THE CITY OF OROFINO
CITY COUNCIL AGENDA

AGENDA
REGULAR COUNCIL MEETING
Tuesday January 22, 2019
6:00 p.m.

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 1/8/2019 (Action Item)
   B. 

VI. BILLS AND CLAIMS
   A. Regular Bills plus additional Bills (Action Item)
   B. Payroll (Action Item)

VII. PETITIONS, APPLICATIONS, APPEALS AND COMMUNICATIONS
   A. Proclamation-Great Kindness Challenge Week Jan.28 – Feb. 1, 2019
   B. ID State Parks, Recreation Land & Water Conservation Grant – Skatepark
      (Action Item)
   C. Thank-you Email notification- from Tracy Loehner, OES Teacher (info)

VIII. DEPARTMENTAL REPORTS
   A. ADMINISTRATOR
   B. TREASURER-Clearwater County Tax Revenue Recap Report dated
      1/17/19
   C. BUILDING OFFICIAL-December 2018 Building Permit Report
   D. PUBLIC WORKS
   E. POLICE
   F. WATER/WASTEWATER
   G. FIRE

IX. UNFINISHED BUSINESS

X. ANNOUNCEMENTS
XI. COUNCIL COMMENT

XII. PUBLIC COMMENT

XIII. EXECUTIVE SESSION
   A. Pursuant to Idaho Code 74-206 An executive session is called under Subsection 1 (i) to engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed.

XIV. ADJOURNMENT

UPCOMING EVENTS AND MEETINGS

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
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<tbody>
<tr>
<td>Tuesday February 5, 2019</td>
<td>Work Session Meeting 6pm</td>
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<tr>
<td>Tuesday February 12, 2019</td>
<td>Council Meeting 6pm</td>
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<tr>
<td>Thursday February 14, 2019</td>
<td>Valentine’s Day</td>
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<tr>
<td>Monday February 18, 2019</td>
<td>Presidents Day Holiday</td>
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<tr>
<td>Tuesday February 16, 2019</td>
<td>PZ Meeting 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.