

**PRIEST RIVER CITY COUNCIL
TUESDAY, SEPTEMBER 6, 2022 – 5:30 PM
PRIEST RIVER CITY HALL, 552 HIGH STREET**

SPECIAL MEETING

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. WORKSHOP**
 - A. STREETS – To discuss development agreements, future annexation requests, and the potential effects on the city’s street system.**
- 4. CONSENT AGENDA**
 - A. Previous Minutes – CCPH 08/15/22, CCWS 08/22/22 – ACTION ITEM**
 - B. Payables – ACTION ITEM**
 - C. Resolution 22-036 – Priest River Urban Renewal Agency – Amendment to Cooperative Memorandum Agreement – Priest River Park ADA Access – ACTION ITEM**
 - D. Resolution 22-037 – Bonner County – Bonner Park West Overflow Parking Memorandum of Understanding – ACTION ITEM**
 - E. Resolution 22-038 – Personnel Policy Updates – ACTION ITEM**
 - F. Resolution 22-039 – Policy & Procedure Manual Updates – Utility Discount Program Application, Utility Customer Service Policy, Reserve Fund Policy – ACTION ITEM**
 - G. Resolution 22-040 – J7 Contracting, Inc. – Change Order #6 – Water System Improvements Project – ACTION ITEM**
- 5. ANNOUNCEMENTS/APPOINTMENTS**
- 6. UPDATES**
 - A. Parks & Tree Commission**
 - B. Law Enforcement**
 - C. Public Works**
 - D. Project Updates**
 - 1. Priest River Urban Renewal Agency – FY23 Budget**
 - E. Building & Zoning**
 - F. Administrative Committee**
- 7. BUSINESS**
 - A. Mazenko Development – Approved Conditional Use Permit and Variance – Update and Discussion – DISCUSSION ITEM**
 - B. Control #2022-08-03 – Gregory – Request for Increase of Monthly Water Allowance – DISCUSSION ITEM**

- C. Control #2022-09-02 – Carlson – Request for Exemption from RV Ordinance – ACTION ITEM
- D. Idaho Transportation Department – State/Local Agreement for Construction – LHTAC Wisconsin Street Realignment Project – Resolution 22-041 – ACTION ITEMS
- E. Granite Enterprises, Inc. – Fire Department Reroof Project Proposal and Independent Contractor Agreement – ACTION ITEMS
- F. Postage Meter Machine – Lease and Equipment Service Agreement – ACTION ITEM
- G. Resolution 22-042 – 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