

**PRIEST RIVER CITY COUNCIL
MONDAY, SEPTEMBER 16, 2024 – 5:30 PM
PRIEST RIVER CITY HALL, 552 HIGH STREET**

REGULAR MEETING

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PUBLIC HEARING

For the consideration of a proposed amendment to the fiscal year 2024 budget. The proposed budget amendment reflects the receipt of water service connection fees of \$83,417.00, prior year water fund balance carryover of \$95,920.00, water meter replacement reserve fund transfer of \$20,000.00, water capital reserve fund transfer of \$4,848.00, and Coronavirus State and Local Fiscal Recovery Funds in the amount of \$25,815.00 (reallocated from the sewer fund to the water fund), to be used towards the Raw Water Intake Extension Project and the Meter Replacement Project, and the receipt of sewer service connection fees of \$99,687.00, prior year sewer fund balance carryover of \$50,260.00, and sewer capital reserve fund transfer of \$105,053.00, to be used towards the Larch Street Sewer Main Line Replacement Project and the Sludge Bin Roof Project at The Sewer Treatment Plant.

A. Adoption of Ordinance 638 – ACTION ITEM

4. CONSENT AGENDA

A. Previous Minutes – CCWS 09/03/24 – ACTION ITEM

B. Payables – ACTION ITEM

C. Monthly Reserve Transfer – August 2024 – ACTION ITEM

D. Treasurer’s Monthly Report – August 2024 – ACTION ITEM

E. Resolution 24-061 – The Highlands Conditional Use Permit, Planned Unit Development, Subdivision – Water, Sewer, and Road Construction Plan Approvals – ACTION ITEM

F. Resolution 24-062 – River Park Conditional Use Permit, Planned Unit Development, Subdivision – Water, Sewer, and Road Construction Plan Approvals – ACTION ITEM

G. Resolution 24-063 – C.E. Kramer Crane & Contracting, Inc. – Change Order #1 – Raw Water Intake Extension Project – ACTION ITEM

H. Resolution 24-064 – C.E. Kramer Crane & Contracting, Inc. – Balancing Change Order #2 – Raw Water Intake Extension Project – ACTION ITEM

5. ANNOUNCEMENTS/APPOINTMENTS

A. Priest River Urban Renewal Agency Commissioner Appointment – Candy Turner – ACTION ITEM

6. UPDATES

A. Parks & Tree Commission

B. Law Enforcement

C. Public Works

D. Project Updates

1. Welch Comer – Project Status Update

E. Building & Zoning

7. BUSINESS

A. Gregory Investments Conditional Use Permit – Amendment to Development Agreement – ACTION ITEM

B. Kral Conditional Use Permit – Appeal of P&Z Administrator’s Decision of CUP Invalidation to Council – ACTION ITEM

C. Request to Rename Main Street Park – ACTION ITEM

D. City Park Playground Project – Schneider – Fundraising Update – ACTION ITEM

E. Partners for Fish & Wildlife – Preparation of Forest Management Plan – Two Rivers Park – ACTION ITEM

F. Request for Quotes Decision – Stormwater Project – Two Rivers Park – ACTION ITEM

G. C.E. Kramer Crane & Contracting, Inc. – Pay Request #2 (FINAL) – Raw Water Intake Extension Project – ACTION ITEM

H. J7 Contracting, Inc. – Balancing Change Order #2 – Larch Street Sewer Improvements Project – ACTION ITEM

I. J7 Contracting, Inc. – Pay Request #3 (FINAL) – Larch Street Sewer Improvements Project – ACTION ITEM

J. USDA-RD Grant Pay Request #17 – Water System Improvements Project – ACTION ITEM

K. Elsaesser Anderson Chtd. – FY25 Civil Legal Services Agreement – ACTION ITEM

L. Valerie Fenton – FY25 Criminal Legal Services Agreement – ACTION ITEM

M. Quayle Land Use Professional Services Agreement – FY25 Planning & Zoning Services – ACTION ITEM

N. Stimson Lumber Company – FY25 Memorandum Agreement for Wastewater Discharge – ACTION ITEM

O. Excess Portable Service – FY25 Memorandum Agreement for Portable Toilet Waste – ACTION ITEM

P. Resolution 24-065 – FY25 Impact Fee Suspension – ACTION ITEM

Q. Resolution 24-066 – 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