

**PRIEST RIVER CITY COUNCIL
MONDAY, DECEMBER 5, 2022 – 5:30 PM
PRIEST RIVER CITY HALL, 552 HIGH STREET**

REGULAR MEETING

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PUBLIC HEARING

To consider public comment regarding the institution of a new bulk water fee and an increased fee for the licensing of an unspayed or unneutered dog.

Resolution 22-067 – General Fee Schedule – ACTION ITEM

4. CONSENT AGENDA

A. Previous Minutes – CC 11/21/22, CPH 11/30/22 – ACTION ITEM

B. Payables – ACTION ITEM

C. Resolution 22-068 – TML Construction, Inc. – Updated Proposal for Clarifier Damage Repair & Construction Contract – WWTP Electrical Improvements – ACTION ITEM

D. Resolution 22-069 – Policy & Procedure Manual Update – Utility Customer Service Policy – ACTION ITEM

5. ANNOUNCEMENTS/APPOINTMENTS

Mayoral Vacancy – Letters of Interest – ACTION ITEM

6. UPDATES

A. Parks & Tree Commission

B. Law Enforcement

C. Public Works

D. Project Updates

E. Building & Zoning

F. Administrative Committee

7. BUSINESS

A. The Highlands at Bodie Canyon – Proposed Conditions for Consideration – ACTION ITEM

B. Mazenko Development – Approved Conditional Use Permit and Variance – Update and Discussion – DISCUSSION ITEM

C. Welch Comer – Engineer Agreement Amendment #7 – Bathymetric Survey – ACTION ITEM

- D. IDEQ Letter of Interest Review for Water and Wastewater Planning – ACTION ITEM**
- E. J7 Contracting, Inc. – Pay Request #11 – Water System Improvements Project – ACTION ITEM**
- F. J7 Contracting, Inc. – Change Order #7 – Water System Improvements Project – ACTION ITEM**
- G. USDA-RD Grant Pay Request #7 – Water System Improvements Project – ACTION ITEM**
- H. IDEQ Agreement for Site Access – Joslyn Park Property – ACTION ITEM**
- I. Bulk Water Policy & Procedure – ACTION ITEM**
- J. Surplus Auction Update & Direction for Unsold Items – ACTION ITEM**
- K. 2023 Council Meeting Schedule – ACTION ITEM**
- L. Resolution 22-070 – State Investment Pool Transfer of Funds into the General Checking Account – ACTION ITEM**

EXECUTIVE SESSION

Under 74-206 1 (b) Personnel, (c) Property Acquisition, or (f) Pending Litigation

RECONVENE

ADJOURN