

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

MINUTES OF THE PRIEST RIVER CITY COUNCIL – 08/16/21

REGULAR MEETING

OPENING – Council President Wylie called to order the regular meeting of the City Council at 5:30 pm on Monday, August 16, 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 Schneider (arrived at 5:54 pm), Council Member Turner, and Council Member Wagner.

Absent: None.

Staff Present: City Clerk Thomas, City Attorney Elsaesser, Police Chief McLain, Planning & Zoning Administrator Quayle, Deputy City Clerk Ayers, and Public Works Director Rolichcheck.

3. PUBLIC HEARINGS

A. CONTINUATION FROM 07/19/21:

To consider the following Planning and Zoning application:

Blueplank, LLC is requesting a site plan approval for the development of the approximate 2.2-acre Lot 6, Block 2 of River View Ridge subdivision. The single family, 22-unit plan is consistent with the previously approved PUD.

The property is generally located on Rimrock Court.

Council President Wylie opened the public hearing continuation at 5:32 pm. Planning & Zoning Administrator Quayle gave a brief overview of the testimony and discussion from July 19, 2021. Additional conditions of approval were suggested and discussed at length individually. The Council was in favor of the additional conditions with modifications to #4, and an additional condition of another fire hydrant per the West Pend Oreille Fire District.

Council Member Turner made a motion that the application and submittals, evidence contained in the file, public hearing testimony, and the Planning & Zoning memorandums be adopted as presented and discussed as the Findings of Fact and Conclusions. 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: None.

Council Member Turner made a motion based on the City's Comprehensive Plan, ordinances, Idaho Code, and the adopted findings of fact and conclusions, that the River View Ridge "the Village" subdivision be approved subject to the conditions as discussed, including an additional fire hydrant, and as listed in the original PUD approval. Action to obtain the permit is to complete the conditions as approved. This action does not result in the taking of private property. 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: None.

B. To consider and to receive testimony on the following Planning and Zoning application:

Two Rivers Storage has applied for a Conditional Use Permit to allow Commercial outdoor boat and RV storage on a Commercially zoned parcel of land.

The property is generally located on Highway 2.

Council President Wylie opened the public hearing at 6:10 pm. Planning & Zoning Administrator Quayle explained the reason for the public hearing and the applicant's requests in detail. He explained the proposed conditions in detail.

Questions from the Council:

Council Member Turner asked for clarification on which property was being discussed.

Council Member Wylie asked for clarification regarding the proposed sight obscuring fence or buffer. An additional condition was added requiring a landscaping plan be submitted before Conditional Use permit approval.

Planning & Zoning Administrator Quayle responded to both questions.

Testimony from the Applicant:

Melissa Huffman, the applicant, presented the application to the Council.

Testimony from Those Supporting: None

Testimony from Those Uncommitted: None

Testimony from Those Opposing: None

Written Testimony: None

Rebuttal from the Applicant: None

Council President Wylie closed public testimony at 6:24 pm.

Council Member Turner made a motion that the application and submittals, evidence contained in the file, public hearing testimony, and the Planning & Zoning report be adopted as presented and discussed as the Findings of Fact and Conclusions. 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: None.

Council Member Turner made a motion based on the City's Comprehensive Plan, ordinances, Idaho Code, and the adopted findings of fact and conclusions, that Two Rivers Storage, LLC's Conditional Use Permit be approved subject to the conditions as discussed and as listed in the Planning & Zoning Report. Action to obtain the permit is to complete the conditions as approved. This action does not result in the taking of private property. Council Member Schneider 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: None.

C. Pursuant to Idaho Code 50-1002, regarding consideration of the proposed budget for fiscal year October 1, 2021 to September 30, 2022; Appropriations Ordinance 622.

Council President Wylie opened the public hearing at 6:26 pm. Discussion ensued regarding the proposed budget, which totaled \$7,401,514.00.

General Fund:	\$1,267,158.00
Street Fund:	\$1,565,532.00
Water Fund:	\$3,409,803.00
Sewer Fund:	\$1,154,541.00
<u>Impact Fee Fund:</u>	<u>\$ 24,307.00</u>
TOTAL	\$7,401,514.00

Questions from the Council: None

Written Testimony: None

Testimony from Those Supporting: None

Testimony from Those Uncommitted: None

Testimony from Those Opposed: None

Council President Wylie closed public testimony at 6:29 pm and read the title of Ordinance 622.

Council Member Turner made a motion to adopt Ordinance 622 under suspension of the rules. Council Member Wagner seconded the motion.

After discussion and consideration, the motion passed unanimously by the following vote: **AYES:** Council Member Turner, Council Member Schneider, Council Member Wylie, and Council Member Wagner. **NAYS:** None. **ABSTAINERS:** None. **ABSENT:** None.

4. CONSENT AGENDA

A. PREVIOUS MINUTES – CC 08/02/21

B. PAYABLES

C. MONTHLY RESERVE TRANSFER – JULY 2021

D. RESOLUTION 21-042 – CONCEPT COMMUNICATIONS – REAL PROPERTY LEASE – FIBER HUB SITE

E. RESOLUTION 21-043 – WHITE DIAMOND CONCRETE, LLC – CHANGE ORDER #1 – THIRD ST. AND SH2 PEDESTRIAN RAMP UPGRADE PROJECT

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

5. ANNOUNCEMENTS/APPOINTMENTS

None

6. UPDATES

A. PARKS AND TREE COMMISSION

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

B. LAW ENFORCEMENT

None

C. PUBLIC WORKS

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

D. PROJECT UPDATES

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

Fire Chief Painton gave an update on fire hydrant testing throughout the city.

E. BUILDING & ZONING

None

F. ADMINISTRATIVE COMMITTEE

None

7. OLD BUSINESS

A. ABANDONED IRRIGATION CONNECTIONS – LETTERS TO OWNERS

Mayor Martin provided a written update. Discussion ensued. This item was tabled for additional information.

B. SOLID WASTE COLLECTION SERVICES – REQUEST FOR PROPOSAL RESPONSES

Discussion ensued. This item was tabled for additional review.

C. CONTROL #2021-07-01 – DANCHUK – REQUEST FOR ADA ACCESSIBLE PARKING ON HIGH STREET

Discussion ensued. This item was tabled for additional information.

8. NEW BUSINESS

A. WOODLAND’S ESTATES FIRST ADDITION – FINAL PLAT APPROVAL

Discussion ensued.

Council Member Turner made a motion to approve the final plat for Woodland’s Estates First Addition. Council Member Wagner seconded the motion. After consideration, the motion passed unanimously by the following vote: **AYES:** Council Member Wagner, Council Member Wylie, Council Member Turner, and Council Member Schneider. **NAYS:** None. **ABSTAINERS:** None. **ABSENT:** None.

B. IDAHO TRANSPORTATION DEPARTMENT – STATE/LOCAL AGREEMENT FOR CONSTRUCTION – LHTAC WISCONSIN STREET REALIGNMENT PROJECT

Discussion ensued. This item was tabled for additional information.

C. SUEZ TREATMENT SOLUTIONS – CONCURRENCE OF ACCEPTABILITY OF WORK – WASTEWATER UV DISINFECTION REHABILITATION PROJECT

Discussion ensued.

Council Member Turner made a motion to approve the concurrence of acceptability of work for Suez Treatment Solutions, for the Wastewater UB Disinfection Rehabilitation Project. Council Member Schneider seconded the motion. After consideration, the motion passed unanimously by the following vote: **AYES:** Council Member Wagner, Council Member Wylie, Council Member Turner, and Council Member Schneider. **NAYS:** None. **ABSTAINERS:** None. **ABSENT:** None.

D. USDA-RD GRANT PAY REQUEST #10 – WASTEWATER COLLECTION SYSTEM IMPROVEMENT PROJECT – PHASE II

Discussion ensued.

Council Member Wagner made a motion to approve draw #10 from the USDA-RD grant for payment of Suez Treatment Solutions, Inc. Pay Request #2 in the amount of \$32,174.68, and payment of Mountain Waterworks Invoice #5600 in the amount of \$19,002.00. Council Member Turner seconded the motion. After discussion and consideration, the motion passed unanimously by the following vote: **AYES:** Council Member Turner, Council Member Wylie, Council Member Wagner, and

Council Member Schneider. NAYS: None. ABSTAINERS: None. ABSENT: None.

E. ICDBG PAY REQUEST #3 – WATER SYSTEM IMPROVEMENT PROJECT

Discussion ensued.

Council Member Turner made a motion to approve ICDBG Pay Request #3 for the Water System Improvement Project, with payment of \$1,000.00 being remitted to Panhandle Area Council. Council Member Schneider seconded the motion. After discussion and consideration, the motion passed unanimously by the following vote: AYES: Council Member Turner, Council Member Wagner, Council Member Wylie, and Council Member Schneider. NAYS: None. ABSTAINERS: None. ABSENT: None.

ADJOURN

Council Member Wagner made a motion to adjourn at 6:53 pm. Council Member Turner seconded the motion. After consideration, the motion passed unanimously by the following vote: AYES: Council Member Wagner, Council Member Wylie, and Council Member Schneider. NAYS: None. ABSTAINERS: None. ABSENT: Council Member Turner.

Motion to approve minutes of 08/16/21: _____

Second: _____

SIGNED:

James L Martin
Mayor

ATTEST:

Laurel Thomas, CMC
City Clerk/Treasurer