

**PRIEST RIVER CITY COUNCIL
TUESDAY, JANUARY 18, 2022 – 6:00 PM
PRIEST RIVER EVENT CENTER, 5399 HIGHWAY 2**

SPECIAL MEETING

1. **AMENDMENTS TO THE AGENDA**
2. **ROLL CALL**
3. **CONSENT AGENDA**
 - A. **Previous Minutes – CCPH 01/03/22 – ACTION ITEM**
 - B. **Payables – ACTION ITEM**
 - C. **Monthly Reserve Transfer – October 2021 – ACTION ITEM**
 - D. **Monthly Reserve Transfer – November 2021 – ACTION ITEM**
 - E. **Monthly Reserve Transfer – December 2021 – ACTION ITEM**
 - F. **Resolution 22-003 – Welch Comer – Professional Services Agreement – Joslyn Park Master Plan – ACTION ITEM**
4. **ANNOUNCEMENTS/APPOINTMENTS**
5. **UPDATES**
 - A. **Parks & Tree Commission**
 - B. **Law Enforcement**
 - C. **Public Works**
 - D. **Project Updates**
 1. **Welch Comer – Project Status Update**
 2. **FY22 – First Quarter Financial Report**
 - E. **Building & Zoning**
 - F. **Administrative Committee**
6. **OLD BUSINESS**
 - A. **None**
7. **NEW BUSINESS**
 - A. **Two Rivers at Priest – Partial Bond Release Request – ACTION ITEM**
 - B. **J7 Contracting, Inc. – Pay Request #3 – Water System Improvements Project – ACTION ITEM**
 - C. **IDEQ – Interim Financing Loan Draw #8 – Water System Improvements Project – ACTION ITEM**
 - D. **ICDBG Pay Request #8 – Water System Improvement Project – ACTION ITEM**
 - E. **USDA-RD Grant Pay Request #13 – Wastewater Collection System Improvement Project – Phase II – ACTION ITEM**

EXECUTIVE SESSION

Under 74-206 1 (b) Personnel, (c) Property Acquisition, or (f) Pending Litigation

RECONVENE

ADJOURN