

**PRIEST RIVER CITY COUNCIL  
MONDAY, APRIL 19, 2021 – 6:00 PM  
PRIEST RIVER EVENT CENTER, 5399 HIGHWAY 2**

**REGULAR MEETING**

**1. AMENDMENTS TO THE AGENDA**

**2. ROLL CALL**

**3. PUBLIC HEARING**

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

**Gerald and Deloris Milliron have applied for a Conditional Use Permit to allow them to construct a 30' x 40' single level Commercial dog grooming and boarding facility on their R-1 Residential Zoned property.**

**The property is generally located at 40 Eastside Road. – ACTION ITEM**

**4. CONSENT AGENDA**

**A. Previous Minutes –CCPH 04/05/21 – ACTION ITEM**

**B. Payables – ACTION ITEM**

**C. Monthly Reserve Transfer – March 2021 – ACTION ITEM**

**D. Resolution 21-013 – White Diamond Concrete, LLC – Construction Contract – Third Street & Highway 2 Pedestrian Ramp Improvements – ACTION ITEM**

**E. Resolution 21-014 – Idaho DEQ – Loan Offer, Acceptance, and Agreement – Drinking Water Treatment Design & Construction – ACTION ITEM**

**F. Resolution 21-015 – Zply Fiber – Temporary Construction Easement – LHTAC Wisconsin Street Realignment Project – ACTION ITEM**

**G. Resolution 21-016 – Campbell 5, LLC – Temporary Construction Easement – 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**

**1. FY21 Second Quarter Financial Report**

- E. Building & Zoning
- F. Administrative Committee

**7. OLD BUSINESS**

- A. Control #2020-12-04 – Happy Agers Senior Center – Dispute of Oil Spill Remediation Invoice – ACTION ITEM
- B. Exbabylon Master Services Agreement – Amended Service Schedule – ACTION ITEM

**8. NEW BUSINESS**

- A. Proposed Ordinance 616 – Eliminating the Historic District – ACTION ITEM
- B. Proposed Ordinance 617 – Allowing Construction of Temporary Carports – ACTION ITEM
- C. Proposed Ordinance 618 – Allowing 4-Lot or Fewer Subdivisions to be Handled Administratively – ACTION ITEM
- D. IDEQ – Interim Financing Loan Draw #1 – Water System Improvements Project – ACTION ITEM
- E. Hotel Charbonneau, LLC – Temporary Construction Easement – LHTAC Wisconsin Street Realignment Project – ACTION ITEM
- F. Galbicka/Brose – Temporary Construction Easement – LHTAC Wisconsin Street Realignment Project – ACTION ITEM
- G. Campbell 5, LLC – Real Property Lease – Parking Lot at 43 Wisconsin Street – ACTION ITEM
- H. Road Products, Inc. – 2021 Street Improvements Quote – ACTION ITEM
- I. Fogg Electric – Estimate to Separate Electricity at WPOFD Station #2 from Parks Maintenance Shop – ACTION ITEM
- J. Resolution 21-017 – State Investment Pool Transfer of Funds into the General Checking Account – ACTION ITEM
- K. Control #2021-03-04 – Davis – Request to Address the Council Regarding Community Garden Questions – ACTION ITEM
- L. Control #2021-04-01 – Lexa/Naccarato – 86 Main Street – Abandoned Utility Reconnection Fee Dispute – ACTION ITEM
- M. Control #2021-04-02 – Urbaniak – 6369 Highway 2 – Abandoned Utility Reconnection Fee Dispute – ACTION ITEM
- N. Control #2021-04-03 – Urbaniak – 6369 Highway 2 – Request for the Installation of a Storm Drain, Sidewalk, and Curb – ACTION TEM

**EXECUTIVE SESSION**

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

**RECONVENE**

**ADJOURN**