PRIEST RIVER CITY COUNCIL
MONDAY, AUGUST 1, 2022 – 6:00 PM
PRIEST RIVER CITY HALL, 552 HIGH STREET

<u>**REGULAR MEETING**</u>

1. **PLEDGE OF ALLEGIANCE**

2. **ROLL CALL**

3. **CONSENT AGENDA**
   A. **Previous Minutes – CCWS 07/18/22 – ACTION ITEM**
   B. **Payables – ACTION ITEM**
   C. **Resolution 22-025 – River View Ridge "The Village" – Surety Agreement – ACTION ITEM**
   D. **Resolution 22-026 – River View Ridge "The Village" – Development Agreement – ACTION ITEM**
   E. **Resolution 22-027 – Welch Comer – Engineer Agreement Amendment #1 – Joslyn Park Master Plan – ACTION ITEM**
   F. **Resolution 22-028 – J7 Contracting, Inc. – Change Order #5 – Water System Improvements Project – ACTION ITEM**
   G. **Resolution 22-029 – Idaho Rural Water Association – Professional Services Agreement Amendment #3 – Wastewater Operations Services – ACTION ITEM**
   H. **Resolution 22-030 – IDEQ – Agreement for Site Access – TENORM Voluntary Sampling Project – ACTION ITEM**

4. **ANNOUNCEMENTS/APPOINTMENTS**

5. **UPDATES**
   A. **Parks & Tree Commission**
   B. **Law Enforcement**
   C. **Public Works**
   D. **Project Updates**
      1. **IDEQ Interim Financing Loan Draw #13 – Water System Improvements Project**
      2. **USDA-RD Grant Pay Request #2 – Water System Improvements Project**
   E. **Building & Zoning**
   F. **Administrative Committee**

6. **BUSINESS**
   A. **Control #2022-07-02 – Mello – Request for Repair of Sidewalk – ACTION ITEM**
   B. **Saccomanno Estates Utility System Agreement – Dispute of Water Service Size Increase Connection Fee – ACTION ITEM**
   C. **Utility Discount Program – Proposed Amendments – ACTION ITEM**

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D. **Priest River Urban Renewal Agency – Amendment to Cooperative Memorandum Agreement – Priest River Park ADA Access – ACTION ITEM**
E. **Bonner County – Bonner Park West Overflow Parking Agreement – ACTION ITEM**
F. **Regence Blue Shield – Employee Health Insurance Options for Fiscal Year 2023 – ACTION ITEM**
G. **Magnuson, McHugh & Co. – FY22 Audit Proposal – ACTION ITEM**
H. **Resolution 22-031 – State Investment Pool Transfer of Funds – ACTION ITEM**

<u>EXECUTIVE SESSION</u>
Under 74-206 1 (b) Personnel, (c) Property Acquisition, or (f) Pending Litigation

<u>RECONVENE</u>

<u>ADJOURN</u>