

**PRIEST RIVER CITY COUNCIL
MONDAY, MARCH 18, 2024 – 6:00 PM
PRIEST RIVER CITY HALL, 552 HIGH STREET**

REGULAR MEETING

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. CONSENT AGENDA

- A. Previous Minutes – CCPH 03/04/24 – ACTION ITEM**
- B. Payables – ACTION ITEM**
- C. Monthly Reserve Transfer – February 2024 – ACTION ITEM**
- D. Treasurer’s Monthly Report – February 2024 – ACTION ITEM**
- E. Resolution 24-018 – C.E. Kramer Crane & Contracting, Inc. – Construction Contract – Raw Water Intake Extension Project – ACTION ITEM**
- F. Resolution 24-019 – Amped Pump & Controls, LLC – Construction Contract – Upper Booster Station Rehabilitation Project – ACTION ITEM**
- G. Resolution 24-020 – River Park Conditional Use Permit, Planned Unit Development, Subdivision – Development Agreement – ACTION ITEM**

4. ANNOUNCEMENTS/APPOINTMENTS

5. UPDATES

- A. Parks & Tree Commission**
- B. Law Enforcement**
- C. Public Works**
- D. Project Updates**
 - 1. Welch Comer – Project Status Update**
 - 2. Priest River Urban Renewal Agency – 2023 Annual Report to Council**
- E. Building & Zoning**

6. BUSINESS

- A. Babs Estates – Final Plat Approval – ACTION ITEM**
- B. Yuliy Estates – Final Plat Approval – ACTION ITEM**
- C. Welch Comer – Engineer Agreement Amendment #3 – Wastewater System Improvements – Larch Street Rehabilitation – ACTION ITEM**
- D. Title VI Plan for ITD FHWA Subrecipient – ACTION ITEM**
- E. Camera Procurement & Installation Proposals – City Hall & Police Department – ACTION ITEM**
- F. Resolution 24-021 – Proclaiming April 25, 2024, as Arbor Day in the City of Priest River – ACTION ITEM**
- G. James A Sewell & Associates, LLC – Work Order Contract – Zoning Map Update – ACTION ITEM**
- H. Bonner County & Beardmore Landing, LLC – Easement Agreement – Railroad Avenue – ACTION ITEM**
- I. Resolution 24-022 – State Investment Pool Transfer of Funds – ACTION ITEM**

7. 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