



THE CITY OF OROFINO
CITY COUNCIL AGENDA

AGENDA
REGULAR COUNCIL MEETING
Tuesday April 14, 2020
6:00 p.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. MINUTES
 - A. Minutes of the Regular Council Meeting held 3/10/2020 (Action item)
 - B. Minutes of the Emergency Special Council Meeting held 3/23/2020 (Action item)
 - C.
- V. BILLS AND CLAIMS
 - A. Regular Bills plus additional Bills (Action item)
 - B. Payroll ending March 14 and March 28 2020 (Action item)
- VI. PETITIONS, APPLICATIONS, APPEALS AND COMMUNICATIONS
 - A. Pedestrian/Bike Project Development Update-Vitruvian Planning Group
 - B. Clearwater County Commissioner Candidate-Dennis Fuller
 - C. Tek-Hut Inc. Fiber optic Permit Request (Action Item)
 - D. Idaho Transportation Department Board Meeting (info)
 - E. Arbor Day Foundation Letter (info)
 - F. Education of Young Children Proclamation (info)
 - G. Nez Perce Tribal Letter (info)
 - H. Avista Reader Board Location (update)
 - I. Budget Schedule and Memo (info)
 - J. Idaho Ethics in Government – Conflict of Interest Ruling re: Vincent Frazier – (info)
- VII. DEPARTMENTAL REPORTS
 - A. ADMINISTRATOR -Retirement & Transition Plan
 - B. TREASURER -Clearwater County Tax Recap Report, and Revenue vs. Expenditure Reports ending October and November 2019 (info)
 - C. BUILDING OFFICIAL-March 2020 Building Permits (info)
 - D. PUBLIC WORKS
 - E. POLICE

- F. WATER/WASTEWATER
- G. FIRE

VIII. ORDINANCE

- A. Ordinance No. 804 Corporate City Limits Description (Action Item)
Suspend the rule requiring three separate readings and adopt Ordinance No. 804 and have Clerk Montambo read by Title only.

IX. TRANSITION PLAN APPOINTMENT-(Action Item)

X. COUNCIL COMMENT

XI. PUBLIC COMMENT

XII. ADJOURNMENT

UPCOMING EVENTS AND MEETINGS

Tuesday April 21, 2020
Tuesday April 28, 2020

**P & Z Meeting Cancelled
Council Webex Meeting 6 pm**

Any person needing special accommodations to participate in the above noticed meeting should contact the City of Orofino five days prior to the meeting at 217 First Street, Orofino, Idaho or call 476-4725.

CITY COUNCIL MEETING USING WEBEX

Dial-in Number 1-408-418-9388

Access Code 627-141-294

Password 6763466

The April 14, 2020 City Council meeting will be conducted from the privacy of your home via WEBEX. This is a free conference meeting web site which was set up by city staff in lieu of meeting in person due to the coronavirus and the special distancing requirements/ten-person meeting rule. The council meeting will begin at 6:00 pm and is open to the public. This means that the public has the option to call-in and listen to the items being discussed on the agenda. The council meeting will be conducted using the same procedures as we normally go through, but without a live audience in physical attendance.

To get the best results from a WebEx conference call, please be aware of the following:

- This is an audio conference only. You will not be able to see anybody.
- One person at a time should speak only. The person speaking needs to identify themselves prior to speaking. This will help in the preparation of the minutes.
- Please speak clearly and loud enough so everyone can hear. The quality of individual phones may vary in clarity.
- Members of the public who wish to say something during Public Comment must first state their name and address. The Mayor should acknowledge this in his opening remarks.
- Try to keep any background noise to a minimum.

