

**PRIEST RIVER CITY COUNCIL
TUESDAY, SEPTEMBER 3, 2024 – 5:30 PM
PRIEST RIVER CITY HALL, 552 HIGH STREET**

SPECIAL MEETING

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. WORKSHOP**
 - A. Inland Forest Management, Inc. – Two Rivers Park Tree Thinning Project and Hazardous Fuels Reduction**
- 4. CONSENT AGENDA**
 - A. Previous Minutes – CCPH 08/19/24 – ACTION ITEM**
 - B. Payables – ACTION ITEM**
 - C. Resolution 24-059 – Welch Comer – Engineer Agreement Amendment #5 – Wastewater System Improvements – Larch Street Rehabilitation – ACTION ITEM**
- 5. ANNOUNCEMENTS/APPOINTMENTS**
- 6. UPDATES**
 - A. Parks & Tree Commission**
 - B. Law Enforcement**
 - C. Public Works**
 - D. Project Updates**
 - 1. Priest River Urban Renewal Agency – FY25 Budget**
 - E. Building & Zoning**
- 7. BUSINESS**
 - A. Control #2024-07-02 – Gregory – Request for Reduced Rate for Duplexes with Separate Meters – ACTION ITEM**
 - B. The Highlands Conditional Use Permit, Planned Unit Development, Subdivision – Water, Sewer, and Road Construction Plan Approvals – ACTION ITEM**
 - C. River Park Conditional Use Permit, Planned Unit Development, Subdivision – Water, Sewer, and Road Construction Plan Approvals – ACTION ITEM**
 - D. Transportation Plan Update – Presentation of Draft Plan and Start of Public Comment Period – ACTION ITEM**
 - E. C.E. Kramer Crane & Contracting, Inc. – Change Order #1 – Raw Water Intake Extension Project – ACTION ITEM**
 - F. C.E. Kramer Crane & Contracting, Inc. – Pay Request #1 (Final) – Raw Water Intake Extension Project – ACTION ITEM**
 - G. C.E. Kramer Crane & Contracting, Inc. – Balancing Change Order #2 – Raw Water Intake Extension Project – ACTION ITEM**
 - H. Resolution 24-060 – State Investment Pool Transfer of Funds – 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