

**PRIEST RIVER CITY COUNCIL
TUESDAY, JANUARY 17, 2023 – 5:30 PM
PRIEST RIVER CITY HALL, 552 HIGH STREET**

SPECIAL MEETING

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. WORKSHOP**
 - Municipal Code 4-6 – Recreational Vehicles**
 - Municipal Code 10-5-1-G – Recreational Vehicle Storage**
- 4. CONSENT AGENDA**
 - A. Previous Minutes – CC 01/03/23 – ACTION ITEM**
 - B. Payables – ACTION ITEM**
 - C. Monthly Reserve Transfer – October 2022 – ACTION ITEM**
 - D. Monthly Reserve Transfer – November 2022 – ACTION ITEM**
 - E. Monthly Reserve Transfer – December 2022 – ACTION ITEM**
 - F. Treasurer’s Monthly Report – October 2022 – ACTION ITEM**
 - G. Treasurer’s Monthly Report – November 2022 – ACTION ITEM**
 - H. Treasurer’s Monthly Report – December 2022 – ACTION ITEM**
- 5. ANNOUNCEMENTS/APPOINTMENTS**
 - A. Priest River Urban Renewal Agency Commissioner Resignation**
 - 1. Jeff Connolly**
 - B. Priest River Urban Renewal Agency Commissioner Appointments – ACTION ITEM**
 - 1. Jim Martin**
 - 2. David Gebhardt**
 - 3. Chris Yount**
- 6. UPDATES**
 - A. Parks & Tree Commission**
 - B. Law Enforcement**
 - C. Public Works**
 - D. Project Updates**
 - 1. Welch Comer – Project Status Update**
 - 2. FY23 – First Quarter Financial Report**
 - E. Building & Zoning**
 - F. Administrative Committee**
- 7. BUSINESS**
 - A. Welch Comer – Joslyn Park Master Plan Presentation – ACTION ITEM**
 - B. IDEQ – Joslyn Funding Presentation – DISCUSSION ITEM**
 - C. PCFC – Former Landfill Property Update and Direction Request – ACTION ITEM**
 - D. Welch Comer – Engineer Agreement Amendment #8 – Capitalization Fee Analysis – ACTION ITEM**
 - E. Sonray Enterprises, LLC – Pay Request #1 – Lead-Contaminated Soil Remediation at Water Tank Site – ACTION ITEM**
 - F. USDA-RD Grant Pay Request #9 – Water System Improvements Project – ACTION ITEM**
 - G. ICDBG Pay Request #17 (FINAL) – Water System Improvements Project – ACTION ITEM**
 - H. Columbia Bank – Update of Authorized Check Signers on City Bank Accounts – ACTION ITEM**

EXECUTIVE SESSION

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

RECONVENE

ADJOURN