

STATE OF IDAHO)
COUNTY OF BONNER)
CITY OF PRIEST RIVER)

MINUTES OF THE PRIEST RIVER CITY COUNCIL – 02/22/22

SPECIAL MEETING

OPENING – Mayor Wylie called to order the special meeting of the City Council at 6:00 pm on Tuesday, February 22, 2022, at the Priest River Event Center, 5399 Highway 2, Priest River, Idaho.

1. AMENDMENTS TO THE AGENDA

None

2. ROLL CALL

Council Members Present: Council Member Wagner, Council Member Yount, Council Member Turner, and Council Member Mullaley. Absent: None.

Staff Present: Mayor Wylie, City Clerk/Treasurer Thomas, City Attorney Elsaesser, Police Chief McLain, and Director of Public Works Rollicheck.

3. CONSENT AGENDA

A. PREVIOUS MINUTES – CC 02/07/22

B. PAYABLES

C. MONTHLY RESERVE TRANSFER – SEPTEMBER 2021

D. MONTHLY RESERVE TRANSFER – JANUARY 2022

E. RESOLUTION 22-005 – EXCESS DISPOSAL – AGREEMENT FOR COLLECTION OF SOLID WASTE

F. RESOLUTION 22-006 – TORK ELECTRIC, INC. – CONSTRUCTION CONTRACT – WWTP ELECTRICAL IMPROVEMENTS PROJECT

Council Member Mullaley made a motion to approve the consent agenda. Council Member Turner seconded the motion. After consideration, the motion passed unanimously.

4. ANNOUNCEMENTS/APPOINTMENTS

Mayor Wylie announced that February 12, 2022, was Police Chief McLain’s 15th anniversary with the city, and February 27, 2022, will be Code Enforcement Officer Cindy Bulling’s 10th anniversary with the city. He presented appreciation plaques to both.

5. UPDATES

A. PARKS AND TREE COMMISSION

None

B. LAW ENFORCEMENT

Police Chief McLain gave an update on Law Enforcement.

C. PUBLIC WORKS

Director of Public Works Rollicheck gave an update on various Public Works projects.

D. PROJECT UPDATES

1. WELCH COMER – PROJECT STATUS UPDATE

Welch Comer provided a written project status update for review. Ashley Williams from Welch Comer was present to give the Council a more in-depth update.

E. BUILDING & ZONING

None

F. ADMINISTRATIVE COMMITTEE

None

6. OLD BUSINESS

A. NONE

7. NEW BUSINESS

A. CONTROL #2021-12-01 – MULLALEY – REQUEST FOR AMENDMENT OF WIRELESS COMMUNICATION FACILITIES CODE

Anne Wilder, representing Wire Idaho, gave a presentation regarding the request for an amendment to the city's wireless communication facilities code. City Attorney Elsaesser gave her legal opinion on the subject. Lengthy discussion ensued.

Council Member Turner made a motion to table the request for an amendment of the city's wireless communication facilities code for additional review. Council Member Yount seconded the motion. After consideration, the motion passed unanimously.

B. IDEQ – INTERIM FINANCING LOAN DRAW #9 – WATER SYSTEM IMPROVEMENTS PROJECT

Discussion ensued.

Council Member Mullaley made a motion to approve the IDEQ Interim Financing Loan Draw #9, with \$7,461.69 being remitted to Welch Comer for Invoice #14778250-015. Council Member Yount seconded the motion. After consideration, the motion passed unanimously.

8. WORKSHOP

ICRMP PRESENTATION – ELECTED OFFICIALS TRAINING (POLICY & PROCEDURES, ROLES & AUTHORITY, ETIQUETTE, IDENTIFYING & AVOIDING HARASSMENT SITUATIONS, ETC.)

Jim McNall from ICRMP was present to lead the Council training workshop. Training topics included the roles and responsibilities of the Mayor, Council, City Clerk, City Treasurer, and City Attorney, the purpose of Council meetings, open meeting laws, noticing meetings, executive sessions, requirements for minutes, public records, and ethics.

ADJOURN:

Council Member Mullaley made a motion to adjourn at 8:25 pm. Council Member Turner seconded the motion. After consideration, the motion passed unanimously.

Motion to approve minutes of 02/22/22: _____

Second: _____

SIGNED:

Kevin Wylie
Mayor

ATTEST:

Laurel Thomas, CMC
City Clerk/Treasurer