

**PRIEST RIVER CITY COUNCIL
TUESDAY, JULY 6, 2021 – 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 –CC 06/21/21 – ACTION ITEM**
 - B. Payables – ACTION ITEM**
 - C. Resolution 21-028 – Woodlands Estates – Development Agreement – ACTION ITEM**
 - D. Resolution 21-029 – US Department of the Treasury – Coronavirus Local Fiscal Recovery Fund – Award Terms and Conditions – ACTION ITEM**
- 4. ANNOUNCEMENTS/APPOINTMENTS**
 - A. Vacant Council Seat Appointment – Sean Schneider – ACTION ITEM**
- 5. UPDATES**
 - A. Parks & Tree Commission**
 - B. Law Enforcement**
 - C. Public Works**
 - D. Project Updates**
 - 1. Idaho CARES Act Broadband Fund Grant – Ziplly Fiber**
 - E. Building & Zoning**
 - F. Administrative Committee**
- 6. OLD BUSINESS**
 - A. Abandoned Irrigation Connections – Letters to Owners – ACTION ITEM**
 - B. Pro Automotive Quote – Ford Explorer Engine Repair – ACTION ITEM**
 - C. NCL Government Capital – Municipal Lease Proposal – Vactor 2100i Combo Truck – ACTION ITEM**
- 7. NEW BUSINESS**
 - A. Two Rivers at Priest, LLC – Annexation & Rezone Ordinance 621 – ACTION ITEM**
 - B. Two Rivers at Priest, LLC – Utility Plans Approval – ACTION ITEM**
 - C. Woodlands Estates – Security Agreement – ACTION ITEM**
 - D. Hebrew Ministries, Nathan David Young – Utility Easement to City – ACTION ITEM**
 - E. Hebrew Ministries, Nathan David Young – Access and Utility Easement from City – ACTION ITEM**
 - F. Welch Comer – Engineer Agreement Amendment #3 – Water System Improvements Project – ACTION ITEM**
 - G. J7 Contracting, Inc. – Notice of Award and Construction Contract – Water System Improvements Project – ACTION ITEM**
 - H. White Diamond Concrete, LLC – Work Change Directive #2 – Third St. and SH2 Pedestrian Ramp Upgrade Project – ACTION ITEM**
 - I. Concept Communications – Memorandum Agreement – Real Property Lease – Fiber Hub Site – ACTION ITEM**
 - J. Control #2021-06-03 – Thumbrock, LLC – Affordable Housing Discussion – ACTION ITEM**

EXECUTIVE SESSION

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

RECONVENE

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