

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

MINUTES OF THE PRIEST RIVER CITY COUNCIL – 06/20/23

SPECIAL MEETING

OPENING – Mayor Connolly called to order the special meeting of the City Council at 5:30 pm on Tuesday, June 20, 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, Council Member Yount, and Council Member Mullaley. Absent: None.

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

3. WORKSHOP

JOSLYN PARK PROPERTY UPDATE

Mayor Connolly opened the workshop and explained the reason for the workshop and gave the Council an update. Topics of discussion included the planned activities for the next few months at the future park site, proposed branding and naming of the future park site, and planned site visits. Lengthy discussion ensued.

4. CONSENT AGENDA

A. PREVIOUS MINUTES – CC 06/05/23

B. PAYABLES

C. MONTHLY RESERVE TRANSFER – MAY 2023

D. TREASURER’S MONTHLY REPORT – MAY 2023

E. RESOLUTION 23-015 – PCFC LAND PURCHASE – PURCHASE & SALE AGREEMENT – FORMER LANDFILL SITE

F. RESOLUTION 23-016 – 2023 LOCAL CHILDREN PEDESTRIAN SAFETY PROGRAM – LHTAC/LOCAL AGREEMENT – PRJH AND CITY PARK SAFE ROUTE

G. RESOLUTION 23-017 – SUPERIOR ASPHALT SEALCOATING & MAINTENANCE – CONSTRUCTION CONTRACT AMENDMENT #1 – SEALCOATING

Council Member Mullaley made a motion to approve the consent agenda. Council Member Turner seconded the motion. After consideration, the motion passed unanimously.

5. ANNOUNCEMENTS/APPOINTMENTS

None

6. UPDATES

A. PARKS AND TREE COMMISSION

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

B. LAW ENFORCEMENT

None

C. PUBLIC WORKS

Public Works Supervisor Coleman gave an update on Public Works. Mayor Connolly thanked the crew for their efforts to clean up the city's properties.

D. PROJECT UPDATES

1. WELCH COMER – PROJECT STATUS UPDATE

Welch Comer provided a written project status update. Discussion ensued.

E. BUILDING & ZONING

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

7. BUSINESS

A. ANDERSON'S ADDITION SUBDIVISION – FINAL PLAT APPROVAL

Planning & Zoning Administrator Quayle presented the details of the final plat.

Council Member Turner made a motion to approve the final plat for Anderson's Addition Subdivision. Council Member Mullaley seconded the motion. After consideration, the motion passed unanimously.

B. CONTROL #2023-06-01 – PCFC – REQUEST TO PLANT A MEMORIAL BUSH AT MEMORIAL PARK

Council Member Turner let the Council know that there are eight memorial sites available at Memorial Park. Discussion ensued.

Council Member Mullaley made a motion to approve two requests to plant memorial bushes/trees at Memorial Park and to allow the remaining six sites to be planted on a first-come-first-serve basis upon written request and bush/tree species approval by the Parks and Tree Commission. Council Member Turner seconded the motion. After discussion and consideration, the motion passed unanimously.

C. WELCH COMER – PROFESSIONAL SERVICES AGREEMENT – STRATEGIC INITIATIVES GRANT

Discussion ensued regarding the available Strategic Initiatives Grant funding and potential projects. This item was tabled for additional information and review.

D. USDA-RD GRANT PAY REQUEST #26 – WASTEWATER COLLECTION SYSTEM IMPROVEMENT PROJECT – PHASE II

Discussion ensued.

Council Member Turner made a motion to approve draw #26 from the USDA-RD grant for payment of Welch Comer Invoice #14778270-006 in the amount of \$2,233.66. Council Member Mullaley seconded the motion. After discussion and consideration, the motion passed unanimously.

E. RESOLUTION 23-018 – STATE INVESTMENT POOL TRANSFER OF FUNDS INTO THE GENERAL CHECKING ACCOUNT

Discussion ensued.

Council Member Mullaley made a motion to approve Resolution 23-018. Council Member Yount seconded the motion. After discussion and consideration, the motion passed unanimously.

F. MIFIBER – REAL PROPERTY LEASE AGREEMENT AMENDMENT FOR CONSTRUCTION OF LARGER FIBER HUT

This item was removed from the agenda until ready for consideration.

8. PUBLIC COMMENT PERIOD

None

EXECUTIVE SESSION

UNDER 74-206 1 (c) Acquiring Real Property

Council Member Mullaley made a motion to enter executive session under 74-206 1 (c) Acquiring Real Property at 6:10 pm. Council Member Turner seconded the motion. After consideration, the motion passed unanimously by the following vote: AYES: Council Member Turner, Council Member Yount, Council Member Wagner, and Council Member Mullaley. NAYS: None. ABSTAINERS: None. ABSENT: None.

RECONVENE

Council Member Mullaley made a motion to reconvene at 6:25 pm. Council Member Turner seconded the motion. After consideration, the motion passed unanimously.

ADJOURN:

Council Member Mullaley made a motion to adjourn at 6:25 pm. Council Member Yount seconded the motion. After consideration, the motion passed unanimously.

Motion to approve minutes of 06/20/23: _____

Second: _____

SIGNED:

Jeff Connolly
Mayor

ATTEST:

Laurel Thomas, CMC
City Clerk/Treasurer