

**PRIEST RIVER CITY COUNCIL
MONDAY, SEPTEMBER 18, 2023 – 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 to receive testimony on the following Planning and Zoning application:

Gregory Investments has applied for a Conditional Use Permit to allow a duplex consisting of two 480 sf units, one 464 sf single family dwelling unit and one 493 sf single family dwelling unit to be built on a single 11,412.72 sf lot in a Mixed-Use Commercial Zone.

The property is generally located on Grimaldi Way or more specifically as:
Lot 4, Block 2 The Priest River Cottages – ACTION ITEM

4. CONSENT AGENDA

- A. Previous Minutes – CCSP 09/05/23, CCPH 09/14/23 – ACTION ITEM
- B. Payables – ACTION ITEM
- C. Monthly Reserve Transfer – August 2023 – ACTION ITEM
- D. Treasurer’s Monthly Report – August 2023 – ACTION ITEM
- E. Resolution 23-031 – Road Products, Inc. – Construction Contract Change Order #1 – 2023 Street Improvements Project – ACTION ITEM
- F. Resolution 23-032 – Elsaesser Anderson Chtd. – FY24 Civil Legal Services Agreement – ACTION ITEM
- G. Resolution 23-033 – Valerie Fenton – FY24 Criminal Legal Services Agreement – ACTION ITEM
- H. Resolution 23-034 – Quayle Land Use Professional Services Agreement – FY24 Planning & Zoning Services – ACTION ITEM

5. ANNOUNCEMENTS/APPOINTMENTS

6. UPDATES

- A. Parks & Tree Commission
- B. Law Enforcement
- C. Public Works
- D. Project Updates
 - 1. Welch Comer – Project Status Updates
 - 2. West Bonner Library District – Utility Box Wrap Presentation
- E. Building & Zoning

7. BUSINESS

- A. Treasure Island – Development Agreement – ACTION ITEM
- B. Joslyn Property – Future Park Name and Logos – ACTION ITEM
- C. Personnel Policy – Proposed Updates – ACTION ITEM
- D. Western States Power Systems – Standby Preventative Maintenance Agreement – Water and Wastewater System Generators – ACTION ITEM
- E. Stimson Lumber Company – FY24 Memorandum Agreement for Wastewater Discharge – ACTION ITEM
- F. Excess Portable Service – FY24 Memorandum Agreement for Portable Toilet Waste – ACTION ITEM
- G. Resolution 23-035 – FY24 Impact Fee Suspension – ACTION ITEM
- H. Road Products, Inc. – Construction Contract Change Order #2 – 2023 Street Improvements Project – ACTION ITEM
- I. Fiscal Year 2023 Budget Discussion – ACTION ITEM
- J. Resolution 23-036 – State Investment Pool Transfer of Funds – ACTION ITEM
- K. Tork Electric, Inc. – Pay Request #5 (FINAL) – Wastewater Collection System Improvement Project – Phase II – ACTION ITEM
- L. USDA-RD Grant Pay Request #29 – Wastewater Collection System Improvement Project – Phase II – 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