

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

MINUTES OF THE PRIEST RIVER CITY COUNCIL – 02/01/21

REGULAR MEETING

OPENING – Mayor Martin called to order the regular meeting of the City Council at 6:00 pm on Monday, February 1, 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 Wylie. Absent: Council Member Edwards.

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

3. CONSENT AGENDA

A. PREVIOUS MINUTES – CC 01/04/21

B. PAYABLES

C. MONTHLY RESERVE TRANSFER – SEPTEMBER 2020

D. MONTHLY RESERVE TRANSFER – DECEMBER 2020

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

4. ANNOUNCEMENTS/APPOINTMENTS

Mayor Martin gave an update on scheduling workshop meetings for the Gill-Netting and 5G topics.

A. PR Urban Renewal Agency Commissioner Appointments – Tracy Hall & Paul Anselmo

Council Member Wagner made a motion to appoint Tracy Hall and Paul Anselmo to the Priest River Urban Renewal Board for a five (5) year term each. 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 Wylie. **NAYS:** None. **ABSTAINERS:** None. **ABSENT:** Council Member Edwards.

5. UPDATES

A. PARKS AND TREE COMMISSION

None

B. LAW ENFORCEMENT

Mayor Martin gave an update on Law Enforcement.

C. PUBLIC WORKS

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

D. PROJECT UPDATES

1. WELCH COMER – PROJECT STATUS OVERVIEW

Welch Comer provided a written project status overview.

2. FY21 FIRST QUARTER FINANCIAL REPORT

E. BUILDING & ZONING

Planning & Zoning Administrator Quayle gave an update on Building and Zoning.

F. ADMINISTRATIVE COMMITTEE

None

6. OLD BUSINESS

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

This item was tabled for additional information.

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

This item was tabled for additional information.

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

Brief discussion ensued. This item was moved to executive session.

D. SOLID WASTE COLLECTION SERVICES AGREEMENT RENEWAL

Discussion ensued regarding the contract extension with Waste Management. **Council Member Turner made a motion to propose a one-year contract extension with Waste Management, and to send out a Request for Proposals in the spring. Council Member Wagner seconded the motion. After consideration, the motion passed unanimously by the following vote: AYES: Council Member Turner, Council Member Wagner, and Council Member Wylie. NAYS: None. ABSTAINERS: None. ABSENT: Council Member Edwards.**

7. NEW BUSINESS

A. PRIEST RIVER CHAMBER OF COMMERCE MEMBERSHIP SELECTION

Discussion ensued.

Council Member Turner made a motion to select a 2021 membership level of “Connect” with the Priest River Chamber of Commerce, for an annual fee of \$150.00. Council Member Wylie seconded the motion. After consideration, the motion passed unanimously by the following vote: AYES: Council Member Turner, Council Member Wagner, and Council

Member Wylie. NAYS: None. ABSTAINERS: None. ABSENT: Council Member Edwards.

B. BONNER COUNTY – MEMORANDUM OF UNDERSTANDING – ADDRESSING AND ROAD NAMING SERVICES

Planning & Zoning Administrator Quayle explained the MOU with Bonner County for Addressing and Road Naming Services. Lengthy discussion ensued.

Council Member Wagner made a motion to approve the Memorandum of Understanding with Bonner County for Addressing and Road Naming Services. 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 Wylie. NAYS: None. ABSTAINERS: None. ABSENT: Council Member Edwards.

C. NEGOTIATION SERVICES, LLC – SUPPLEMENT TO PROFESSIONAL SERVICES AGREEMENT – LHTAC WISCONSIN STREET REALIGNMENT PROJECT

Discussion ensued. This item was tabled for additional information.

D. L&M TRUCK SALES – SALES AGREEMENT – 2007 STERLING L9500 DUMP TRUCK PURCHASE

Discussion ensued.

Council Member Turner made a motion to approve the Sales Agreement with L&M Truck Sales for the purchase of a 2007 Sterling L9500 Dump Truck, not to exceed \$36,732.50. Council Member Wagner seconded the motion. After consideration, the motion passed unanimously by the following vote: AYES: Council Member Turner, Council Member Wagner, and Council Member Wylie. NAYS: None. ABSTAINERS: None. ABSENT: Council Member Edwards.

EXECUTIVE SESSION

UNDER 74-206 1 (c) Property Acquisition

Council Member Turner made a motion to enter executive session under 74-206 1 (c) Property Acquisition at 6:34 pm. Council Member Wylie seconded the motion. After consideration, the motion passed unanimously by the following vote: AYES: Council Member Wagner, Council Member Turner, and Council Member Wylie. NAYS: None. ABSTAINERS: None. ABSENT: Council Member Edwards.

RECONVENE

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

Council Member Turner made a motion to approve the Purchase Agreement with John W and Yvonne Arnold, regarding the Wisconsin Street Realignment Project. Council Member Wylie seconded the motion. After consideration, the motion passed unanimously by the following vote: AYES: Council Member Wagner, Council Member Turner, and Council Member Wylie. NAYS: None. ABSTAINERS: None. ABSENT: Council Member Edwards.

EXECUTIVE SESSION

UNDER 74-206 1 (f) Pending Litigation

Council Member Wagner made a motion to enter executive session under 74-206 1 (f) Pending Litigation at 6:39 pm. Council Member Turner seconded the motion. After consideration, the motion passed unanimously by the following vote: AYES: Council Member Wagner, Council Member Turner, and Council Member Wylie. NAYS: None. ABSTAINERS: None. ABSENT: Council Member Edwards.

RECONVENE

Council Member Wagner made a motion to reconvene at 7:00 pm. Council Member Wylie seconded the motion. After consideration, the motion passed unanimously by the following vote: AYES: Council Member Wagner, Council Member Turner, and Council Member Wylie. NAYS: None. ABSTAINERS: None. ABSENT: Council Member Edwards.

ADJOURN

Council Member Turner made a motion to adjourn at 7:01 pm. Council Member Wylie seconded the motion. After consideration, the motion passed unanimously by the following vote: AYES: Council Member Wagner, Council Member Turner, and Council Member Wylie. NAYS: None. ABSTAINERS: None. ABSENT: Council Member Edwards.

Motion to approve minutes of 02/01/21: _____

Second: _____

SIGNED:

James L Martin
Mayor

ATTEST:

Laurel Thomas, CMC
City Clerk/Treasurer