

**PRIEST RIVER CITY COUNCIL
MONDAY, DECEMBER 13, 2021 – 6:00 PM
PRIEST RIVER EVENT CENTER, 5399 HIGHWAY 2**

SPECIAL 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:

The applicants, David & Jill Spiker together with John & Tamara Scarcello, are requesting a Conditional Use Permit to allow them to Subdivide approximately 5.5 acres into a Planned Unit Development consisting of 29 homes, a community building, and 17 mini-storage units for the occupants of the development.

The property is generally located South of the termination of W. Beardmore Avenue, on Sherman Lane, Priest River, ID. – ACTION ITEM

4. CONSENT AGENDA

A. Previous Minutes – CC 12/06/21 – ACTION ITEM

B. Payables – 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. Purchase and Sale Agreement – Accepting the Transfer of Joslyn Park Property – ACTION ITEM

B. Welch Comer – Professional Services Agreement – Joslyn Park Master Plan – ACTION ITEM

C. Resolution 21-071 – Creating Citizen Advisory Committee for Joslyn Park Master Plan – ACTION ITEM

8. NEW BUSINESS

A. 2022 Council Meeting Schedule – ACTION ITEM

B. J7 Contracting, Inc. – Change Order #3 – Water System Improvements Project – ACTION ITEM

C. J7 Contracting, Inc. – Pay Request #2 – Water System Improvements Project – ACTION ITEM

D. IDEQ – Interim Financing Loan Draw #7 – Water System Improvements Project – ACTION ITEM

E. ICDBG Pay Request #7 – Water System Improvement Project – ACTION ITEM

EXECUTIVE SESSION

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

RECONVENE

ADJOURN