PRIEST RIVER CITY COUNCIL MONDAY, APRIL 17, 2023 – 5:30 PM PRIEST RIVER CITY HALL, 552 HIGH STREET

REGULAR MEETING

- 1. PLEDGE OF ALLEGIANCE
- 2. ROLL CALL
- 3. PUBLIC HEARING CONTINUATION FROM MARCH 27, 2023 ACTION ITEM

To consider the following Planning and Zoning application:

Candace Stephens-Stuart has applied to subdivide the 3.05-acre Lot 2 of Brennan's Run into six (6) single family lots and one (1) common area.

The property is generally located between Eastside Road and the Priest River with River's End Drive dividing the property.

4. CONSENT AGENDA

- A. Previous Minutes CC 04/05/23 ACTION ITEM
- B. Payables ACTION ITEM
- C. Monthly Reserve Transfer March 2023 ACTION ITEM
- D. Treasurer's Monthly Report March 2023 ACTION ITEM
- E. Resolution 23-007 Sommer Electrical Easement at Water Reservoir Site ACTION ITEM
- F. Resolution 23-008 Policy & Procedure Manual Updates Dog Licensing ACTION ITEM

5. ANNOUNCEMENTS/APPOINTMENTS

A. Appointment of Parks & Tree Commission Member – Candy Turner – ACTION ITEM

6. UPDATES

- A. Parks & Tree Commission
- **B.** Law Enforcement
- C. Public Works
- D. Project Updates
 - 1. Welch Comer Project Status Update
- E. Building & Zoning
- F. Administrative Committee

7. BUSINESS

- A. Ordinance 628 PCFC Property Former Landfill Site Annexation and Rezone ACTION ITEM
- B. Control #2023-03-02 Stifel Request for Basketball Court Improvements ACTION ITEM
- C. Control #2023-03-03 Knight Request for Flashing Stop Signs at East Lincoln Avenue and Sixth Street ACTION ITEM
- D. USDA-RD Grant Pay Request #12 Water System Improvements Project ACTION ITEM
- E. USDA-RD Grant Pay Request #24 Wastewater Collection System Improvement Project Phase II ACTION ITEM
- F. Resolution 23-009 State Investment Pool Transfer of Funds into the General Checking Account ACTION ITEM

8. PUBLIC COMMENT PERIOD

Citizens wishing to participate in the public comment period are required to sign in at the beginning of the meeting, acknowledging the guidelines as adopted by the city.

EXECUTIVE SESSION

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

<u>RECONVENE</u>

<u>ADJOURN</u>