

PRIEST RIVER CITY COUNCIL
MONDAY, JUNE 21, 2021 – 6:00 PM
PRIEST RIVER EVENT CENTER, 5399 HIGHWAY 2

REGULAR MEETING

1. AMENDMENTS TO THE AGENDA

2. ROLL CALL

3. CONSENT AGENDA

- A. Previous Minutes –CC 06/07/21 – ACTION ITEM**
- B. Payables – ACTION ITEM**
- C. Monthly Reserve Transfer – May 2021 – ACTION ITEM**
- D. Resolution 21-024 – Campbell 5, LLC – Real Property Lease Addendum #1 – Parking Lot at 43 Wisconsin Street – ACTION ITEM**
- E. Resolution 21-025 – Idaho Department of Commerce – Idaho Community Development Block Grant Contract – Water Tank Replacement Project – ACTION ITEM**
- F. Resolution 21-026 – Welch Comer – Engineering Agreement Amendment #1 – Third St. and SH2 Pedestrian Ramp Upgrade Project – ACTION ITEM**

4. ANNOUNCEMENTS/APPOINTMENTS

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. OLD BUSINESS

- A. Abandoned Irrigation Connections – Letters to Owners – ACTION ITEM**
- B. Pro Automotive Quote – Ford Explorer Engine Repair – ACTION ITEM**

7. NEW BUSINESS

- A. Proposed Ordinance 620 – Deannexation of Land – ACTION ITEM**
- B. Woodlands Estates – Development Agreement – ACTION ITEM**
- C. Woodlands Estates – Security Agreement – ACTION ITEM**

- D. Control #2021-06-02 – McElhenie – Request to Keep Goats on Property – ACTION ITEM
- E. Control #2021-06-03 – Thumbrock, LLC – Affordable Housing Discussion – ACTION ITEM
- F. Welch Comer – Utility Systems Capacity Analysis Presentation – ACTION ITEM
- G. J7 Contracting, Inc. – Notice of Award and Construction Contract – Water System Improvements Project – ACTION ITEM
- H. White Diamond Concrete, LLC – Pay Request #1 – Third St. and SH2 Pedestrian Ramp Upgrade Project – ACTION ITEM
- I. ICDBG Pay Request #1 – Water System Improvement Project – ACTION ITEM
- J. US Department of the Treasury – Coronavirus Local Fiscal Recovery Fund – Award Terms and Conditions – ACTION ITEM
- K. Proposed Garbage Collection Service Request for Proposals – ACTION ITEM
- L. Priest River Chamber of Commerce – Timber Days Special Event Permit – ACTION ITEM
- M. NCL Government Capital – Municipal Lease Proposal – Vactor 2100i Combo Truck – ACTION ITEM
- N. Lime Scooter Proposal – ACTION ITEM
- O. Resolution 21-027 – State Investment Pool Transfer of Funds – ACTION ITEM

EXECUTIVE SESSION

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

RECONVENE

ADJOURN