

**PRIEST RIVER CITY COUNCIL
MONDAY, SEPTEMBER 20, 2021 – 5:30 PM
PRIEST RIVER CITY HALL, 552 HIGH STREET**

**THIS MEETING WILL BE HELD TELEPHONICALLY
YOUR PARTICIPATION IS ENCOURAGED**

Please join my meeting from your computer, tablet or smartphone.

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REGULAR MEETING

1. AMENDMENTS TO THE AGENDA

2. ROLL CALL

3. PUBLIC HEARING

For the consideration of a proposed amendment to the fiscal year 2021 budget. The proposed budget amendment reflects the receipt of interim financing loan funds and Idaho Community Development Block Grant Funds in the amount of \$400,000.00, designated for the water system improvement project. – Ordinance 623 – ACTION ITEM

4. CONSENT AGENDA

A. Previous Minutes – CC 09/07/21 – ACTION ITEM

B. Payables – ACTION ITEM

C. Monthly Reserve Transfer – August 2021 – ACTION ITEM

D. Resolution 21-047 – Sommer – Utility Easement Agreement – ACTION ITEM

E. Resolution 21-048 – J7 Contracting, Inc. – Change Order #1 – Water System Improvements Project – ACTION ITEM

F. Resolution 21-049 – Welch Comer – Engineer Agreement Amendment #4 – Water System Improvements Project – ACTION ITEM

G. Resolution 21-050 – Welch Comer – Professional Services Agreement – Wastewater System Improvements – WWTP Electrical Improvements and Larch Street Sewer Rehabilitation – ACTION ITEM

H. Resolution 21-051 – White Diamond Concrete, LLC – Change Order #2 – Third St. and SH2 Pedestrian Ramp Upgrade Project – ACTION ITEM

I. Resolution 21-052 – Idaho Rural Water Association – Professional Services Agreement Amendment #2 – Wastewater Operations Services – ACTION ITEM

J. Resolution 21-053 – Spokane Conservation District – Memorandum of Understanding – Urban Forestry Services – 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**
- E. Building & Zoning**
- F. Administrative Committee**

7. OLD BUSINESS

- A. Solid Waste Collection Services – Request for Proposal Responses – ACTION ITEM**
- B. White Diamond Concrete, LLC – Pay Request #2 – Third St. and SH2 Pedestrian Ramp Upgrade Project – ACTION ITEM**
- C. Control #2021-08-02 – WPOFD – Request to Establish a Development Impact Fee Advisory Committee – ACTION ITEM**

8. NEW BUSINESS

- A. Diego Investments 3-Lot Replat – Final Plat Approval and Fee Waiver Request – ACTION ITEM**
- B. Dement 2-Lot Subdivision – Final Plat Approval and Fee Waiver Request – ACTION ITEM**
- C. Quayle Land Use Professional Services Agreement – FY22 Planning & Zoning Services – ACTION ITEM**
- D. Resolution 21-054 – FY22 Impact Fee Suspension – ACTION ITEM**
- E. Stimson Lumber Company – FY22 Memorandum Agreement for Wastewater Discharge – ACTION ITEM**
- F. Excess Portable Service – FY22 Memorandum Agreement for Portable Toilet Waste – ACTION ITEM**
- G. Elsaesser Anderson Chtd. – FY22 Civil Legal Services Agreement – ACTION ITEM**
- H. Valerie Fenton – FY22 Criminal Legal Services Agreement – ACTION ITEM**
- I. IDEQ – Interim Financing Loan Draw #4 – Water System Improvements Project – ACTION ITEM**
- J. ICDBG Pay Request #4 – Water System Improvement Project – ACTION ITEM**

EXECUTIVE SESSION

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

RECONVENE

ADJOURN