

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

MINUTES OF THE PRIEST RIVER CITY COUNCIL – 03/01/21

REGULAR MEETING

OPENING – Mayor Martin called to order the regular meeting of the City Council at 6:00 pm on Monday, March 1, 2021 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 Wylie, Council Member Turner, Council Member Wagner, and Council Member Edwards. Absent: None.

Staff Present: Mayor Martin, City Clerk Thomas, City Attorney Elsaesser, Police Chief McLain, Planning & Zoning Administrator Quayle, and Public Works Director Rollicheck.

3. CONSENT AGENDA

A. PREVIOUS MINUTES – CC 02/17/21

B. PAYABLES

C. RESOLUTION 20-006 – WASTE MANAGEMENT – SECOND AMENDMENT TO AGREEMENT FOR COLLECTION OF SOLID WASTE

D. RESOLUTION 20-007 – SUEZ – CHANGE ORDER #1 – WASTEWATER COLLECTION SYSTEM IMPROVEMENT PROJECT – PHASE II

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 Wylie, Council Member Wagner, and Council Member Edwards. **NAYS:** None. **ABSTAINERS:** None. **ABSENT:** None.

4. ANNOUNCEMENTS/APPOINTMENTS

None

5. UPDATES

A. PARKS AND TREE COMMISSION

Council Member Wagner gave an update on the Parks and Tree Commission. There are currently several openings on the Parks and Tree Commission. Interested parties were encouraged to contact City Hall.

B. LAW ENFORCEMENT

Police Chief McLain gave an update on Law Enforcement.

C. PUBLIC WORKS

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

D. PROJECT UPDATES

Mayor Martin gave an update on various projects.

E. BUILDING & ZONING

Planning & Zoning Administrator Quayle gave an update on Building & Zoning. Discussion was held regarding the Historic District, temporary carports located in front yards, allowing two-lot subdivisions to be handled administratively, and additional dwelling units.

F. ADMINISTRATIVE COMMITTEE

None

6. OLD BUSINESS

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

This item was tabled for additional information.

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

This item was moved to executive session.

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

Discussion ensued.

Council Member Turner made a motion to approve the Supplement to the Professional Services Agreement with Negotiation Services, LLC, not to exceed an additional \$7,400.00, for the LHTAC Wisconsin Street Realignment Project. Council Member Wylie seconded the motion. After consideration, the motion passed unanimously by the following vote: AYES: Council Member Turner, Council Member Wylie, Council Member Wagner, and Council Member Edwards. NAYS: None. ABSTAINERS: None. ABSENT: None.

7. NEW BUSINESS

A. ZIPLY FIBER AND AVISTA CORP. – BOARD ORDERS – LHTAC WISCONSIN STREET REALIGNMENT PROJECT

Discussion ensued.

Council Member Edwards made a motion to approve the Board Orders with Ziplly Fiber and Avista Corp., for the LHTAC Wisconsin Street Realignment Project. Council Member Wylie seconded the motion. After consideration, the motion passed unanimously by the following vote: AYES: Council Member Turner, Council Member Wylie, Council Member Wagner, and Council Member Edwards. NAYS: None. ABSTAINERS: None. ABSENT: None.

EXECUTIVE SESSION

UNDER 74-206 1 (f) Pending Litigation

Council Member Turner made a motion to enter executive session under 74-206 1 (f) Pending Litigation at 6:36 pm. Council Member Edwards seconded the motion. After consideration, the motion passed unanimously by the following vote: **AYES:** Council Member Wagner, Council Member Turner, Council Member Edwards, and Council Member Wylie. **NAYS:** None. **ABSTAINERS:** None. **ABSENT:** None.

RECONVENE

Council Member Wagner made a motion to reconvene at 6:48 pm. Council Member Edwards seconded the motion. After consideration, the motion passed unanimously by the following vote: **AYES:** Council Member Wagner, Council Member Turner, Council Member Edwards, and Council Member Wylie. **NAYS:** None. **ABSTAINERS:** None. **ABSENT:** None.

ADJOURN

Council Member Wagner made a motion to adjourn at 6:48 pm. Council Member Edwards seconded the motion. After consideration, the motion passed unanimously by the following vote: **AYES:** Council Member Wagner, Council Member Turner, Council Member Edwards, and Council Member Wylie. **NAYS:** None. **ABSTAINERS:** None. **ABSENT:** None.

Motion to approve minutes of 03/01/21: _____

Second: _____

SIGNED:

James L Martin
Mayor

ATTEST:

Laurel Thomas, CMC
City Clerk/Treasurer