MINUTES OF THE PRIEST RIVER CITY COUNCIL - 02/03/25

REGULAR MEETING

<u>OPENING</u> – Mayor Connolly called to order the regular meeting of the City Council at 6:00 pm on Monday, February 3, 2025, at the Priest River City Hall Council Chambers, 552 High Street, Priest River, Idaho.

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

<u>Council Members Present</u>: Council Member Wagner, Council Member Turner, and Council Member Brower. <u>Absent</u>: Council Member Mullaley.

<u>Staff Present</u>: Mayor Connolly, City Clerk/Treasurer Thomas, City Attorney Ford Elsaesser, Police Chief McLain, Director of Utility Operations Sifford, and Planning and Zoning Administrator Quayle.

3. CONSENT AGENDA

- A. PREVIOUS MINUTES CC 01/21/25
- **B. PAYABLES**

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

4. ANNOUNCEMENTS/APPOINTMENTS

A. PRIEST RIVER URBAN RENEWAL AGENCY COMMISSIONER APPOINTMENT – SCHMELTZER

Council Member Turner made a motion to approve the appointment of Angie Schmeltzer as a Commissioner on the Priest River Urban Renewal Agency until the expiration of the Agency. Council Member Brower seconded the motion. After discussion and consideration, the motion passed unanimously.

5. UPDATES

A. PARKS AND TREE COMMISSION

1. TWO RIVERS PARK – FOREST MANAGEMENT PLAN

Jim Martin was in attendance to update the Mayor and Council regarding the Forest Management Plan progress at Two Rivers Park, as well as the shoreline stabilization project and access road project. Discussion ensued.

B. LAW ENFORCEMENT

Police Chief McLain gave an update on Law Enforcement.

C. PUBLIC WORKS

Director of Utility Operations Sifford provided a written update on Public Works.

D. PROJECT UPDATES

Various project updates were given.

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

6. BUSINESS

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

This item was tabled for additional information.

B. RESOLUTION 25-004 – AUTHORIZING DESTRUCTION OF RECORDS Discussion ensued.

Council Member Turner made a motion to approve Resolution 25-004. Council Member Brower seconded the motion. After discussion and consideration, the motion passed unanimously.

C. RESOLUTION 25-005 – STATE INVESTMENT POOL TRANSFER OF FUNDS Discussion ensued.

Council Member Brower made a motion to approve Resolution 25-005. Council Member Turner seconded the motion. After discussion and consideration, the motion passed unanimously.

7. PUBLIC COMMENT PERIOD None

ADJOURN:

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

Motion to approve minutes of 02/03/25:

Second: _____

SIGNED:

ATTEST:

Jeff Connolly Mayor Laurel Thomas, CMC City Clerk/Treasurer