

**PRIEST RIVER CITY COUNCIL
TUESDAY, JANUARY 16, 2024 – 5:30 PM
PRIEST RIVER CITY HALL, 552 HIGH STREET**

SPECIAL MEETING

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PUBLIC HEARING

To receive testimony on the following Planning and Zoning application:

The applicant, Scott McArthur of McArthur Engineering Company, on behalf of the owner Wellesley Property II, LLC, is asking for a re-zone for the upper two parcels of their property, consisting of approximately 3.79 acres, from L-1 Light Industrial to R-2 High Density Residential to match the remaining 6.34-acre parcel. Additionally, they have applied for a Conditional Use Permit to allow them to develop a twenty-three (23) lot Subdivision within a Planned Unit Development on the entire +/-10.13 acres.

The property is generally located at 1315 Cemetery Road, Priest River, ID.

4. CONSENT AGENDA

- A. Previous Minutes – CCPH 01/02/24 – ACTION ITEM
- B. Payables – ACTION ITEM
- C. Monthly Reserve Transfer – October 2023 – ACTION ITEM
- D. Monthly Reserve Transfer – November 2023 – ACTION ITEM
- E. Monthly Reserve Transfer – December 2023 – ACTION ITEM
- F. Treasurer’s Monthly Report – October 2023 – ACTION ITEM
- G. Treasurer’s Monthly Report – November 2023 – ACTION ITEM
- H. Treasurer’s Monthly Report – December 2023 – ACTION ITEM
- I. Resolution 24-006 – Policy & Procedure Manual Update – Issuance of Temporary Keys – 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
 - 2. FY24 – First Quarter Financial Report
- E. Building & Zoning

7. BUSINESS

- A. Sonray Enterprises, LLC – Change Order #3 – PRJH and City Park Safe Route – ACTION ITEM
- B. Sonray Enterprises, LLC – Pay Request #2 (FINAL) – PRJH and City Park Safe Route – ACTION ITEM
- C. Resolution 24-007 – State Investment Pool Transfer of Funds – ACTION ITEM

8. PUBLIC COMMENT PERIOD

Citizens wishing to participate in the public comment period are required to sign in at the beginning of the meeting, acknowledging the guidelines as adopted by the city.

EXECUTIVE SESSION

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

RECONVENE

ADJOURN