



Rathdrum

City Council Agenda
August 12, 2020
6:00 p.m.

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

Zoom Conference information will be on
the City Website –
www.rathdrum.org/councilmeetings

WELCOME-PLEASE TURN OFF CELL PHONES- Thank You.

Physically attending the open meeting: The City Council Chambers will be open for the meeting. However, please note the following:

1. Limited Seating will be provided at a minimum distance of 6' apart in accordance with guidelines.
2. If you are feeling sick, have been in close contact with someone who has been sick, or are uncomfortable being in physical attendance, please use the video conferencing option.
3. It is **required** those in attendance wear a face mask.

1) CALL THE MEETING TO ORDER

2) PLEDGE OF ALLEGIANCE

3) ROLL CALL

4) AMENDMENTS TO THE AGENDA AND DECLARATION OF CONFLICT, EX-PARTE CONTACTS AND SITE VISITS The declaration and justification of an amendment must be approved by motion of the Council.

5) ACTION ITEM: CONSENT CALENDAR APPROVAL

- A) Regular Council Minutes of July 22, 2020
- B) Regular and Special Bills as presented

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) OLD BUSINESS

9) PUBLIC HEARING

10) NEW BUSINESS

- A) DISCUSSION ITEM:** Presentation of the FY 2019-2020 Audit
- B) DISCUSSION ITEM:** Resolution calling for a KMPO Ballot Measure November 3rd, 2020
- C) ACTION ITEM:** Consideration for the Professional services Agreement with HMH Engineering for the Latah Street Bridge Construction Inspection

11) STAFF REPORTS

- A)** Public Works Reporting
- B)** Police Department Reporting
- C)** Park and Recreation Reporting
- D)** City Administrator

12) MAYOR’S REPORT/APPOINTMENTS

- A) ACTION ITEM:** Appointment of Michael Compton to Planning and Zoning

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.