

**PRIEST RIVER CITY COUNCIL
MONDAY, DECEMBER 6, 2021 – 6:00 PM
PRIEST RIVER EVENT CENTER, 5399 HIGHWAY 2**

REGULAR MEETING

- 1. AMENDMENTS TO THE AGENDA**
- 2. ROLL CALL**
- 3. CONSENT AGENDA**
 - A. Previous Minutes – CC 11/22/21 – ACTION ITEM**
 - B. Payables – ACTION ITEM**
 - C. Resolution 21-068 – Priest River Urban Renewal Agency – Memorandum of Understanding – Priest River Park ADA Access – ACTION ITEM**
 - D. Resolution 21-069 – Two Rivers at Priest, LLC – Surety Agreement – ACTION ITEM**
 - E. Resolution 21-070 – J7 Contracting, Inc. – Change Order #2 – Water System Improvements Project – ACTION ITEM**
- 4. ANNOUNCEMENTS/APPOINTMENTS**
 - A. Re-Appointment of PRURA Commissioner Jeff Connolly – ACTION ITEM**
 - B. Re-Appointment of PRURA Commissioner Barbara Kraber – ACTION ITEM**
- 5. UPDATES**
 - A. Parks & Tree Commission**
 - B. Law Enforcement**
 - C. Public Works**
 - D. Project Updates**
 - E. Building & Zoning**
 - F. Administrative Committee**
- 6. OLD BUSINESS**
 - A. Control #2021-08-02 – WPOFD – Request to Establish a Development Impact Fee Advisory Committee – ACTION ITEM**
 - B. Purchase and Sale Agreement – Accepting the Transfer of Joslyn Park Property – ACTION ITEM**
 - C. Control #2021-10-04 – Flesland – Dispute of Irrigation Connection Fee – ACTION ITEM**
- 7. NEW BUSINESS**
 - A. Re-Adoption of Ordinance 620 – Deannexation of Land – ACTION ITEM**
 - B. Welch Comer – Professional Services Agreement – Joslyn Park Master Plan – ACTION ITEM**

- C. Resolution 21-071 – Creating Citizen Advisory Committee for Joslyn Park Master Plan – ACTION ITEM**
- D. H2 Surveying – Confirmation of Engineering Scope of Services Balance – Grant for Tenth Street and High Street Sidewalk – ACTION ITEM**
- E. Resolution 21-072 – State Investment Pool Transfer of Funds to and from the General Checking Account – ACTION ITEM**

EXECUTIVE SESSION

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

RECONVENE

ADJOURN