

## **AGENDA**

### **CITY OF PIERCE**

404 South Main St Pierce, ID 83546

Monday, February 12, 2024

### **6:00 p.m. REGULAR COUNCIL MEETING**

#### **Call to Order**

#### **Pledge of Allegiance**

#### **Roll Call**

**Consent Agenda:** *All items listed under the Consent Agenda are considered to be routine and are acted on with one motion by the City Council. There will be no separate discussion on these items unless the Mayor, Council Member, or City Staff requests an item to be removed from the Consent Agenda for discussion. Items removed from the Consent Agenda will be placed on the Regular Agenda in a sequence determined by the City Council.*

- A. City Council Meeting Minutes:
  - Approval of January 8, 2024 Regular Meeting Minutes
- B. Accounts Payable:
  - Approval of February's Accounts Payable

#### **Citizens Comments & Request:**

- A. Charles Ball – Setback Requirements
- B. GEM Team – Community Cleanup Day
- C. GEM Team – City Appreciation Day

#### **Department Reports:**

- A. Maintenance & Plant Report – Ron Fugate
- B. Fire Department Report –
- C. Sheriff's Department Report – Deputy Brookshire
- D. City Clerk Report – Teresa Koepke

#### **Old Business:**

- A. Schweitzer Code Violation
- B. Ordinance No. 326 – Survey requirement for Building Permits

#### **New Business:**

- A. Changes in Sanitation Procedures
- B. ICCU Certificate of Deposits Renewal & Savings Account – Action Item
- C. Idaho Department of Lands Cooperative Agreement – Mutual Assistance – Action Item
- D. LHTAC/Local Agreement – Action Item
- E. Merrick & Company Contract Assignment – Action Item
- F. 2024 Business License Review – Action Item
- G. USACE Request for Reimbursement #18 – Action Item
- H. USDA Request for Reimbursement #23 – Action Item
- I. Merrick & Co. Invoice #7613 – Action Item
- J. State of Idaho Department of Environmental Quality Report and Request No. 8 for Reimbursement for Planning Grant Programs – Action Item
- K. Merrick & Co. Invoice #7629 – Action Item

#### **Announcements:**

#### **Executive Session – Idaho Code 74-206(1)(b)**

Vote on Status of Fire Chief – Action Item

#### **Adjournment**