THE CITY OF OROFINO
CITY COUNCIL AGENDA

AGENDA
REGULAR COUNCIL MEETING
Tuesday May 26, 2020
6:00 p.m.

Pledge of Allegiance

I. ROLL CALL

II. MINUTES
   A. Minutes of the Regular Council Meeting held 5/12/2020 (Action item)
   B. Minutes of the Regular Urban Foests of Orofino Meeting held 5/5/2020 (info)

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

IV. APPOINTMENT(S)
   A. Council Member Vacancy

V. OFFICIAL SUBSCRIBE TO THE OATH OF OFFICE
   A. Swearing in Councilmember

VI. PETITIONS, APPLICATIONS, APPEALS AND COMMUNICATIONS
   A. FY 2019 Audit Presentation-Scott Taylor, Presnell Gage
   B. Idaho Outfitters & Guides Association (Get people back out responsibly
      in Idaho’s Recreational Area’s)
   C. Clearwater County Economic Development Pledge Request-(Action Item)
   D. Gem Grant Approval for OBC Remodel (Action Item)
   E. Nadl Enterprises Franchise Agreement (info for Work Session June 2, 2020)
   F. Ordinance 809 – Fire Department Implementing Cost Recovery Fees
      (info for Work Session June 2, 2020)

VII. DEPARTMENTAL REPORTS
    A. ADMINISTRATOR
    B. TREASURER - Clearwater County Tax Recap Report ending May 14, 2020 (info)
    C. BUILDING OFFICIAL
D. PUBLIC WORKS
E. POLICE
F. WATER/WASTEWATER
G. FIRE

VIII. RESOLUTIONS
   A. Resolution 20-491 – Gem Grant for SJX Orofino Business Center (Action Item)
   B. Resolution 20-492 – Disposal of 2009 Dodge Charger (Action Item)

IX. COUNCIL COMMENT

X. PUBLIC COMMENT

XI. ADJOURNMENT

UPCOMING EVENTS AND MEETINGS
Monday May 25, 2020            Memorial Day Holiday
Tuesday May 26, 2020            Council Meeting 6 pm
Tuesday June 2, 2020            Work Session 6pm
Tuesday June 9, 2020            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.