

**PRIEST RIVER CITY COUNCIL
MONDAY, OCTOBER 2, 2023 – 5:30 PM
PRIEST RIVER CITY HALL, 552 HIGH STREET**

REGULAR MEETING

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PUBLIC HEARING CONTINUATION FROM SEPTEMBER 14, 2023

To consider the following Planning and Zoning application:

The applicant, Keystone Land, LLC, is requesting a subdivision with a conditional use and planned unit development to allow them to subdivide 6 acres into 42 single-family home lots, called Riverside at the Trestle, with the largest lot being 6,227 sf, and the smallest being 3,023 sf. This is a modification of, and would be Phase I of, the Riverside Estates Subdivision approved May 2, 2022.

The property is generally located between 6552 & 6736 Highway 2, Priest River, ID – ACTION ITEM

4. CONSENT AGENDA

A. Previous Minutes – CCPH 09/14/23, CCPH 09/18/23 – ACTION ITEM

B. Payables – ACTION ITEM

C. Resolution 23-037 – Personnel Policy – 2023 Updates – ACTION ITEM

D. Resolution 23-038 – Western States Power Systems – Standby Preventative Maintenance Agreement – Water and Wastewater System Generators – ACTION ITEM

E. Resolution 23-039 – Stimson Lumber Company – FY24 Memorandum Agreement for Wastewater Discharge – ACTION ITEM

F. Resolution 23-040 – Excess Portable Service – FY24 Memorandum Agreement for Portable Toilet Waste – ACTION ITEM

G. Resolution 23-041 – Road Products, Inc. – Construction Contract Change Order #2 – 2023 Street Improvements Project – ACTION ITEM

5. ANNOUNCEMENTS/APPOINTMENTS

6. UPDATES

A. Parks & Tree Commission

B. Law Enforcement

C. Public Works

D. Project Updates

E. Building & Zoning

7. BUSINESS

A. Treasure Island – Development Agreement – ACTION ITEM

B. Northstar Estates – Final Plat Approval – ACTION ITEM

C. Two Rivers at Priest – Partial Security Bond Release Request – ACTION ITEM

D. James A Sewell & Associates – Work Order Contract – WWTP Roof Cover – ACTION ITEM

E. Welch Comer – Professional Services Agreement – LRHIP Funding Application for a Transportation Plan Update – ACTION ITEM

F. Sonray Enterprises, LLC – Change Order #1 – PRJH and City Park Safe Route – ACTION ITEM

G. CORRECTED Resolution 23-036 – State Investment Pool Transfer of Funds – ACTION ITEM

H. Resolution 23-042 – 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