

**PRIEST RIVER CITY COUNCIL  
MONDAY, AUGUST 5, 2024 – 5:30 PM  
PRIEST RIVER CITY HALL, 552 HIGH STREET**

**REGULAR MEETING**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. WORKSHOP**
  - A. Two Rivers Park – Update and Discussion**
    - i. Shoreline Stabilization and Permitting**
    - ii. Stormwater Pipe Replacement Project**
    - iii. Parking Lot Project**
    - iv. Forest Health Assessment/Fuels Reduction Project**
- 4. CONSENT AGENDA**
  - A. Previous Minutes – CC 07/15/24, CCSP 07/22/24 – ACTION ITEM**
  - B. Payables – ACTION ITEM**
  - C. Resolution 24-048 – Silver Spike 55+ Planned Unit Development and Subdivision – Development Agreement – ACTION ITEM**
  - D. Resolution 24-049 – Priest River Happy Agers, Inc. – Real Property Lease – 336 E Jackson Avenue, Contingent on Acquisition from Bonner County – ACTION ITEM**
  - E. Resolution 24-050 – J7 Contracting, Inc. – Change Order #1 – Larch Street Sewer Improvements Project – ACTION ITEM**
- 5. ANNOUNCEMENTS/APPOINTMENTS**
- 6. UPDATES**
  - A. Parks & Tree Commission**
  - B. Law Enforcement**
  - C. Public Works**
  - D. Project Updates**
  - E. Building & Zoning**
- 7. BUSINESS**
  - A. Merrick & Company – Professional Services Agreement – Tech Memo for Backwash Basin – ACTION ITEM**
  - B. WBCSD #83 – Professional Services Agreement – School Resource Officer – ACTION ITEM**
  - C. Croy – Hold Harmless Agreement – Camera of Private Sewer Line – ACTION ITEM**
  - D. Resolution 24-051 – State Investment Pool Transfer and Reallocation 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**