AGENDA
REGULAR COUNCIL MEETING
Tuesday May 28, 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 5/14/2019 (Action Item)
   B. 
   C. 

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

VII. PETITIONS, APPLICATIONS, APPEALS AND COMMUNICATIONS
   A. Pickle Ball-Lupe' Sims
   B. Efficient Public Collaboration (EPC) Charter and Operating Guidelines
   C. Forest Plan Revision Recommendation for the Great Burn (Info)
   D. FAA Approval Letter for Phase I-Airport Project (Action Item)
   E. Brotnov Architect Agreement for OBC Expansion (Action Item)

VIII. DEPARTMENTAL REPORTS
   A. ADMINISTRATOR
   B. TREASURER-Clearwater County Tax Recap Reports (info)
   C. BUILDING OFFICIAL
   D. PUBLIC WORKS
   E. POLICE
   F. WATER/WASTEWATER
   G. FIRE

IX. ANNOUNCEMENTS
XII. EXECUTIVE SESSION
   A. Pursuant to Idaho Code 74-206 (1) an executive session is called for the purpose of Subsection (b) to consider the evaluation, dismissal or disciplining of or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student.

XIII. ADJOURNMENT