THE CITY OF OROFINO

CITY COUNCIL AGENDA

REGULAR COUNCIL MEETING

Tuesday February 8, 2022
6:00 p.m.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. MINUTES
   B. Minutes of the Regular Urban Forests of Orofino Meeting held 2/1/2022 (info)
   C. 

V. BILLS AND CLAIMS
   A. Regular Bills plus additional Bills (Action item)
   B. Payroll (Action item)

VI. PETITIONS, APPLICATIONS, APPEALS AND COMMUNICATIONS
   A. Letter of Resignation-R. Vaage (info)
   B. Sewer Claim Request-909 Miles Avenue (Action item)
   C. J-U-B General Engineering Services for grant funding application. (Action item)
   D. Draft J-U-B 2022 General Services Agreement for review/input FY 2022. (Action item)
   E. Recommendation to Appoint Amy Powers to the UFO Committee. (Action item) Powers to replace vacancy. Melina Johnson resigns from UFO.
   F. International Prima Conference in Texas for June 2022 Scholarship request- (Action item)

VII. DEPARTMENTAL REPORTS
   A. ADMINISTRATOR
   B. TREASURER-Clearwater County Tax Recap report for Feb. 1, 2022, State Revenue Recap, Cable and Electric Recap report for Feb. 2022
   C. BUILDING OFFICIAL
VIII. WORKSESSION
   A. Ad-Hoc Committee to work on Fire Service Agreement:
      Orofino Rural Fire District: Alex Irby, Jerry Johnson and Karen Chapman

Mayor Simmons recommendation for Ad-Hoc Committee:
   Councilmember Swayne, Treasurer Donna Wilson and Assistant Fire Chief-Bart Jones (Action item)

IX. RESOLUTION
   A. Resolution No. 22-512 Disposal of Certain Semi-permanent City Records FY 2015-2016. (Action item)

X. PUBLIC COMMENT

XI. COUNCIL COMMENT

XII. EXECUTIVE SESSION
   Pursuant to Idaho Code 74-206 an executive session is called under subsection 1 (f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

XIII. ADJOURNMENT

UPCOMING EVENTS AND MEETINGS
Monday February 14, 2022
Tuesday February 15, 2022
Monday February 21, 2022
Tuesday February 22, 2022
Valentines Day
P & Z Meeting 6pm
Presidents 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.