" Action Item**
9. **SIGN THE PROFESSIONAL SERVICES AGREEMENT WITH T-O ENGINEERS FOR THE PHASE II SIDEWALK PROJECT? Action Item**
10. **APPROVE FIRST STEP INTERNET'S APPLICATION TO HANG DOOR HANGERS ON HOUSES IN POTLATCH FOR HIGH SPEED INTERNET SURVEY? Action Item**

Reports-Limited to 10 minutes each

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|--------------------|-------------------|
| 1. Mayor | - David Brown |
| 2. Parks | - Joan Bender |
| 3. Pool & Cemetery | - Dave Cada |
| 4. Water & Sewer | - Charlie Johnson |
| 5. Streets | - Martin Anderson |
| 6. Scenic 6 | - Dave Cada |
| 7. Clerk | - Shelly Hammons |

FEBRUARY 21, 5:30-7:30 pm, – MAYOR'S ROUNDTABLE – Bovill

MARCH 28 – CEDA MEETING "Economy for the Future" – GRANGEVILLE, 9-4, Monastery of St. Gertrude Spirit Center

APRIL 18 – CEDA ANNUAL MEETING – Clearwater River Casino, 4-8

Clerks Report: See Payables, Bills and Payroll

Public Comment: 3 minutes

Adjournment

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The public is encouraged to attend any and all City Council meetings.