

**PRIEST RIVER CITY COUNCIL
MONDAY, NOVEMBER 6, 2023 – 6:00 PM
PRIEST RIVER CITY HALL, 552 HIGH STREET**

REGULAR MEETING

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. CONSENT AGENDA

- A. Previous Minutes – CCPHC 10/16/23, CCSP 10/23/23 – ACTION ITEM**
- B. Payables – ACTION ITEM**
- C. Resolution 23-047 – Welch Comer – Engineer Agreement Amendment #2 – Wastewater System Improvements – Larch Street Rehabilitation – ACTION ITEM**
- D. Resolution 23-048 – Panhandle Health District – Agreement for Use of Facilities – WIC Program – ACTION ITEM**
- E. Resolution 23-049 – Magnuson, McHugh, Dougherty CPAs – FY23 Audit Engagement Letter – ACTION ITEM**
- F. Resolution 23-050 – Exbabylon Master Services Agreement – Amended Service Schedule – ACTION ITEM**
- G. Resolution 23-051 – Sonray Enterprises, LLC – Change Order #2 – PRJH and City Park Safe Route – ACTION ITEM**
- H. Resolution 23-052 – The Highlands at Bodie Canyon PUD – Amended Development Agreement – ACTION ITEM**
- I. Resolution 23-053 – The Highlands at Bodie Canyon PUD – Water and Sewer Construction Plans – ACTION ITEM**

4. ANNOUNCEMENTS/APPOINTMENTS

5. UPDATES

- A. Parks & Tree Commission**
 - 1. Two Rivers Park – PRURA Chairman Martin – Update Regarding Tetra Tech and Adapta’s Financing Roadmap Report and Tetra Tech’s Wetlands Delineation Letter Report**
 - 2. Two Rivers Park Logo Update**
- B. Law Enforcement**
- C. Public Works**
- D. Project Updates**
- E. Building & Zoning**

6. BUSINESS

- A. River View Ridge “The Village” – Surety Agreement Extension Request – ACTION ITEM**
- B. Nuttman Welding & Fabrication, LLC – Access Gate Purchase – PRJH and City Park Safe Route – ACTION ITEM**
- C. Lime Scooter Discussion – ACTION ITEM**
- D. Concept Communications/MiFiber – Internet Services Contract – Water Towers to Water Treatment Plant – ACTION ITEM**

7. 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