CITY COUNCIL MEETING USING WEBEX

Dial-in Number: 1-415-655-0001

Access code: 126 746 6631

The January 12, 2021 City Council meeting can be conducted from the privacy of your home via WEBEX if you choose to stay home. This is another option that is offered to the public if they did not want to attend in person. This is a conference meeting web site which was set up by city staff in lieu of a public meeting. The WEBEX is only through audio using your phone to call in on the number that is provided. Mayor, City Council and City Staff will still meet in the Council Chambers. The meeting will begin at 6:00 pm and is open to the public. This means that the public has the option to call-in and listen to the items being discussed on the agenda. The council meeting will be conducted using the same procedures as we normally go through, but without a live audience in physical attendance.

To get the best results from a WebEx conference call, please be aware of the following:

- **WHEN YOU CALL IN PLEASE ANNOUNCE YOUR NAME:** So I can add your name that you were in attendance of the meeting through WEBEX.
- This is an audio conference only. You will not be able to see anybody.
- One person at a time should speak only. The person speaking needs to identify themselves prior to speaking. This will help in the preparation of the minutes.
- Please speak clearly and loud enough so everyone can hear. The quality of individual phones may vary in clarity.
- Members of the public who wish to say something during Public Comment must first state their name and address. The Mayor should acknowledge this in his opening remarks.
- Try to keep any background noise to a minimum.
I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. MINUTES
   A. Minutes of the Regular Council Meeting held 12/08/2020 (Action item)
   B. Minutes of the Regular Planning and Zoning Meeting held 12/15/2020 (info)
   C. ____________________________

V. BILLS AND CLAIMS
   A. Regular Bills plus additional Bills (Action item)
   B. Payroll ending Dec. 16, 2020 and Jan. 2, 2021 (Action item)

VI. PETITIONS, APPLICATIONS, APPEALS AND COMMUNICATIONS
   A. Safe Routes to School Coordinator Introduction-Jordyn Howell
   B. Airport – Geese Problem (Discussion and possible Action item)
   C. Proclamation School Choice Week (info)

VII. DEPARTMENTAL REPORTS
   A. ADMINISTRATOR
   B. TREASURER-Revenue vs Expense by Fund Report ending November 2020 (info)
   C. BUILDING OFFICIAL- November and December 2020 Building Permits Report
   D. PUBLIC WORKS
   E. POLICE
   F. WATER/WASTEWATER
   G. FIRE

VIII. WORKSESSION-Work Session Meeting January 5, 2021

   Medical Park-Discussion on possible purchase Medical Park Building for the Orofino Police Department. Administrator Smathers to move forward on
investigating and get a structural inspection on foundation and Chief Wilson to check with Ziply Fiber or Inland Cell regarding high speed internet.

**Orofino Rural Fire Services Agreement**-Requesting information and confirmation on Orofino Rural Fire land taxes.

**Draft copy of Mutual Aid Agreement and Clearwater County Memorandum EMS Emergency Medical Services**-Discussion on needing standards and guidelines in Agreement for Rescue Emergency Medical Services. Gardner and Chief Hoyt to work together and define calls and get actual costs and identify other solutions and education. No changes in contract but wording would need to change in agreement.

**IX. COUNCIL COMMENT**

**X. PUBLIC COMMENT**

**XI. EXECUTIVE SESSION**

A. Pursuant to Idaho Code 74-206 an Executive Session is called under section 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 a particular vacancy or need.

**XII. ADJOURNMENT**

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**UPCOMING EVENTS AND MEETINGS**

<table>
<thead>
<tr>
<th>Event</th>
<th>Date</th>
<th>Time</th>
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</thead>
<tbody>
<tr>
<td>P&amp;Z Meeting</td>
<td>Tuesday January 12, 2021</td>
<td>6pm</td>
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<tr>
<td>Martin Luther King Jr. Day</td>
<td>Monday January 18, 2021</td>
<td></td>
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<tr>
<td>Council</td>
<td>Tuesday January 26, 2021</td>
<td>6pm</td>
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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.