

**PRIEST RIVER CITY COUNCIL  
MONDAY, JANUARY 3, 2022 – 6:00 PM  
PRIEST RIVER EVENT CENTER, 5399 HIGHWAY 2**

**REGULAR MEETING**

**1. AMENDMENTS TO THE AGENDA**

**2. ROLL CALL**

**3. PUBLIC HEARING CONTINUATION FROM DECEMBER 13, 2021**

To consider and to receive testimony on the following Planning and Zoning application:

The applicants, David & Jill Spiker together with John & Tamara Scarcello, are requesting a Conditional Use Permit to allow them to Subdivide approximately 5.5 acres into a Planned Unit Development consisting of 29 homes, a community building, and 17 mini-storage units for the occupants of the development.

The property is generally located South of the termination of W. Beardmore Avenue, on Sherman Lane, Priest River, ID. – ACTION ITEM

**4. CONSENT AGENDA**

**A. Previous Minutes – CCPH 12/13/21 – ACTION ITEM**

**B. Payables – ACTION ITEM**

**C. Resolution 22-001 – J7 Contracting, Inc. – Change Order #3 – Water System Improvements Project – 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. Purchase and Sale Agreement – Accepting the Transfer of Joslyn Park Property – ACTION ITEM**

**B. Welch Comer – Professional Services Agreement – Joslyn Park Master Plan – ACTION ITEM**

**C. Resolution 22-002 – Creating Citizen Advisory Committee for Joslyn Park Master Plan – ACTION ITEM**

**7. ANNOUNCEMENTS/APPOINTMENTS**

- A. Mayor Appointment – Certificate of Election – Kevin Wylie**
- B. City Council Appointments – Certificates of Election**
  - 1. Candy Turner**
  - 2. Billy Mullaley**
  - 3. Vacant Council Seat – ACTION ITEM**
- C. Election of Council President – ACTION ITEM**

**8. NEW BUSINESS**

- A. WWTP Electrical Improvements Project – Bid Tabulation – Notice of Award – ACTION ITEM**
- B. Columbia Bank – Update of Authorized Check Signers on City Bank Accounts – ACTION ITEM**

**EXECUTIVE SESSION**

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

**RECONVENE**

**ADJOURN**