

**PRIEST RIVER CITY COUNCIL
TUESDAY, JANUARY 2, 2024 – 5:30 PM
PRIEST RIVER CITY HALL, 552 HIGH STREET**

SPECIAL MEETING

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. CONSENT AGENDA

- A. Previous Minutes – CCPH 12/18/23 – ACTION ITEM**
- B. Payables – ACTION ITEM**
- C. Resolution 24-001 – Deere Credit, Inc. – Lease Purchase Agreement – Loader with Chains and Blade – ACTION ITEM**

4. ANNOUNCEMENTS/APPOINTMENTS

- A. Mayor Appointment – Certificate of Election – Jeff Connolly**
- B. City Council Appointments – Certificates of Election**
 - 1. Doug Wagner**
 - 2. Sandy Brower**
- C. Election of Council President – ACTION ITEM**

5. PUBLIC HEARING

To consider public comment regarding the institution of new or increased municipal utility connection fees, special revenue fees, and general revenue fees.

- A. Resolution 24-002 – Building & Zoning Fee Schedule – ACTION ITEM**
- B. Resolution 24-003 – General Fee Schedule – ACTION ITEM**
- C. Resolution 24-004 – Utility Fee Schedule – ACTION ITEM**

6. UPDATES

- A. Parks & Tree Commission**
- B. Law Enforcement**
- C. Public Works**
- D. Project Updates**
- E. Building & Zoning**

7. BUSINESS

- A. Ordinance 632 – Former Landfill Site – Correction to Annexation and Rezone Ordinance 629 – ACTION ITEM**
- B. Gregory Investments Conditional Use Permit – Development Agreement – ACTION ITEM**
- C. Policy & Procedure Manual Update – Issuance of Temporary Keys – ACTION ITEM**
- D. Resolution 24-005 – State Investment Pool Transfer of Funds into the General Checking Account – 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