

**PRIEST RIVER CITY COUNCIL  
MONDAY, MAY 15, 2023 – 5:30 PM  
PRIEST RIVER CITY HALL, 552 HIGH STREET**

**REGULAR MEETING**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. WORKSHOP**
  - A. Joslyn Park Property Update – DISCUSSION**
- 4. CONSENT AGENDA**
  - A. Previous Minutes – CC 05/01/23 – ACTION ITEM**
  - B. Payables – ACTION ITEM**
  - C. Monthly Reserve Transfer – April 2023 – ACTION ITEM**
  - D. Treasurer’s Monthly Report – April 2023 – ACTION ITEM**
  - E. Resolution 23-010 – Arrow Concrete & Asphalt – Construction Contract – Sealcoating & Striping – ACTION ITEM**
  - F. Resolution 23-011 – Superior Asphalt Sealcoating & Maintenance – Construction Contract – Sealcoating – ACTION ITEM**
  - G. Resolution 23-012 – Road Products, Inc. – Construction Contract – 2023 Street Improvements Project – ACTION ITEM**
  - H. Resolution 23-013 – Whiskey Rock Planning & Consulting – Professional Services Contract – Development Impact Fee Report Update – ACTION ITEM**
  - I. Resolution 23-014 – Joslyn Park Master Plan – 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**
  - E. Building & Zoning**
  - F. Administrative Committee**
- 7. BUSINESS**
  - A. Kral Conditional Use Permit – Request for Extension – ACTION ITEM**
  - B. PCFC Land Purchase – Purchase & Sale Agreement – Former Landfill Site – ACTION ITEM**
  - C. MiFiber – Request to Amend Real Property Lease Agreement for Construction of Larger Fiber Hut – ACTION ITEM**
  - D. USDA-RD Grant Pay Request #25 – Wastewater Collection System Improvement Project – Phase II – ACTION ITEM**
  - E. Control #2023-05-01 – West Bonner Library District – Request for Waiver of Park Reservation Fees for Teen Summer Program – 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**