

**PRIEST RIVER CITY COUNCIL
MONDAY, MAY 6, 2024 – 5:30 PM
PRIEST RIVER CITY HALL, 552 HIGH STREET**

REGULAR MEETING

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PUBLIC HEARING

To consider and receive testimony regarding City proposals to amend sections of Title 10 of the Priest River City Code, the official zoning code of the City of Priest River.

4. CONSENT AGENDA

A. Previous Minutes – CC 04/15/24 – ACTION ITEM

B. Payables – ACTION ITEM

C. Resolution 24-027 – Merrick & Company – Professional Services Agreement – Wastewater Engineering Support Services – 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. Larch Street Sewer Improvements Project – Acceptance of Lowest Qualified Proposal and Notice of Award – ACTION ITEM

B. Release of Liability and Hold Harmless Agreement – Duncan – Larch Street Sewer Improvements Project – ACTION ITEM

C. Control #2024-04-02 – Gregory – Request for Ordinance/Resolution Amendment Regarding Multi-Family Housing Connection Fees and Monthly Utility Fees – ACTION ITEM

D. City Park Playground Improvement Project – Consideration of Conceptual Design and Authorization to Proceed – ACTION ITEM

E. Sewer Sludge Bin Roof Project – Bid Acceptance – ACTION ITEM

F. Resolution 24-028 – Proclaiming May 30, 2024, as Arbor Day in the City of Priest River – ACTION ITEM

G. Resolution 24-029 – Authorizing Destruction of Records – 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