

**PRIEST RIVER CITY COUNCIL
MONDAY, OCTOBER 3, 2022 – 5:30 PM
PRIEST RIVER CITY HALL, 552 HIGH STREET**

REGULAR MEETING

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. WORKSHOP**
Development Agreements and Related Code Provisions
- 4. CONSENT AGENDA**
 - A. Previous Minutes – CC 09/19/22 – ACTION ITEM**
 - B. Payables – ACTION ITEM**
 - C. Resolution 22-048 – Mills – Hold Harmless Agreement – 77 Marble Road – Surplus Construction Materials – ACTION ITEM**
 - D. Resolution 22-049 – Quayle Land Use Professional Services Agreement – FY23 Planning & Zoning Services – ACTION ITEM**
 - E. Resolution 22-050 – Stimson Lumber Company – FY23 Memorandum Agreement for Wastewater Discharge – ACTION ITEM**
 - F. Resolution 22-051 – Excess Portable Service – FY23 Memorandum Agreement for Portable Toilet Waste – ACTION ITEM**
 - G. Resolution 22-052 – Elsaesser Anderson Chtd. – FY23 Civil Legal Services Agreement – ACTION ITEM**
 - H. Resolution 22-053 – Valerie Fenton – FY23 Criminal Legal Services Agreement – ACTION ITEM**
 - I. Resolution 22-054 – Granite Enterprises, Inc. – Independent Contractor Agreement Change Order #1 – Fire Department Reroof Project – 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**
 - 7. Building & Zoning**
 - 8. Administrative Committee**

9. BUSINESS

- A. Tork Electric – Update and Discussion Regarding Clarifier Damages and Submission of Claim to ICRMP – WWTP Electrical Improvements – ACTION ITEM**
- B. Welch Comer – Engineer Agreement Amendment #1 – Wastewater System Improvements – WWTP Electrical Improvements – ACTION ITEM**
- C. Welch Comer – Update and Discussion Regarding Contaminated Soil at Water Reservoir Site – Water System Improvements Project – ACTION ITEM**
- D. Control #2022-09-02 – Carlson – Request for Exemption from RV Ordinance – ACTION ITEM**
- E. Control #2022-09-03 – West Bonner County School District #83 – Doorhanger Fees Reimbursement Request – ACTION ITEM**
- F. Control #2022-09-04 – MacAlevy – Request for Access to Currently Landlocked Parcel on First Street – ACTION ITEM**
- G. Control #2022-09-05 – Mullaley – Request for Assignment of Council Commissioners to City Departments – ACTION ITEM**
- H. Resolution 22-046 – FY23 Impact Fee Suspension – ACTION ITEM**

EXECUTIVE SESSION

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

RECONVENE

ADJOURN