

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

MINUTES OF THE PRIEST RIVER CITY COUNCIL – 03/21/22

REGULAR MEETING

OPENING – Mayor Wylie called to order the regular meeting of the City Council at 6:00 pm on Monday, March 21, 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, and Planning & Zoning Administrator Quayle.

2. CONSENT AGENDA

A. PREVIOUS MINUTES – CC 03/14/22

B. PAYABLES

C. MONTHLY RESERVE TRANSFER – FEBRUARY 2022

D. TREASURER’S MONTHLY REPORT – FEBRUARY 2022

E. RESOLUTION 22-008 – SPOKANE CONSERVATION DISTRICT – MEMORANDUM OF UNDERSTANDING – URBAN FORESTRY SERVICES

F. RESOLUTION 22-009 – POLICY & PROCEDURE UPDATES – AGENDA REQUESTS AND RETURNED PAYMENTS

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

3. ANNOUNCEMENTS/APPOINTMENTS

None

4. UPDATES

A. PARKS AND TREE COMMISSION

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

B. LAW ENFORCEMENT

None

C. PUBLIC WORKS

None

D. PROJECT UPDATES

1. WELCH COMER – PROJECT STATUS UPDATE

Welch Comer provided a written project status update.

2. PRIEST RIVER URBAN RENEWAL – 2021 ANNUAL REPORT TO COUNCIL

City Clerk Thomas presented the 2021 Urban Renewal Agency report to the Mayor and Council.

E. BUILDING & ZONING

Planning & Zoning Administrator Quayle 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 Turner made a motion to table the request for an amendment to the City’s wireless communication facilities code until the Council meeting scheduled for May 16, 2022. Council Member Mullaley seconded the motion. After consideration, the motion passed unanimously.

B. CONTROL #2022-03-02 – MARINELLO – DISPUTE OF IRRIGATION WATER CONNECTION FEE

Discussion ensued. Council Member Turner excused herself from the decision due to a conflict of interest.

Council Member Wagner made a motion to deny the request by Anthony Marinello for the waiver of an irrigation water connection fee at 634 Third Street. Council Member Mullaley seconded the motion. After consideration, the motion passed by the following aye votes: Council Member Wagner, Council Member Mullaley, and Council Member Yount. Council Member Turner abstained from voting.

C. J7 CONTRACTING, INC. – PAY REQUEST #4 – WATER SYSTEM IMPROVEMENTS PROJECT

Discussion ensued.

Council Member Mullaley made a motion to approve Pay Request #4 for J7 Contracting, Inc. for the Water System Improvements Project, in the amount of \$212,089.10. Council Member Turner seconded the motion. After consideration, the motion passed unanimously.

D. IDEQ – INTERIM FINANCING LOAN DRAW #10 – WATER SYSTEM IMPROVEMENTS PROJECT

Discussion ensued.

Council Member Turner made a motion to approve the IDEQ Interim Financing Loan Draw #10, with \$7,597.20 being remitted to Welch Comer for Invoice #14778240-016, \$212,089.10 being remitted to J7 Contracting, Inc. for Pay Request #4, and \$4,827.49 being reimbursed to the City of Priest River for Building Permit #3008-045-21. Council Member Yount

seconded the motion. After consideration, the motion passed unanimously.

E. USDA-RD GRANT PAY REQUEST #14 – WASTEWATER COLLECTION SYSTEM IMPROVEMENT PROJECT – PHASE II

Discussion ensued.

Council Member Mullaley made a motion to approve draw #14 from the USDA-RD grant for payment of Welch Comer Invoice #14778290-003 in the amount of \$185.00. Council Member Turner seconded the motion. After discussion and consideration, the motion passed unanimously.

F. RESOLUTION 22-010 – STATE INVESTMENT POOL TRANSFER OF FUNDS FROM THE GENERAL CHECKING ACCOUNT

Discussion ensued.

Council Member Wagner made a motion to approve Resolution 22-010. Council Member Mullaley seconded the motion. After discussion and consideration, the motion passed unanimously.

ADJOURN:

Council Member Mullaley made a motion to adjourn at 6:46 pm. Council Member Turner seconded the motion. After consideration, the motion passed unanimously.

Motion to approve minutes of 03/21/22: _____

Second: _____

SIGNED:

Kevin Wylie
Mayor

ATTEST:

Laurel Thomas, CMC
City Clerk/Treasurer