

**PRIEST RIVER CITY COUNCIL
MONDAY, MARCH 4, 2024 – 5:30 PM
PRIEST RIVER CITY HALL, 552 HIGH STREET**

REGULAR MEETING

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PUBLIC HEARING CONTINUATION FROM FEBRUARY 20, 2024

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

The applicant, River Mountain Development, is asking for a Conditional Use Permit to allow them to develop a nineteen (19) lot Subdivision within a Planned Unit Development on 2.64 acres of unused land.

The property is generally located behind the Dollar General Store on Highway 57, Priest River, ID. – ACTION ITEM

4. CONSENT AGENDA

A. Previous Minutes – CCPH 02/20/24 – ACTION ITEM

B. Payables – ACTION ITEM

C. Resolution 24-014 – Welch Comer – Engineer Agreement Amendment #10 – Raw Water Intake Extension Project Construction Phase and Resident Project Representative – ACTION ITEM

D. Resolution 24-015 – Spokane Testing Solutions – Consortium Agreement – Third-Party Administrator for Employee Drug Testing – ACTION ITEM

E. Resolution 24-016 – Ruen-Yeager & Associates – Professional Services Agreement – Construction Engineering & Inspection Services for LHTAC Wisconsin Street Realignment Project – ACTION ITEM

5. ANNOUNCEMENTS/APPOINTMENTS

6. UPDATES

A. Parks & Tree Commission

B. Law Enforcement

C. Public Works

D. Project Updates

E. Building & Zoning

7. BUSINESS

A. C.E. Kramer Crane & Contracting, Inc. – Construction Contract – Raw Water Intake Extension Project – ACTION ITEM

B. Amped Pump & Controls, LLC – Construction Contract – Upper Booster Station Rehabilitation Project – ACTION ITEM

C. River Park Conditional Use Permit, Planned Unit Development, Subdivision – Development Agreement – ACTION ITEM

D. Control #2024-02-01 – Hood – Request for Waiver of Park Reservation Fee and Special Event Permit Fee for Community Easter Egg Hunt – ACTION ITEM

E. Control #2024-02-02 – West Bonner Library District – Request for Waiver of Park Reservation Fees and Special Event Permit Fees for Summer Reading Program – ACTION ITEM

F. Title VI Plan for ITD FHWA Subrecipient – ACTION ITEM

G. Native American Electric, Inc. – Camera Procurement & Installation Proposal – City Hall & Police Department – ACTION ITEM

H. Resolution 24-017 – 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