

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

**MINUTES OF THE PRIEST RIVER CITY COUNCIL – 04/05/23**

**SPECIAL MEETING**

**OPENING** – Mayor Connolly called to order the special meeting of the City Council at 6:00 pm on Wednesday, April 5, 2023, at the Priest River City Hall Council Chambers, 552 High Street, Priest River, Idaho.

**1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

Council Members Present: Council Member Turner, Council Member Yount, and Council Member Mullaley. Absent: Council Member Wagner.

Staff Present: Mayor Connolly, City Clerk/Treasurer Thomas, City Attorney Ford Elsaesser, and Planning & Zoning Administrator Quayle.

**3. CONSENT AGENDA**

**A. PREVIOUS MINUTES – CC 03/20/23, CCPH 03/27/23**

**B. PAYABLES**

**C. RESOLUTION 23-005 – POLICY & PROCEDURE MANUAL UPDATES – PUBLIC COMMENT PERIOD DURING CITY COUNCIL MEETINGS AND BULK WATER**  
Council Member Mullaley made a motion to approve the consent agenda. Council Member Yount seconded the motion. After consideration, the motion passed unanimously.

**4. ANNOUNCEMENTS/APPOINTMENTS**

**A. APPOINTMENT OF PARKS AND TREE COMMISSION MEMBER – CANDY TURNER**

This item was tabled due to the absence of Council Member Wagner and the abstaining of Council Member Turner.

**5. UPDATES**

**A. PARKS AND TREE COMMISSION**

None

**B. LAW ENFORCEMENT**

None

**C. PUBLIC WORKS**

None

**D. PROJECT UPDATES**

**1. PRIEST RIVER URBAN RENEWAL AGENCY – UPDATE REGARDING JOSLYN PROPERTY**

Steve Gill from the Idaho Department of Environmental Quality was in attendance to present available funding opportunities. Discussion ensued.

**E. BUILDING & ZONING**

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

**F. ADMINISTRATIVE COMMITTEE**

None

**6. BUSINESS**

**A. SOMMER – ELECTRICAL EASEMENT AT WATER RESERVOIR SITE**

Planning & Zoning Administrator Quayle presented the draft utility easement agreement. Discussion ensued.

**Council Member Turner made a motion to approve the utility easement agreement with Richard Sommer at 72 Tundra Avenue. Council Member Yount seconded the motion. After consideration, the motion passed unanimously.**

**B. CONTROL #2023-03-02 – STIFEL – REQUEST FOR BASKETBALL COURT IMPROVEMENTS**

Discussion ensued regarding the updates that are planned and in progress, and the possibility of adding lighting to the courts.

**C. CONTROL #2023-03-03 – KNIGHT – REQUEST FOR FLASHING STOP SIGNS AT EAST LINCOLN AVENUE AND SIXTH STREET**

Discussion ensued. Planning & Zoning Administrator Quayle presented a company, Trafficalm, that supplies flashing stop signs to the City Council. Updated information will be requested.

**D. POLICY & PROCEDURE MANUAL UPDATE – DOG LICENSING**

Discussion ensued.

**Council Member Mullaley made a motion to approve the Dog Licensing Policy and Procedure. Council Member Turner seconded the motion. After consideration, the motion passed unanimously.**

**E. RESOLUTION 23-006 – AUTHORIZATION TO PAY CERTAIN BILLS PRIOR TO COUNCIL MEETING**

Discussion ensued.

**Council Member Turner made a motion to approve Resolution 23-006. Council Member Mullaley seconded the motion. After consideration, the motion passed unanimously.**

**7. PUBLIC COMMENT PERIOD**

**A. Anne Wilder, 349 Primrose Lane, suggested the city look into signs that say, “20 is Plenty.”**

**EXECUTIVE SESSION**

**UNDER 74-206 1 (b) Personnel**

**Council Member Mullaley made a motion to enter executive session under 74-206 1 (b) Personnel at 6:33 pm. Council Member Turner seconded the motion. After consideration, the motion passed unanimously by the following vote: AYES: Council Member Turner, Council Member Yount, and Council Member Mullaley. NAYS: None. ABSTAINERS: None. ABSENT: Council Member Wagner.**

**RECONVENE**

**Council Member Mullaley made a motion to reconvene at 6:39 pm. Council Member Yount seconded the motion. After consideration, the motion passed unanimously.**

**ADJOURN:**

**Council Member Mullaley made a motion to adjourn at 6:40 pm. Council Member Turner seconded the motion. After consideration, the motion passed unanimously.**

Motion to approve minutes of 04/05/23: \_\_\_\_\_

Second: \_\_\_\_\_

SIGNED:

\_\_\_\_\_  
Jeff Connolly  
Mayor

ATTEST:

\_\_\_\_\_  
Laurel Thomas, CMC  
City Clerk/Treasurer