

**PRIEST RIVER CITY COUNCIL
MONDAY, NOVEMBER 1, 2021 – 5:30 PM
PRIEST RIVER EVENT CENTER, 5399 HIGHWAY 2**

REGULAR MEETING

1. AMENDMENTS TO THE AGENDA

2. ROLL CALL

3. PUBLIC HEARING

To consider and to receive testimony on the following Planning and Zoning application:

Gregory Investments has applied for a Conditional Use Permit to allow a duplex consisting of one 679 sf unit and one 779 sf unit to be built in a Mixed-Use Commercial Zone.

The property is generally located on Grimaldi Way.

4. CONSENT AGENDA

A. Previous Minutes – CC 10/18/21 – ACTION ITEM

B. Payables – ACTION ITEM

C. Resolution 21-063 – Policy & Procedure Manual Update – Utility Customer Service Policy & Procedure – ACTION ITEM

D. Resolution 21-064 – Williams & Schiller, PC – Engagement Letter – FY21 Audit – ACTION ITEM

E. Resolution 21-065 – Pass Word, Inc. – Agreement for One-Call Service – ACTION ITEM

5. ANNOUNCEMENTS/APPOINTMENTS

6. UPDATES

A. Parks & Tree Commission

B. Law Enforcement

C. Public Works

D. Project Updates

E. Building & Zoning

F. Administrative Committee

7. OLD BUSINESS

- A. Control #2021-08-02 – WPOFD – Request to Establish a Development Impact Fee Advisory Committee – ACTION ITEM
- B. Control #2021-09-02 – Byers – Dispute of Irrigation Connection Fee – ACTION ITEM
- C. Control #2021-10-01 – Reynolds – Request for Ordinance Amendment Regarding Commercial Nuisances – ACTION ITEM
- D. Woodland’s Estates First Addition – Bond Release – ACTION ITEM
- E. Purchase and Sale Agreement – Accepting the Transfer of Joslyn Park Property – Presentation by IDEQ – ACTION ITEM

8. NEW BUSINESS

- A. Priest River Urban Renewal Agency – Priest River Park ADA Access Proposal – ACTION ITEM
- B. White Diamond Concrete, LLC – Change Order #3 – Third St. and SH2 Pedestrian Ramp Upgrade Project – ACTION ITEM
- C. Welch Comer – Water System Improvements Project Update – J7 Contracting Field Orders – ACTION ITEM
- D. Idaho Department of Health and Welfare – Low-Income Home Water Assistance Program (LIHWAP) Vendor Agreement – ACTION ITEM
- E. Control #2021-10-04 – Flesland – Dispute of Irrigation Connection Fee – ACTION ITEM
- F. Control #2021-10-05 – Daley – Request for Waiver of Utility Connection Fees – ACTION ITEM

EXECUTIVE SESSION

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

RECONVENE

ADJOURN