

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

MINUTES OF THE PRIEST RIVER CITY COUNCIL – 10/04/21

REGULAR MEETING

OPENING – Mayor Martin called to order the regular meeting of the City Council at 5:00 pm on Monday, October 4, 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 Schneider, Council Member Turner, and Council Member Wagner. Absent: Council Member Wylie.

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

3. WORKSHOP

A. SOLID WASTE COLLECTION SERVICES REQUEST FOR PROPOSALS – MEETING WITH WASTE MANAGEMENT

Tami Yager and Travis Heilman from Waste Management were present to discuss the details of their proposal for solid waste collection services with the City Council. Discussion ensued.

B. SOLID WASTE COLLECTION SERVICES REQUEST FOR PROPOSALS – MEETING WITH EXCESS DISPOSAL

Travis Low and Lindsey Edwards from Excess Disposal were present to discuss the details of their proposal for solid waste collection services with the City Council. Discussion ensued.

4. CONSENT AGENDA

A. PREVIOUS MINUTES – CCPH 09/20/21

B. PAYABLES

C. RESOLUTION 21-055 – QUAYLE LAND USE PROFESSIONAL SERVICES AGREEMENT – FY22 PLANNING AND ZONING SERVICES

D. RESOLUTION 21-056 – STIMSON LUMBER COMPANY – FY22 MEMORANDUM AGREEMENT FOR WASTEWATER DISCHARGE

E. RESOLUTION 21-057 – EXCESS PORTABLE SERVICE – FY22 MEMORANDUM AGREEMENT FOR PORTABLE TOILET WASTE

F. RESOLUTION 21-058 – ELSAESSER ANDERSON CHTD. – FY22 CIVIL LEGAL SERVICES AGREEMENT

G. RESOLUTION 21-059 – VALERIE FENTON – FY 22 CRIMINAL LEGAL SERVICES AGREEMENT

Council Member Turner 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 Turner, and Council Member Schneider. **NAYS:** None. **ABSTAINERS:** None. **ABSENT:** Council Member Wylie.

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

Police Chief McLain gave an update on Law Enforcement.

C. PUBLIC WORKS

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

D. PROJECT UPDATES

1. PRIEST RIVER URBAN RENEWAL AGENCY – FY22 BUDGET

The FY22 budget for the Priest River Urban Renewal Agency was provided to the Council.

E. BUILDING & ZONING

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

F. ADMINISTRATIVE COMMITTEE

None

7. OLD BUSINESS

A. SOLID WASTE COLLECTION SERVICES – REQUEST FOR PROPOSAL RESPONSES

Discussion regarding the meetings with the respondents ensued.

Council Member Wagner made a motion to accept the proposal from Excess Disposal for solid waste collection services. Council Member Turner seconded the motion. After consideration, the motion passed unanimously by the following vote: AYES: Council Member Wagner, Council Member Turner, and Council Member Schneider. NAYS: None. ABSTAINERS: None. ABSENT: Council Member Wylie.

B. CONTROL #2021-08-02 – WPOFD – REQUEST TO ESTABLISH A DEVELOPMENT IMPACT FEE ADVISORY COMMITTEE

Discussion ensued. This item was tabled for additional information.

8. NEW BUSINESS

A. WELCH COMER – ENGINEER AGREEMENT AMENDMENT #5 – WATERLINES PROJECT

Discussion ensued.

Council Member Turner made a motion to approve Engineer Agreement Amendment #5 to the contract with Welch Comer for the Waterlines Project, not to exceed an additional \$3,300.00. Council Member Schneider seconded the motion. After consideration, the motion passed unanimously by the following vote: AYES: Council Member Wagner, Council Member Turner, and Council Member Schneider. NAYS: None. ABSTAINERS: None. ABSENT: Council Member Wylie.

B. MILLIRON – HOLD HARMLESS AGREEMENT – 40 EASTSIDE ROAD – SURPLUS CONSTRUCTION MATERIALS

Discussion ensued.

Council Member Turner made a motion to approve the Hold Harmless Agreement with Gerald and Doris Milliron for surplus construction materials at 40 Eastside Road. Council Member Wagner seconded the motion. After consideration, the motion passed unanimously by the following vote: AYES: Council Member Wagner, Council Member Turner, and Council Member Schneider. NAYS: None. ABSTAINERS: None. ABSENT: Council Member Wylie.

C. CONTROL #2021-09-02 – BYERS – DISPUTE OF IRRIGATION CONNECTION FEE

Les Byers was present to address the Council regarding his dispute of paying an irrigation connection fee. Discussion ensued. This item was tabled for additional information.

EXECUTIVE SESSION

UNDER 74-206 1 (f) Pending Litigation

Council Member Wagner made a motion to enter executive session under 74-206 1 (f) Pending Litigation at 6:22 pm. Council Member Schneider seconded the motion. After consideration, the motion passed unanimously by the following vote: AYES: Council Member Wagner, Council Member Turner, and Council Member Schneider. NAYS: None. ABSTAINERS: None. ABSENT: Council Member Wylie.

RECONVENE

Council Member Wagner made a motion to reconvene at 6:33 pm. Council Member Schneider seconded the motion. After consideration, the motion passed unanimously by the following vote: AYES: Council Member Wagner, Council Member Turner, and Council Member Schneider. NAYS: None. ABSTAINERS: None. ABSENT: Council Member Wylie.

EXECUTIVE SESSION

UNDER 74-206 1 (b) Personnel

Council Member Wagner made a motion to enter executive session under 74-206 1 (b) Personnel at 6:34 pm. Council Member Turner seconded the motion. After consideration, the motion passed unanimously by the following vote: **AYES:** Council Member Wagner, Council Member Turner, and Council Member Schneider. **NAYS:** None. **ABSTAINERS:** None. **ABSENT:** Council Member Wylie.

RECONVENE

Council Member Schneider made a motion to reconvene at 6:40 pm. Council Member Turner seconded the motion. After consideration, the motion passed unanimously by the following vote: **AYES:** Council Member Wagner, Council Member Turner, and Council Member Schneider. **NAYS:** None. **ABSTAINERS:** None. **ABSENT:** Council Member Wylie.

Council Member Turner made a motion to approve employee wage increases as discussed, effective September 26, 2021. Council Member Schneider seconded the motion. After consideration, the motion passed unanimously by the following vote: **AYES:** Council Member Wagner, Council Member Turner, and Council Member Schneider. **NAYS:** None. **ABSTAINERS:** None. **ABSENT:** Council Member Wylie.

ADJOURN

Council Member Wagner made a motion to adjourn at 6:40 pm. Council Member Turner seconded the motion. After consideration, the motion passed unanimously by the following vote: **AYES:** Council Member Wagner, Council Member Turner, and Council Member Schneider. **NAYS:** None. **ABSTAINERS:** None. **ABSENT:** Council Member Wylie.

Motion to approve minutes of 10/04/21: _____

Second: _____

SIGNED:

James L Martin
Mayor

ATTEST:

Laurel Thomas, CMC
City Clerk/Treasurer