

**PRIEST RIVER CITY COUNCIL
MONDAY, MAY 16, 2022 – 5:30 PM
PRIEST RIVER EVENT CENTER, 5399 HIGHWAY 2**

REGULAR MEETING

1. ROLL CALL

2. WORKSHOP

Proposed Amendments of Wireless Communication Facilities Code – ACTION ITEM

3. CONSENT AGENDA

A. Previous Minutes – CCPHC 05/02/22 – ACTION ITEM

B. Payables – ACTION ITEM

C. Monthly Reserve Transfer – April 2022 – ACTION ITEM

D. Treasurer’s Monthly Report – April 2022 – ACTION ITEM

E. Resolution 22-016 – GCX, LLC – Construction Contract – City Park ADA Walkway Project – ACTION ITEM

F. Resolution 22-017 – Idaho Department of Health and Welfare – Low-Income Home Water Assistance Program (LIHWAP) Vendor Agreement – 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

E. Building & Zoning

F. Administrative Committee

6. BUSINESS

A. Schwartz Property – Proposed Development Agreement – West of City Limits – DISCUSSION

B. H2 Surveying – Confirmation of Engineering Scope of Services Balance – Grant for Tenth Street and High Street Sidewalk – ACTION ITEM

C. J7 Contracting, Inc. – Pay Request #6 – Water System Improvements Project – ACTION ITEM

D. IDEQ – Interim Financing Loan Draw #12 – Water System Improvements Project – ACTION ITEM

E. ICDBG Pay Request #10 – Water System Improvement Project – ACTION ITEM

F. USDA-RD Grant Pay Request #16 – Wastewater Collection System Improvement Project – Phase II – ACTION ITEM

G. Resolution 22-018 – State Investment Pool Transfer of Funds – ACTION ITEM

EXECUTIVE SESSION

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

RECONVENE

ADJOURN