

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

MINUTES OF THE PRIEST RIVER CITY COUNCIL – 01/04/21

REGULAR MEETING

OPENING – Mayor Martin called to order the regular meeting of the City Council at 6:15 pm on Monday, January 4, 2021. This meeting was held telephonically.

1. AMENDMENTS TO THE AGENDA

None

2. ROLL CALL

Council Members Present: Council Member Wagner, Council Member Turner, and Council Member Edwards. Absent: Council Member Wylie.

Staff Present: City Clerk Thomas, City Attorney Elsaesser, Public Works Director Rollicheck, and Planning and Zoning Administrator Quayle.

3. CONSENT AGENDA

A. PREVIOUS MINUTES – CCPH 12/21/20

B. PAYABLES

C. RESOLUTION 21-001 – WELCH COMER – ENGINEER AGREEMENT AMENDMENT #2 – RESERVOIR & BACKWASH BASIN DESIGN – WATER SYSTEM IMPROVEMENT PROJECT

Council Member Edwards made a motion to approve the consent agenda. Council Member Turner seconded the motion. After consideration, the motion passed unanimously by the following vote: **AYES**: Council Member Turner, Council Member Wagner, and Council Member Edwards. **NAYS**: None. **ABSTAINERS**: None. **ABSENT**: Council Member Wylie.

4. ANNOUNCEMENTS/APPOINTMENTS

Mayor Martin announced that he had been working on setting up the workshops to discuss Gill-Netting and Wireless Communication Facilities for late January or February 2021.

5. UPDATES

A. PARKS AND TREE COMMISSION

None

B. LAW ENFORCEMENT

None

C. PUBLIC WORKS

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

D. PROJECT UPDATES

None

E. BUILDING & ZONING

Planning & Zoning Administrator Quayle gave an update on Building and Zoning. Lengthy discussion was held regarding the proposed duplexes at the River View Ridge development.

F. ADMINISTRATIVE COMMITTEE

None

6. OLD BUSINESS

A. MAZENKO DEVELOPMENT – PROPOSED UTILITY PLAN – DISCUSSION AND APPROVAL

Planning & Zoning Administrator Quayle and Director of Public Works Rolichcek gave an update on the project. This item was tabled for additional information.

B. MOUNTAIN WATERWORKS – WASTEWATER IMPROVEMENTS PROJECT UPDATE AND ENGINEERING AGREEMENT AMENDMENT NO. 008 – WASTEWATER IMPROVEMENTS PROJECT

Discussion ensued. This item was tabled for additional review.

7. NEW BUSINESS

A. CONTROL #2020-12-04 – HAPPY AGERS SENIOR CENTER – DISPUTE OF OIL SPILL REMEDIATION INVOICE

There was no one from the Happy Agers Senior Center present telephonically to discuss their request. Discussion ensued. A meeting will be set up with the Mayor, the City Clerk, the Happy Agers Board, the City’s insurance agent, and the City Attorney to discuss the dispute.

B. SOLID WASTE COLLECTION SERVICES AGREEMENT RENEWAL

Mayor Martin explained that the City’s contract with Waste Management was set to expire on February 28, 2021. Discussion ensued. Proposals for solid waste collection services will be requested.

ADJOURN

Council Member Wagner made a motion to adjourn at 6:38 pm. Council Member Turner seconded the motion. After consideration, the motion passed unanimously by the following vote: AYES: Council Member Wagner, Council Member Edwards, and Council Member Turner. NAYS: None. ABSTAINERS: None. ABSENT: Council Member Wylie.

Motion to approve minutes of 01/04/21: _____

Second: _____

SIGNED:

ATTEST:

James L Martin, Mayor

Laurel Thomas, CMC, Clerk/Treasurer