

## **AGENDA**

### **CITY OF PIERCE**

404 South Main St Pierce, ID 83546

Tuesday, October 10, 2023

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

#### **Call to Order Regular Meeting**

#### **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 September 11, 2023 Regular Council Meeting, September 21, 2023 Special Council Meeting, and September 26, 2023 Special Council Meeting Minutes
- B. Accounts Payable:
  - Approval of October's Accounts Payable

#### **Citizens Report & Request:**

- A. Sharon Judd

#### **Community Comments/Questions/Concerns:**

#### **Department Reports:**

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

#### **Old Business:**

- A. McCutchen Code Violation – Action Item
- B. Schweitzer Code Violation – Action Item

#### **New Business:**

- A. Bobbi Kaufman – Clearwater County Building Department – Action Item
- B. Valuations Northwest – Action Item
- C. Reading of Poultry Ordinance No. 325 – Action Item
- D. Vote on Poultry Ordinance No. 325 – Action Item
- E. Jeter – EDU Review – Action Item
- F. Jared – EDU Review – Action Item
- G. Resolution No. 332 – Action Item
- H. Resolution No. 333 – Action Item
- I. Outlay Report and Request No. 1 for Reimbursement for Planning Grant Programs – Action Item
- J. Mountain Waterworks, Inc. Invoice Number 7229 – Action Item
- K. Outlay Report and Request No. 2 for Reimbursement for Planning Grant Programs – Action Item

- L. Mountain Waterworks, Inc. Invoice Number 7314 – Action Item
- M. Outlay Report and Request No. 3 for Reimbursement for Planning Grant Programs – Action Item
- N. Mountain Waterworks, Inc. Invoice Number 7377 – Action Item
- O. Outlay Report and Request No. 4 for Reimbursement for Planning Grant Programs – Action Item
- P. Mountain Waterworks, Inc. Invoice Number 7421 – Action Item

**Announcements:**

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

**Appointment of Fire Chief – Action Item**

**Adjournment:**