

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

REGULAR MEETING

1. ROLL CALL

2. PUBLIC HEARING

To consider and to receive testimony on the following Planning and Zoning application:

The applicant, Keystone Land, LLC, is requesting a subdivision to allow them to subdivide approximately 24.75 acres into 80 single-family home lots, with the largest lot being 12,492 sf, and the smallest being 6,030 sf.

The property is generally located between 6552 & 6736 Highway 2, Priest River, ID.

3. CONSENT AGENDA

- A. Previous Minutes – CC 04/04/22 – ACTION ITEM
- B. Payables – ACTION ITEM
- C. Monthly Reserve Transfer – March 2022 – ACTION ITEM
- D. Treasurer’s Monthly Report – March 2022 – ACTION ITEM
- E. Resolution 22-011 – Joslyn Manufacturing Company, LLC – Agreement for Reimbursement of Costs Associated with Semi-Annual Inspections and Reports Submitted to IDEQ – Joslyn Property – 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 – Second Quarter Financial Report
- E. Building & Zoning
- F. Administrative Committee

6. BUSINESS

- A. Control #2022-03-05 – Priest River Museum – Request for Financial Assistance – ACTION ITEM
- B. Control #2022-04-01 – West Bonner Library District – Request for Waiver of Park Reservation Fees for Summer Reading Program – ACTION ITEM
- C. J7 Contracting, Inc. – Change Order #4 – Water System Improvements Project – ACTION ITEM
- D. J7 Contracting, Inc. – Pay Request #5 – Water System Improvements Project – ACTION ITEM
- E. IDEQ – Interim Financing Loan Draw #11 – Water System Improvements Project – ACTION ITEM
- F. ICDBG Pay Request #9 – Water System Improvement Project – ACTION ITEM
- G. USDA-RD Grant Pay Request #15 – Wastewater Collection System Improvement Project – Phase II – ACTION ITEM
- H. Resolution 22-012 – State Investment Pool Transfer of Funds – ACTION ITEM
- I. City Park ADA Walkway Project – Bid Acceptance – ACTION ITEM
- J. Resolution 22-013 – Concept Communication Corporation – Transfer of Control of Franchise to MiFiber Holding, LLC – ACTION ITEM

EXECUTIVE SESSION

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

RECONVENE

ADJOURN