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 12/11/2018 (Action Item)
   B. Minutes of the Urban Forests of Orofino Meeting 12/4/18 (info only)

VI. BILLS AND CLAIMS
   A. Regular Bills plus additional Bills (Action Item)
   B. Payroll ending December 22, 2018 (Action Item)

VII. PETITIONS, APPLICATIONS, APPEALS AND COMMUNICATIONS
   A. Caution Street Sign Request – Kelly Brewer
   B. ITD Division of Aeronautics Grant Agreement (Action Item)
   C. U.S. Army Corp of Engineers Correspondence regarding National Levee Database. Flood Control (info only)
   D. Notification of a Pro Forma Corporate Restructuring Altice USA, on behalf of Cequel III Communication, LLC “Suddenlink Franchise”- (info only)
   E. 2019 Community Transformation Grant from High Five. Orofino Community selected to submit a full application due by February 8, 2019 (info only)
   F. PERSI Contribution Rate Increase effective July 1, 2019 (info only)
   G. Sidewalk Complaint (info only)
   H. ICIO Letter (info only)
   I. Building Code Enforcement (info only)

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

IX. RESOLUTION
A. Resolution No. 19-482 Idaho Transportation Department, Division of Aeronautics, Airport Aid Program (Action Item)

X. UNFINISHED BUSINESS

XI. ANNOUNCEMENTS

XII. COUNCIL COMMENT

XIII. PUBLIC COMMENT

XIV. ADJOURNMENT

UPCOMING EVENTS AND MEETINGS
Tuesday January 15, 2019
Tuesday January 21, 2019
Tuesday January 22, 2019

P & Z Meeting 6pm
Civil Rights Day Holiday
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.