

**Plummer City Council Meeting  
Agenda**

Regular Council Meeting  
City Hall

February 14, 2019  
6:00 p.m.

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**CALL TO ORDER**

**I. Public Hearing- RULES FOR PUBLIC HEARINGS**

- All comments and questions are to be directed through the presiding Officer.
- All testimony must address the merits of the application or proposal based upon the compliance or lack of compliance with the comprehensive plan and applicable ordinances.
- Only those given the floor will be allowed to speak at a given time
- Cell Phones and pagers must be turned off or in a silent mode and are not to be answered in the hearing room
- All speakers must clearly identify themselves and give their address for the record
- The Council reserves the right to set a time limit for testimony and/or to prohibit repetitive testimony

**A. IDAHO COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION-Senior Citizen's**

- Open hearing by Presiding Officer
- Determination if proper notice has been provided
- Presentation by City
- Staff Report
- Public Testimony in favor of application
- Public Testimony neither in favor or opposition
- Public Testimony in opposition of application
- Rebuttal by City
- Close of Hearing
- Deliberation and Decision

**II. Consent Agenda** – The Consent agenda includes routine items. Council Members may ask that any specific item be removed from the consent agenda in order to discuss it in greater detail.

- A. **Minutes** – January 10, 2019 \*ACTION ITEM
- B. **Treasurer's Report** – January 2019 \*ACTION ITEM
- C. **Disbursements** – January 2019- Check Register for January 2019 \*ACTION ITEM
- D. **Payables**- January 2019 \*ACTION ITEM

**III. Public Comments:** This is time for members of the public to address the Council regarding issues. Time will be limited, comment on the items already on the agenda must wait for that time, and no action will be taken on items not on the agenda.

**IV. Unfinished Business:**

- A. **Discussion on Changes in Zoning Tiny Homes** \*ACTION ITEM
- B. **Memorandum of Agreement between Avista & the City of Plummer** \*ACTION ITEM

**V. New Business:**

- A. **Plummer Days Request Date Change** \*ACTION ITEM
- B. **Liquor License Renewals 2019** \*ACTION ITEM
- C. **Ingersoll Rand Renewal PackageCare Agreement** \*ACTION ITEM
- D. **2019 System Improvements Contract #1 Electrical** \*ACTION ITEM
- E. **Electric/Water Meter Reader Handheld** \*ACTION ITEM
- F. **Mountain Waterworks I&I Study Agreement** \*ACTION ITEM

**VI. Reports:**

- A. **Staff Reports**
- B. **Legal Reports**
- C. **Council Report**

**VII.** **Executive Session Idaho 74-206 (F)** Discuss pending or probable litigation with attorney \***ACTION ITEM**

**VIII.** **Adjournment**

Items can be placed on the agenda by contacting the City Clerk up to 48 hours prior to the meeting. Requests for accommodations of special needs should be addressed to the City Clerk five days prior to the meeting date.

This institution is an equal opportunity provider.