

**\*\* THIS MEETING WAS NOT HELD DUE TO THE LACK OF A QUORUM \*\***

**PRIEST RIVER CITY COUNCIL  
TUESDAY, JANUARY 19, 2021 – 6:00 PM  
PRIEST RIVER CITY HALL, 552 HIGH STREET**

**THIS MEETING WILL BE HELD TELEPHONICALLY  
YOUR PARTICIPATION IS ENCOURAGED**

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/663376709>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 663-376-709

**PLEASE KEEP YOUR PHONE ON MUTE WHILE ON THE CALL**

**SPECIAL MEETING**

**1. AMENDMENTS TO THE AGENDA**

**2. ROLL CALL**

**3. CONSENT AGENDA**

- A. Previous Minutes – CC 01/04/21 – ACTION ITEM**
- B. Payables – ACTION ITEM**
- C. Monthly Reserve Transfer – December 2020 – 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 Overview**
- E. Building & Zoning**
- F. Administrative Committee**

**6. OLD BUSINESS**

- A. Mazenko Development – Proposed Utility Plan – Discussion and Approval – ACTION ITEM**
- B. Mountain Waterworks – Wastewater Improvements Project Update and Engineering Agreement Amendment No. 008 – Wastewater Improvements Project – ACTION ITEM**
- C. Control #2020-12-04 – Happy Agers Senior Center – Dispute of Oil Spill Remediation Invoice – ACTION ITEM**
- D. Solid Waste Collection Services Agreement Renewal – ACTION ITEM**

**7. NEW BUSINESS**

- A. Priest River Chamber of Commerce Membership Selection – ACTION ITEM**
- B. Bonner County – Memorandum of Understanding – Addressing and Road Naming Services – ACTION ITEM**
- C. Negotiation Services, LLC – Supplement to Professional Services Agreement – LHTAC Wisconsin Street Realignment Project – ACTION ITEM**

**EXECUTIVE SESSION**

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

**RECONVENE**

**ADJOURN**