PRIEST RIVER CITY COUNCIL MONDAY, OCTOBER 6, 2025 – 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 CCPH 09/15/25 ACTION ITEM
 - B. Payables ACTION ITEM
 - C. Resolution 25-044 Welch Comer Engineer Professional Services Agreement Water Facility Plan Amendment ACTION ITEM
 - D. Resolution 25-045 Millie's 40 Bren-Burke, LLC Amendment #2 to Memorandum of Understanding – River Park Planned Unit Development Storage of Excavated Materials on City Property – ACTION ITEM
 - E. Resolution 25-046 StanCraft Consulting Group Real Property Lease Agreement Two Rivers Park ACTION ITEM
 - F. Resolution 25-047 City Park Playground Improvement Project Approval of Equipment Purchase ACTION ITEM
 - G. Resolution 25-048 Elsaesser Anderson Chtd. FY26 Civil Legal Services Agreement ACTION ITEM
 - H. Resolution 25-049 Katie Sherritt FY26 Criminal Legal Services Agreement ACTION ITEM
 - I. Resolution 25-050 Stimson Lumber Company FY26 Memorandum Agreement for Wastewater Discharge ACTION ITEM
 - J. Resolution 25-051 Excess Portable Service FY26 Memorandum Agreement for Portable Toilet Waste Disposal ACTION ITEM
 - K. Resolution 25-052 Fart Knocker Septic Service, LLC FY26 Memorandum Agreement for Septage & Portable Toilet Waste Disposal ACTION ITEM
 - L. Resolution 25-053 Magnuson, McHugh, Dougherty CPAs FY25 Audit Engagement Letter ACTION ITEM

4. ANNOUNCEMENTS/APPOINTMENTS

A. Appointment of Jake Gabell as Planning and Zoning Administrator Pursuant to City Code 10-15-1 – ACTION ITEM

5. UPDATES

- A. Parks & Tree Commission
- **B.** Law Enforcement
- C. Public Works
- D. Project Updates
- E. Building & Zoning
 - 1. Draft Amendments to Title 10 Public Hearing Scheduled for 10/20/25

6. BUSINESS

- A. Lisa Dickinson Easement Agreement West Beardmore Avenue ACTION ITEM
- B. Gomes Harriet Street Addition Final Plat Approval ACTION ITEM
- C. Commercial Utility Account ER Exceptions for FY26 ACTION ITEM
- D. Bonner Park West Potential Acquisition from Bonner County and Preliminary Assessment 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

<u>RECONVENE</u>

ADJOURN