

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

MINUTES OF THE PRIEST RIVER CITY COUNCIL – 10/21/24

REGULAR MEETING

OPENING – Mayor Connolly called to order the regular meeting of the City Council at 6:00 pm on Monday, October 21, 2024, 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 Wagner, Council Member Turner, Council Member Brower, and Council Member Mullaley. Absent: None.

Staff Present: Mayor Connolly, City Clerk/Treasurer Thomas, Director of Utility Operations Sifford, and Planning & Zoning Administrator Quayle.

3. CONSENT AGENDA

A. PREVIOUS MINUTES – CC 10/07/24

B. PAYABLES

C. RESOLUTION 24-076 – MAGNUSON, MCHUGH, DOUGHERTY CPAS – FY24 AUDIT ENGAGEMENT LETTER

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

4. ANNOUNCEMENTS/APPOINTMENTS

A. PRIEST RIVER URBAN RENEWAL AGENCY – COMMISSIONER VACANCY

Mayor Connolly announced a vacancy on the Priest River Urban Renewal Agency. All interested people should submit a letter of interest to City Clerk/Treasurer Thomas.

5. UPDATES

A. PARKS AND TREE COMMISSION

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

B. LAW ENFORCEMENT

None

C. PUBLIC WORKS

Director of Utility Operations Sifford gave an update on Public Works.

D. PROJECT UPDATES

1. WELCH COMER – PROJECT STATUS UPDATE

Welch Comer provided a written project status update. Mayor Connolly gave an update on various projects.

E. BUILDING & ZONING

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

6. BUSINESS

A. CONTROL #2024-10-01 – MOSS – REQUEST FOR PAVEMENT STRIPING ON FOURTH STREET AT HIGHWAY 2 INTERSECTION

Discussion ensued. This item was tabled for additional review.

B. CONTROL #2024-10-04 – STICKELMEYER – REQUEST FOR CODE EXEMPTION TO ALLOW PIGS ON R-1 ZONED PROPERTY OF LESS THAN 1 ACRE

Ashely Stickelmeyer was in attendance to present her request to the Council. Lengthy discussion ensued.

Council Member Brower made a motion to deny the request for a code exemption to allow the keeping of pigs on an R-1 zoned lot in the city of less than one acre. Council Member Turner seconded the motion. After consideration, the motion passed unanimously.

C. THE VILLAGE AT RIVER VIEW RIDGE – SECURITY BOND RELEASE REQUEST

Planning & Zoning Administrator Quayle explained that the request for security bond release has been withdrawn. Discussion ensued. A second addendum to the Security Agreement will be prepared for the next council meeting.

Council Member Mullaley made a motion to table the Security Agreement with the Villages at River View Ridge for the preparation of a second addendum. Council Member Brower seconded the motion. After consideration and discussion, the motion passed unanimously.

D. DECLARATION OF VALUE AND INTENT TO EXCHANGE REAL PROPERTY – WISCONSIN STREET

Discussion ensued regarding the exchange of city property for the former Community Garden site.

Council Member Turner made a motion to table the declaration of value and intent to exchange city-owned real property for additional information and review. Council Member Mullaley seconded the motion. After consideration and discussion, the motion passed unanimously.

E. AMPED PUMP & CONTROL, LLC – PAY REQUEST #3 (FINAL) – UPPER BOOSTER STATION REHABILITATION PROJECT

Discussion ensued.

Council Member Mullaley made a motion to approve Pay Request #3 (FINAL) for Amped Pump and Control, LLC for the Upper Booster Station Rehabilitation Project, not to exceed \$1,225.35. Council Member Turner seconded the motion. After discussion and consideration, the motion passed unanimously.

F. USDA-RD GRANT PAY REQUEST #18 – WATER SYSTEM IMPROVEMENTS PROJECT

Discussion ensued.

Council Member Mullaley made a motion to approve draw #18 from the USDA-RD grant for payment of Welch Comer Invoice #14778280-010 in the amount of \$255.00, payment of Welch Comer Invoice #14778280-011 in the amount of \$365.00, and payment of Amped Pump & Controls, LLC Pay Request #3 (FINAL) in the amount of \$1,225.35. Council Member Turner seconded the motion. After discussion and consideration, the motion passed unanimously.

G. RESOLUTION 24-077 – STATE INVESTMENT POOL TRANSFER OF FUNDS

Discussion ensued.

Council Member Mullaley made a motion to approve Resolution 24-077. Council Member Brower seconded the motion. After discussion and consideration, the motion passed unanimously.

7. PUBLIC COMMENT PERIOD

Anne Wilder-Chamberlain, 349 Primrose Lane, voiced her support of the city’s intent to exchange real property as discussed.

ADJOURN:

Council Member Mullaley made a motion to adjourn at 6:41 pm. Council Member Turner seconded the motion. After consideration, the motion passed unanimously.

Motion to approve minutes of 10/21/24: _____

Second: _____

SIGNED:

ATTEST:

Jeff Connolly
Mayor

Laurel Thomas, CMC
City Clerk/Treasurer