

**PRIEST RIVER CITY COUNCIL
MONDAY, NOVEMBER 22, 2021 – 6:00 PM
PRIEST RIVER EVENT CENTER, 5399 HIGHWAY 2**

SPECIAL MEETING

- 1. AMENDMENTS TO THE AGENDA**
- 2. ROLL CALL**
- 3. CONSENT AGENDA**
 - A. Previous Minutes – CCPH 11/01/21 – ACTION ITEM**
 - B. Payables – ACTION ITEM**
 - C. Resolution 21-066 – White Diamond Concrete, LLC – Change Order #3 – Third St. and SH2 Pedestrian Ramp Upgrade Project – ACTION ITEM**
 - D. Resolution 21-067 – Idaho Department of Health and Welfare – Low-Income Home Water Assistance Program (LIHWAP) Vendor Agreement – 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**
 - E. Building & Zoning**
 - F. Administrative Committee**
- 6. OLD BUSINESS**
 - A. Control #2021-08-02 – WPOFD – Request to Establish a Development Impact Fee Advisory Committee – ACTION ITEM**
 - B. Control #2021-09-02 – Byers – Dispute of Irrigation Connection Fee – ACTION ITEM**
 - C. Woodland’s Estates First Addition – Surety Bond Release – ACTION ITEM**
 - D. Purchase and Sale Agreement – Accepting the Transfer of Joslyn Park Property – ACTION ITEM**
 - E. Priest River Urban Renewal Agency – Memorandum of Understanding – Priest River Park ADA Access – ACTION ITEM**
 - F. Control #2021-10-04 – Flesland – Dispute of Irrigation Connection Fee – ACTION ITEM**

7. NEW BUSINESS

- A. Two Rivers at Priest, LLC – Surety Agreement – ACTION ITEM**
- B. Two Rivers at Priest, LLC – Final Plat Approval – ACTION ITEM**
- C. Acceptance of Canvassed Election Results – ACTION ITEM**
- D. Welch Comer – Authorization for RFQ for WWTP Electrical Improvements – ACTION ITEM**
- E. J7 Contracting, Inc. – Change Order #2 – Water System Improvements Project – ACTION ITEM**
- F. J7 Contracting, Inc. – Pay Request #1 – Water System Improvements Project – ACTION ITEM**
- G. IDEQ – Interim Financing Loan Draw #6 – Water System Improvements Project – ACTION ITEM**
- H. ICDBG Pay Request #6 – Water System Improvement Project – ACTION ITEM**
- I. USDA-RD Grant Pay Request #12 – Wastewater Collection System Improvement Project – Phase II – ACTION ITEM**

EXECUTIVE SESSION

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

RECONVENE

ADJOURN