

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

MINUTES OF THE PRIEST RIVER CITY COUNCIL –05/15/23

REGULAR MEETING

OPENING – Mayor Connolly called to order the regular meeting of the City Council at 5:30 pm on Monday, May 15, 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 Wagner, and Council Member Mullaley. Absent: Council Member Yount.

Staff Present: Mayor Connolly, Deputy City Clerk Smith, City Attorney Elsaesser, Police Chief McLain, Maintenance Worker Churchill, Planning & Zoning Administrator Quayle, Building & Zoning Assistant Ayers, and Director of Public Works Rolicheck.

3. WORKSHOP

JOSLYN PARK PROPERTY UPDATE

Mayor Connolly opened the workshop and explained the reason for the workshop. URA Chairman Jim Martin was present to give the Mayor and Council an update. Topics of discussion included federal and state funding available for the proposed improvements and the schedule of improvements. Lengthy discussion ensued.

4. CONSENT AGENDA

A. PREVIOUS MINUTES – CCPH 04/17/23

B. PAYABLES

C. MONTHLY RESERVE TRANSFER – APRIL 2023

D. TREASURER’S MONTHLY REPORT – APRIL 2023

E. RESOLUTION 23-010 – ARROW CONCRETE & ASPHALT – CONSTRUCTION CONTRACT – SEALCOATING & STRIPING

F. RESOLUTION 23-011 – SUPERIOR ASPHALT SEALCOATING & MAINTENANCE – CONSTRUCTION CONTRACT – SEALCOATING

G. RESOLUTION 23-012 – ROAD PRODUCTS, INC. – CONSTRUCTION CONTRACT – 2023 STREET IMPROVEMENTS PROJECT

H. RESOLUTION 23-013 – WHISKEY ROCK PLANNING & CONSULTING – PROFESSIONAL SERVICES CONTRACT – DEVELOPMENT IMPACT FEE REPORT UPDATE

I. RESOLUTION 23-014 – JOSLYN PARK MASTER PLAN

Council Member Mullaley made a motion to approve the consent agenda. Council Member Turner seconded the motion. After consideration, the motion passed by the following vote: **AYES:** Council Member Wagner, Council Member

Mullaley, and Council Member Turner. **NAYS: None. ABSTAINERS: None. ABSENT: Council Member Yount.**

5. ANNOUNCEMENTS/APPOINTMENTS

None

6. UPDATES

A. PARKS AND TREE COMMISSION

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

B. LAW ENFORCEMENT

Police Chief McLain gave an update on Law Enforcement at the end of the meeting. He presented Detective Bodie with his Advanced Certificate earned from Idaho POST.

C. PUBLIC WORKS

Director of Public Works Rollicheck, Maintenance Worker Churchill, and Mayor Connolly gave an update on Public Works.

D. PROJECT UPDATES

1. WELCH COMER – PROJECT STATUS UPDATE

Welch Comer provided a written project status update.

E. BUILDING & ZONING

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

F. ADMINISTRATIVE COMMITTEE

None

7. BUSINESS

A. KRAL CONDITIONAL USE PERMIT – REQUEST FOR EXTENSION

Planning & Zoning Administrator Quayle explained Mr.Kral's request for a one-year extension for his conditional use permit. Mr. Kral was present for the discussion.

Council Member Mullaley made a motion to approve the request by Jay Kral to extend the deadline for compliance with his Conditional Use Permit for one year, to July 5, 2024. Council Member Turner seconded the motion. After consideration, the motion passed unanimously.

B. PCFC LAND PURCHASE – PURCHASE & SALE AGREEMENT – FORMER LANDFILL SITE

This item was removed from the agenda.

C. MIFIBER – REQUEST TO AMEND REAL PROPERTY LEASE AGREEMENT FOR CONSTRUCTION OF LARGER FIBER HUT

Planning & Zoning Administrator Quayle explained MiFiber's request to amend the real property lease. This item was tabled for additional information.

Council Member Turner made a motion to approve the request by MiFiber to modify the area leased for their fiber hut. Council Member Mullaley seconded the motion. After discussion and consideration, the motion passed unanimously.

D. USDA-RD GRANT PAY REQUEST #25 – WASTEWATER COLLECTION SYSTEM IMPROVEMENT PROJECT – PHASE II

Discussion ensued.

Council Member Turner made a motion to approve draw #25 from the USDA-RD grant for payment of Welch Comer Invoice #14778270-005 in the amount of \$3,690.76. Council Member Mullaley seconded the motion. After discussion and consideration, the motion passed unanimously.

E. CONTROL #2023-05-01 – WEST BONNER LIBRARY DISTRICT – REQUEST FOR WAIVER OF PARK RESERVATION FEES FOR TEEN SUMMER PROGRAM

Discussion ensued.

Council Member Turner made a motion to waive two \$60.00 park reservation fees and a second \$150.00 reimbursable cleaning deposit for the West Bonner Library District’s teen summer program. Council Member Mullaley seconded the motion. After discussion and consideration, the motion passed unanimously.

8. PUBLIC COMMENT PERIOD

A. Anne Wilder, 349 Primrose Lane, asked that the plum tree growing next to the area leased by MiFiber not be removed for the construction of their larger fiber hut.

ADJOURN:

Council Member Mullaley made a motion to adjourn at 6:35 pm. Council Member Wagner seconded the motion. After consideration, the motion passed unanimously.

Motion to approve minutes of 05/15/23: _____

Second: _____

SIGNED:

Jeff Connolly
Mayor

ATTEST:

Laurel Thomas, CMC
City Clerk/Treasurer