

**PRIEST RIVER CITY COUNCIL
MONDAY, OCTOBER 16, 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 18, 2023

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 – CCPHC 10/02/23 – ACTION ITEM

B. Payables – ACTION ITEM

C. Resolution 23-043 – James A Sewell & Associates – Work Order Contract – WWTP Roof Cover – ACTION ITEM

D. Resolution 23-044 – Welch Comer – Professional Services Agreement – LRHIP Funding Application for a Transportation Plan Update – ACTION ITEM

E. Resolution 23-045 – Sonray Enterprises, LLC – Change Order #1 – PRJH and City Park Safe Route – ACTION ITEM

5. ANNOUNCEMENTS/APPOINTMENTS

A. November 7, 2023 Ballot – Will Not Include Mayor and Council per Idaho Code

6. UPDATES

A. Parks & Tree Commission

1. Two Rivers Park Logo Update

B. Law Enforcement

C. Public Works

D. Project Updates

2. Welch Comer – Project Status Update

E. Building & Zoning

7. BUSINESS

A. Welch Comer – Engineer Agreement Amendment #2 – Wastewater System Improvements – Larch Street Rehabilitation – ACTION ITEM

B. Panhandle Health District – Agreement for Use of Facilities – WIC Program – ACTION ITEM

C. Magnuson, McHugh, Dougherty CPAs – FY23 Audit Engagement Letter – ACTION ITEM

D. Commercial Utility Account ER Exceptions for FY24 – ACTION ITEM

E. Exbabylon Master Services Agreement – Amended Service Schedule – ACTION ITEM

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

G. Nuttman Welding & Fabrication, LLC – Access Gate Purchase – PRJH and City Park Safe Route – ACTION ITEM

H. Sonray Enterprises, LLC – Change Order #2 – PRJH and City Park Safe Route – ACTION ITEM

I. Lime Scooter Discussion – ACTION ITEM

J. Resolution 23-046 – 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