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 4/23/2019 (Action Item)
   B. Minutes of the Urban Forests of Orofino Meeting held 4/2/2019 (info)
   C. Minutes of the Work Session Meeting held 5/7/2019

VI. BILLS AND CLAIMS
   A. Regular Bills plus additional Bills (Action Item)
   B. Payroll ending April 27, 2019 (Action Item)

VII. PETITIONS, APPLICATIONS, APPEALS AND COMMUNICATIONS
    A. Horse Arena Fence Panels-Chris Goetz and Dennis Fuller (Action Item)
    B. CCED Pledge (Action Item)
    C. ID Commerce Award Letter ICDBG Grant in the amount of $300,000 (info)
    D. ID Commerce Gem Grant in the amount of $10,000 Cross Laminated Timber Feasibility Market Analysis-Jerry Johnson (Action Item)
    E. USDA Rural Business Development Opportunity Zoned Market Engagement Plan Grant in the amount of $10,000 (Action Item)
    F. Downtown Parking Lines Painting Project-(Action Item)
    G. Annexation Findings and Fact-Planning & Zoning Commission Recommendation (Action Item)

VIII. DEPARTMENTAL REPORTS
    A. ADMINISTRATOR
    B. TREASURER-State Revenue Recap, Cable & Electric Revenue Recap Reports (info)
    C. BUILDING OFFICIAL-April 2019 Building Permit Report (info)
D. PUBLIC WORKS
E. POLICE
F. WATER/WASTEWATER
G. FIRE

IX. ORDINANCE
   A. Ordinance No. 803-Annexation 319 115th Street (Action Item)

X. ANNOUNCEMENTS

XI. COUNCIL COMMENT

XII. PUBLIC COMMENT

XIII. ADJOURNMENT

UPCOMING EVENTS AND MEETINGS
Monday May 27, 2019
Tuesday, June 4, 2019
Tuesday, June 11, 2019

Memorial Day Holiday
Work Session Meeting 6pm
City Council Meeting 6pm

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.