

**PRIEST RIVER CITY COUNCIL
MONDAY, OCTOBER 7, 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 – CCPH 09/16/24 – ACTION ITEM**
- B. Payables – ACTION ITEM**
- C. Resolution 24-067 – Gregory Investments Conditional Use Permit – Amendment to Development Agreement – ACTION ITEM**
- D. Resolution 24-068 – J7 Contracting, Inc. – Balancing Change Order #2 – Larch Street Sewer Improvements Project – ACTION ITEM**
- E. Resolution 24-069 – Elsaesser Anderson Chtd. – FY25 Civil Legal Services Agreement – ACTION ITEM**
- F. Resolution 24-070 – Valerie Fenton – FY25 Criminal Legal Services Agreement – ACTION ITEM**
- G. Resolution 24-071 – Quayle Land Use Professional Services Agreement – FY25 Planning & Zoning Services – ACTION ITEM**
- H. Resolution 24-072 – Stimson Lumber Company – FY25 Memorandum Agreement for Wastewater Discharge – ACTION ITEM**
- I. Resolution 24-073 – Excess Portable Service – FY25 Memorandum Agreement for Portable Toilet Waste – ACTION ITEM**
- J. Resolution 24-074 – Inland Forest Management, Inc. – Forest Management Plan Agreement – Two Rivers Park – ACTION ITEM**

4. ANNOUNCEMENTS/APPOINTMENTS

5. UPDATES

- A. Parks & Tree Commission**
 - 1. Two Rivers Park – PRURA Chairman Martin**
- B. Law Enforcement**
- C. Public Works**
- D. Project Updates**
- E. Building & Zoning**

6. BUSINESS

- A. Control #2024-10-01 – Moss – Request for Pavement Striping on Fourth Street at the Highway 2 Intersection – ACTION ITEM**
- B. Magnuson, McHugh, Dougherty CPAs – FY24 Audit Engagement Letter – ACTION ITEM**
- C. Commercial Utility Account ER Exceptions for FY25 – ACTION ITEM**
- D. Resolution 24-074 – 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