

**PRIEST RIVER CITY COUNCIL
TUESDAY, FEBRUARY 20, 2024 – 5:30 PM
PRIEST RIVER CITY HALL, 552 HIGH STREET**

SPECIAL MEETING

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PUBLIC HEARING

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

The applicant, River Mountain Development, is asking for a Conditional Use Permit to allow them to develop a nineteen (19) lot Subdivision within a Planned Unit Development on 2.64 acres of unused land.

The property is generally located behind the Dollar General Store on Highway 57, Priest River, ID.

4. CONSENT AGENDA

- A. Previous Minutes – CC 02/05/24 – ACTION ITEM
- B. Payables – ACTION ITEM
- C. Monthly Reserve Transfer – September 2023 – ACTION ITEM
- D. Monthly Reserve Transfer – January 2024 – ACTION ITEM
- E. Treasurer’s Monthly Report – September 2023 – ACTION ITEM
- F. Treasurer’s Monthly Report – January 2024 – ACTION ITEM

5. ANNOUNCEMENTS/APPOINTMENTS

6. UPDATES

- A. Parks & Tree Commission
- B. Law Enforcement
- C. Public Works
- D. Project Updates
 - 1. Welch Comer – Project Status Update
 - 2. FY23 – Fourth Quarter Financial Report
- E. Building & Zoning

7. BUSINESS

- A. Raw Water Intake Extension Project – Acceptance of Lowest Qualified Proposal and Notice of Award– ACTION ITEM
- B. Welch Comer – Engineer Agreement Amendment #10 – Raw Water Intake Extension Project Construction Phase and Resident Project Representative – ACTION ITEM
- C. Upper Booster Station Rehabilitation Project – Acceptance of Lowest Qualified Proposal and Notice of Award – ACTION ITEM
- D. Spokane Testing Solutions – Consortium Agreement – Third-Party Administrator for Employee Drug Testing – ACTION ITEM
- E. Ruen-Yeager & Associates – Professional Services Agreement – Construction Engineering & Inspection Services for LHTAC Wisconsin Street Realignment Project – ACTION ITEM
- F. Resolution 24-011 – Declaration of Surplus Property – ACTION ITEM
- G. Resolution 24-012 – Records Retention Schedule Update – ACTION ITEM
- H. Resolution 24-013 – State Investment Pool Transfer of Funds – 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