

**PRIEST RIVER CITY COUNCIL
MONDAY, JULY 18, 2022 – 5:30 PM
PRIEST RIVER CITY HALL, 552 HIGH STREET**

REGULAR MEETING

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. WORKSHOP

WASTEWATER – To discuss development agreements, future annexation requests, and the potential effects on the city’s wastewater system.

4. CONSENT AGENDA

A. Previous Minutes – CCPH 07/05/22, CCWS 07/11/22 – ACTION ITEM

B. Payables – ACTION ITEM

C. Monthly Reserve Transfer – June 2022 – ACTION ITEM

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

E. Resolution 22-021 – Road Products, Inc. – Construction Contract – 2022 Street Improvement Project – ACTION ITEM

F. Resolution 22-022 – Idaho Office of Drug Policy – Grant Agreement for PR Police Department – ACTION ITEM

G. Resolution 22-023 – White Diamond Concrete, LLC – Change Order #4 – Third St. and SH2 Pedestrian Ramp Upgrade Project – ACTION ITEM

5. ANNOUNCEMENTS/APPOINTMENTS

6. UPDATES

A. Parks & Tree Commission

B. Law Enforcement

C. Public Works

D. Project Updates

1. Welch Comer – Project Status Update

2. FY22 – Third Quarter Financial Report

E. Building & Zoning

F. Administrative Committee

7. BUSINESS

A. Mazenko Development – Approved Conditional Use Permit and Variance – Update and Discussion – ACTION ITEM

B. River View Ridge “The Village” – Phasing Request, Surety Agreement, Development Agreement, and Final Plat Approval – ACTION ITEM

C. Control #2022-07-01 – Byers – Request for Reduction of Utilities – ACTION ITEM

- D. Welch Comer – Engineer Agreement Amendment #1 – Joslyn Park Master Plan – ACTION ITEM
- E. Potential Building Donation for the Joslyn Property – Goins Construction – ACTION ITEM
- F. USDA Loan Resolution – Water Revenue Bond, 2022 – ACTION ITEM
- G. Ordinance No. 625 – Water Revenue Bond, 2022 – ACTION ITEM
- H. Waiver of Water/Sewer Overages in Area Affected by Contractor Caused Leak – ACTION ITEM
- I. J7 Contracting, Inc. – Change Order #5 – Water System Improvements Project – ACTION ITEM
- J. J7 Contracting, Inc. – Pay Request #8 – Water System Improvements Project – ACTION ITEM
- K. USDA-RD Grant Pay Request #2 – Water System Improvements Project – ACTION ITEM
- L. ICDBG Pay Request #12 – Water System Improvements Project – ACTION ITEM
- M. Tork Electric, Inc. – Pay Request #2 – Wastewater Collection System Improvement Project – Phase II – ACTION ITEM
- N. USDA-RD Grant Pay Request #18 – Wastewater Collection System Improvement Project – Phase II – ACTION ITEM
- O. Fiscal Year 2023 Tentative Budget Adoption – ACTION ITEM
- P. Idaho Rural Water Association – Professional Services Agreement Amendment #3 – Wastewater Operations Services – ACTION ITEM
- Q. IDEQ – Agreement for Site Access – TENORM Voluntary Sampling Project – ACTION ITEM
- R. Priest River Urban Renewal Agency – Amendment to Cooperative Memorandum Agreement – Priest River Park ADA Access – ACTION ITEM
- S. Resolution 22-024 – 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