

**PRIEST RIVER CITY COUNCIL  
MONDAY, JULY 15, 2024 – 6:00 PM  
PRIEST RIVER CITY HALL, 552 HIGH STREET**

**REGULAR MEETING**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. CONSENT AGENDA**
  - A. Previous Minutes – CC 07/01/24 – ACTION ITEM**
  - B. Payables – ACTION ITEM**
  - C. Monthly Reserve Transfer – June 2024 – ACTION ITEM**
  - D. Treasurer’s Monthly Report – June 2024 – ACTION ITEM**
  - E. Resolution 24-043 – Valencia Conditional Use Permit, Planned Unit Development, and Subdivision – Development Agreement – ACTION ITEM**
  - F. Resolution 24-044 – Welch Comer – Engineer Agreement Amendment #4 – Wastewater System Improvements – Larch Street Rehabilitation – ACTION ITEM**
  - G. Resolution 24-045 – Memorandum Agreement – Real Property Lease – Robinson Trust – Former Community Garden Site – ACTION ITEM**
  - H. Resolution 24-046 – Hotel Charbonneau, LLC – Release of Liability and Hold Harmless Agreement – Water Meter Installation – 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**
    - 2. FY24 – Third Quarter Financial Report**
  - E. Building & Zoning**
- 6. BUSINESS**
  - A. Silver Spike 55+ Planned Unit Development and Subdivision – Development Agreement – ACTION ITEM**
  - B. Priest River Happy Agers, Inc. – Real Property Lease – 336 E Jackson Avenue, Contingent on Acquisition from Bonner County – ACTION ITEM**
  - C. J7 Contracting, Inc. – Change Order #1 – Larch Street Sewer Improvements Project – ACTION ITEM**
  - D. J7 Contracting, Inc. – Pay Request #2 – Larch Street Sewer Improvements Project – ACTION ITEM**
  - E. USDA-RD Grant Pay Request #15 – Water System Improvements Project – ACTION ITEM**
  - F. Resolution 24-047 – State Investment Pool Transfer of Funds – ACTION ITEM**
- 7. 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**