

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

MINUTES OF THE PRIEST RIVER CITY COUNCIL – 03/14/22

SPECIAL MEETING

OPENING – Mayor Wylie called to order the special meeting of the City Council at 6:00 pm on Monday, March 14, 2022, at the Priest River Event Center, 5399 Highway 2, Priest River, Idaho.

1. 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, Planning & Zoning Administrator Quayle, and Director of Public Works Rolicheck.

2. CONSENT AGENDA

A. PREVIOUS MINUTES – CC 02/22/22

B. PAYABLES

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

3. ANNOUNCEMENTS/APPOINTMENTS

A. APPOINTMENT OF JOSLYN PARK STEERING COMMITTEE MEMBERS

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| 1. KEVIN WYLIE | 5. GREG EDWARDS | 9. STEVE LINTON |
| 2. DOUG WAGNER | 6. JULAINNE MCLAIN | 10. KARLY KURYLO |
| 3. JEFF CONNOLLY | 7. DAN ESKELSON | 11. GAYNE SEARS |
| 4. KERRI MARTIN | 8. DAISY SCHNEIDER | |

Council Member Turner made a motion to approve the appointment of Kevin Wylie, Doug Wagner, Jeff Connolly, Kerri Martin, Greg Edwards, Julianne McLain, Dan Eskelson, Daisy Schneider, Steve Linton, Karly Kurylo, and Gayne Sears to the Joslyn Property Development Advisory Committee for a term of two (2) years each. Council Member Mullaley seconded the motion. After consideration, the motion passed by the following aye votes: Council Member Mullaley, Council Member Yount, and Council Member Turner. Council Member Wagner abstained from voting.

4. UPDATES

A. PARKS AND TREE COMMISSION

Council Member Wagner gave an update on the Parks and Tree Commission.

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

None

E. BUILDING & ZONING

1. HOWARD-LONG SUBDIVISION FINAL PLAT (DOLLAR GENERAL) – 279 HIGHWAY 57

Planning & Zoning Administrator Quayle gave the Council an update on the Howard-Long subdivision final plat, which has been administratively approved. He also gave an update on Building & Zoning.

F. ADMINISTRATIVE COMMITTEE

None

5. BUSINESS

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

Lengthy discussion ensued.

Council Member Mullaley made a motion to update the city's wireless communications facilities code. There was no second to the motion; the motion died.

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

B. SPOKANE CONSERVATION DISTRICT – MEMORANDUM OF UNDERSTANDING – URBAN FORESTRY SERVICES

Discussion ensued.

Council Member Mullaley made a motion to approve the Memorandum of Understanding with the Spokane Conservation District for Urban Forestry Services. Council Member Turner seconded the motion. After consideration, the motion passed unanimously.

C. BONNER COUNTY ALL HAZARDS MITIGATION PLAN UPDATE – LETTER OF INTENT TO PARTICIPATE AND DESIGNATE POINTS OF CONTACT

Discussion ensued.

Council Member Mullaley made a motion to approve the Letter of Intent to Participate in the Bonner County All Hazards Mitigation Plan Update, and to designate points of contact. Council Member Wagner seconded the motion. After consideration, the motion passed unanimously.

D. POST FALLS MOTORS – USED VEHICLE PURCHASE ORDER – 2012 GMC SIERRA 1500 TRUCK PURCHASE FOR PUBLIC WORKS

Discussion ensued.

Council Member Turner made a motion to approve the purchase of a 2012 GMC Sierra 1500 truck from Post Falls Motors for \$15,000.00. Council Member Mullaley seconded the motion. After consideration, the motion passed unanimously.

E. RESOLUTION 22-007 – DECLARING APRIL 2022 AS FAIR HOUSING MONTH

Discussion ensued.

Council Member Yount made a motion to approve Resolution 22-007, declaring April 2022 as Fair Housing Month. Council Member Turner seconded the motion. After consideration, the motion passed unanimously.

F. POLICY & PROCEDURE UPDATES – AGENDA REQUESTS AND RETURNED PAYMENTS

Discussion ensued.

Council Member Mullaley made a motion to approve the Policy & Procedure Updates relating to Agenda Requests and Returned Payments. Council Member Turner seconded the motion. After consideration, the motion passed unanimously.

ADJOURN:

Council Member Wagner made a motion to adjourn at 6:43 pm. Council Member Mullaley seconded the motion. After consideration, the motion passed unanimously.

Motion to approve minutes of 03/14/22: _____

Second: _____

SIGNED:

Kevin Wylie
Mayor

ATTEST:

Laurel Thomas, CMC
City Clerk/Treasurer