

**PRIEST RIVER CITY COUNCIL
MONDAY, DECEMBER 19, 2022 – 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 – CCPH 12/05/22 – ACTION ITEM**
 - B. Payables – ACTION ITEM**
 - C. Resolution 22-071 – Welch Comer – Engineer Agreement Amendment #7 – Bathymetric Survey – ACTION ITEM**
 - D. Resolution 22-072 – J7 Contracting, Inc. – Change Order #7 – Water System Improvements Project – ACTION ITEM**
 - E. Resolution 22-073 – IDEQ Agreement for Site Access – Joslyn Park Property – ACTION ITEM**
 - F. Resolution 22-074 – Policy & Procedure Manual Update – Bulk Water Policy & Procedure – ACTION ITEM**
- 4. ANNOUNCEMENTS/APPOINTMENTS**
 - Mayoral Vacancy – Letters of Interest – ACTION ITEM**
- 5. UPDATES**
 - A. Parks & Tree Commission**
 - B. Law Enforcement**
 - C. Public Works**
 - D. Project Updates**
 - 1. Welch Comer – Project Status Update**
 - E. Building & Zoning**
 - F. Administrative Committee**
- 6. BUSINESS**
 - A. The Highlands at Bodie Canyon – Proposed Conditions for Consideration – ACTION ITEM**
 - B. J7 Contracting, Inc. – Pay Request #12 (FINAL) – Water System Improvements Project – ACTION ITEM**
 - C. USDA-RD Grant Pay Request #8 – Water System Improvements Project – ACTION ITEM**
 - D. ICDBG Pay Request #16 – Water System Improvements Project – ACTION ITEM**

- E. USDA-RD Grant Pay Request #23 – Wastewater Collection System Improvement Project – Phase II – ACTION ITEM**
- F. Highway 2 Lift Station – Quotes for Repairs – ACTION ITEM**
- G. Napoli Shkolnik, PLLC – Retainer Agreement – Idaho PFAS Cost Recovery Program – ACTION ITEM**

EXECUTIVE SESSION

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

RECONVENE

ADJOURN