



Rathdrum

City Council Agenda

July 13, 2016

6:00 p.m.

Location: City Council Chamber
8047 W. Main Street
Rathdrum, ID 83858
(208) 687-0261

WELCOME-PLEASE TURN OFF CELL PHONES- Thank You.

- 1) **CALL THE MEETING TO ORDER**
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **ROLL CALL**
- 4) **AMENDMENTS TO THE AGENDA**
- 5) **CONSENT CALENDAR APPROVAL**
 - A) Regular Council Minutes of June 8, 2016
 - B) Regular and Special Bills as presented
 - C) Approval of Infrastructure - Timber Landing Estates
 - D) Approval of Infrastructure – Corbin Crossing South
- 6) **CEREMONIES AND REPORTS**
- 7) **VISITORS COMMENTS – An opportunity to address concerns not on the agenda (No formal action allowed – 3 minute time limit per issue) issues may be placed on subsequent agenda. Comments regarding performance by city employees are inappropriate at this time and should be directed to the Mayor, either by subsequent appointment or after tonight’s meeting, if time permitting. Repeated comments of the same or similar topic will be considered out of order and not allowed.**
- 8) **PUBLIC HEARINGS**

9) OLD BUSINESS

10) NEW BUSINESS

- A) Presentation of Draft Audit FY14-15 Financials
- B) Approval of Police Chief Job Description
- C) Approval of Resolution #273 – City Property Surplus
- D) Consider advancing water pressure improvement project in Southeast Rathdrum
- E) Approval of Resolution #274 - HRA Veba Resolution
- F) Approval of HRA VEBA Policy

11) STAFF REPORTS

- Finance Reporting
- Park and Recreation Reporting
- Police Reporting
- Public Works Reporting
- City Administrator Calendaring

12) MAYOR'S REPORT/APPOINTMENTS

13) COUNCIL REPORTS

14) EXECUTIVE SESSION I.C. 74-206 (1) (A) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill in particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.

15) ADJOURN

Rathdrum City Hall is an ADA accessible building. Assistance for persons with disabilities will be provided upon 24-hours' notice prior to the meeting.