

**PRIEST RIVER CITY COUNCIL
MONDAY, AUGUST 7, 2023 – 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 – CCWS 07/17/23, CC 07/24/23 – ACTION ITEM**
- B. Payables – ACTION ITEM**
- C. Resolution 23-023 – Selkirk Sealcoat – Construction Contract Change Order #1 – Wisconsin Railroad Crossing Repair and Bonner Park West Approach Repair – ACTION ITEM**
- D. Resolution 23-024 – Memorandum Agreement – Real Property Lease – Robinson Trust – Former Community Garden Site – ACTION ITEM**
- E. Resolution 23-025 – Memorandum Agreement – White – Utility Easement – ACTION ITEM**

4. ANNOUNCEMENTS/APPOINTMENTS

- A. Priest River Urban Renewal Agency Commissioner Appointments – ACTION ITEM**
 - 1. Karly Kurylo**
 - 2. Steve Linton**

5. UPDATES

- A. Parks & Tree Commission**
- B. Law Enforcement**
- C. Public Works**
- D. Project Updates**
 - 1. PORPA – Community Events Update**
 - 2. School Resource Officer Update – Contract with WBCSD #83**
- E. Building & Zoning**

6. BUSINESS

- A. Control #2023-07-03 – Dilley – Request to Block North End of Lake Street – ACTION ITEM**
- B. Control #2023-07-04 – Sonntag – Request for Exception to 8-5-3-B: Requirement to Connect to City Sewer System – ACTION ITEM**
- C. The Highlands at Bodie Canyon PUD – Development Agreement – ACTION ITEM**
- D. Arrow Concrete & Asphalt – Construction Contract Change Order #1 – Sealcoating & Striping – ACTION ITEM**
- E. Concept Communications/MiFiber – Internet Services Contract – ACTION ITEM**
- F. Official Newspaper Designation – ACTION ITEM**
- G. Joslyn Property – Future Park Name, Signs, and Logos – ACTION ITEM**
- H. John Deere Loader and Plow Blade – FY24 Lease Quotes – ACTION ITEM**
- I. Spokane Conservation District – Memorandum of Agreement – Urban Forestry Services – ACTION ITEM**
- J. Resolution 23-026 – State Investment Pool Transfer of Funds from the General Checking Account – 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