



Rathdrum

City Council Agenda

October 14, 2015
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) Special Council Minutes of August 5, 2015
 - B) Regular Council Minutes of September 9, 2015
 - C) Special Council Minutes of September 11, 2015
 - D) Regular and Special Bills as presented
 - E) Decline of ICRMP Terrorism Coverage
 - F) Engagement Letter for Anderson Brothers, LLC. Audit Services
 - G) Approval of Application to the Employee Sick Bank
 - H) Consideration of Supplemental Agreement #1 with David Evans & Associates for Rathdrum Transportation Master Plan
 - I) Approval of New Copier Lease Agreement- Police Department
- 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

- A) Proposed Increase to Sewer Fees & Approval of Resolution
- B) Sign Code Amendment

9) OLD BUSINESS

- A) Amendment to the Rathdrum Mountain Consultant Agreement

10) NEW BUSINESS

- A) Consideration of Professional Services Agreement for New Potable Water Production Well
- B) Idaho Transparent and Ethical Government Act Ordinance
- C) Final Plat Approval for North Ranch at Corbin Crossing, 3rd Addition
- D) Final Plat Approval for North Ranch at Corbin Crossing, 4th Addition
- E) Approval of Sign Code Ordinance
- F) Discussion and Approval of Council Chambers Sounds System Bid

11) CITY ADMINISTRATOR REPORT/CALENDARING

12) MAYOR'S REPORT/APPOINTMENTS

- A) Breast Cancer Awareness Month Proclamation
- B) Support our Veterans Proclamation
- C) Appointments to Rathdrum Mountain Steering Committee to develop a plan for management, security and access of Rathdrum Mountain.

13) COUNCIL REPORTS

14) 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.