

**PRIEST RIVER CITY COUNCIL
TUESDAY, SEPTEMBER 7, 2021 – 5:00 PM
PRIEST RIVER EVENT CENTER, 5399 HIGHWAY 2**

SPECIAL MEETING

- 1. AMENDMENTS TO THE AGENDA**
- 2. ROLL CALL**
- 3. CONSENT AGENDA**
 - A. Previous Minutes – CCPH 08/16/21, CCSP 08/31/21 – ACTION ITEM**
 - B. Payables – ACTION ITEM**
- 4. ANNOUNCEMENTS/APPOINTMENTS**
- 5. UPDATES**
 - A. Parks & Tree Commission**
 - B. Law Enforcement**
 - C. Public Works**
 - D. Project Updates**
 - E. Building & Zoning**
 - F. Administrative Committee**
- 6. OLD BUSINESS**
 - A. Abandoned Irrigation Connections – Letters to Owners – ACTION ITEM**
 - B. Solid Waste Collection Services – Request for Proposal Responses – ACTION ITEM**
 - C. Control #2021-07-01 – Danchuk – Request for ADA Accessible Parking on High Street – ACTION ITEM**
- 7. NEW BUSINESS**
 - A. Sommer – Utility Easement Agreement – ACTION ITEM**
 - B. Resolution 21-045 – FY22 Utility Rate Schedule – ACTION ITEM**
 - C. J7 Contracting, Inc. – Change Order #1 – Water System Improvements Project – ACTION ITEM**
 - D. Welch Comer – Engineer Agreement Amendment #4 – Water System Improvements Project – ACTION ITEM**
 - E. Welch Comer – Professional Services Agreement – Wastewater System Improvements – WWTP Electrical Improvements and Larch Street Sewer Rehabilitation – ACTION ITEM**

- F. White Diamond Concrete, LLC – Change Order #2 – Third St. and SH2 Pedestrian Ramp Upgrade Project – ACTION ITEM
- G. White Diamond Concrete, LLC – Pay Request #2 – Third St. and SH2 Pedestrian Ramp Upgrade Project – ACTION ITEM
- H. Idaho Rural Water Association – Professional Services Agreement Amendment #2 – Wastewater Operations Services – ACTION ITEM
- I. Spokane Conservation District – Memorandum of Understanding – Urban Forestry Services – ACTION ITEM
- J. Resolution 21-046 – State Investment Pool Transfer of Funds into and from the General Checking Account – ACTION ITEM
- K. Control #2021-08-02 – WPOFD – Request to Establish a Development Impact Fee Advisory Committee – ACTION ITEM

EXECUTIVE SESSION

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

RECONVENE

ADJOURN