

**THE CITY OF OROFINO**  
**CITY COUNCIL AGENDA**

**AGENDA**  
**REGULAR COUNCIL MEETING**  
**Tuesday July 23, 2019**  
**6:00 p.m.**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. AMENDMENT TO AGENDA**
- V. MINUTES**
  - A. Minutes of the Regular Council Meeting held 7/9/2019 (Action item)
  - B. Minutes of the Regular Planning & Zoning Meeting held 6-18-19 (info)
  - C. Minutes of the Regular Planning & Zoning Meeting held 7-16-19 (info)
- VI. BILLS AND CLAIMS**
  - A. Regular Bills plus additional Bills (Action item)
  - B. Payroll (Action item)
- VII. PETITIONS, APPLICATIONS, APPEALS AND COMMUNICATIONS**
  - A. Jeremiah and Josh Grimshaw Eagle Scout Project Request (Action item)
  - B. Lamar Companies Agreement (info)
  - C. Cross Connection Church Park Request (Action item)
  - D. Infrastructure Report Idaho District 2 Interoperable Governance Board (info)
  - E. Budget Synopsis Update (No changes-FYI)
  - F. Findings & Facts: Special Use Application for 250 Logger Road (Action item)
  - G. High 5 Walkability Summary (info)
- VIII. DEPARTMENTAL REPORTS**
  - A. ADMINISTRATOR
  - B. TREASURER-Clearwater County Tax Revenue Report ending July 2019 (info)
  - C. BUILDING OFFICIAL-June 2019 Building Permit Report (info)
  - D. PUBLIC WORKS
  - E. POLICE
  - F. WATER/WASTEWATER

G. FIRE

**IX. ANNOUNCEMENTS**

**X. COUNCIL COMMENT**

**XI. PUBLIC COMMENT**

**XII. EXECUTIVE SESSION**

Pursuant to Idaho Code 74-206 an executive session is called, subsection 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.

**XIII. ADJOURNMENT**

**UPCOMING EVENTS AND MEETINGS**

**Tuesday August 6<sup>th</sup>, 2019**  
**Tuesday August 13th, 2019**

**Work Session Meeting 6pm**  
**City Council Meeting 6pm**

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**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.**