

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

**MINUTES OF THE PRIEST RIVER CITY COUNCIL – 02/21/23**

**SPECIAL MEETING**

**OPENING** – Council President Turner called to order the special meeting of the City Council at 5:30 pm on Tuesday, February 21, 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: City Clerk/Treasurer Thomas, City Attorney Elsaesser, Police Chief McLain, Planning & Zoning Administrator Quayle, and Director of Public Works Rollicheck.

**3. WORKSHOP**

**DISCUSSION REGARDING FORMER LANDFILL SITE CURRENTLY OWNED BY PCFC**

Council President Turner opened the workshop. Jim Martin, representative for PCFC, and Steve Gill, with IDEQ, were present to address the Council. Discussion ensued. Topics of discussion included the history of the property, the proposed selling price, the clean-up process through the Brownfields Program, the existing environmental covenants, the pending annexation of the property, and the river frontage and potential uses for the lower parcel. The City Council will deliberate and decide on March 20, 2023 if they are interested in purchasing the property.

**4. CONSENT AGENDA**

**A. PREVIOUS MINUTES – CC 02/06/23**

**B. PAYABLES**

**C. MONTHLY RESERVE TRANSFER – JANUARY 2023**

**D. TREASURER’S MONTHLY REPORT – JANUARY 2023**

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

**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 and presented the preliminary 2022 department statistics.

**C. PUBLIC WORKS**

**1. WASTEWATER TREATMENT PLANT CLARIFIER DAMAGE REPAIRS**

Director of Public Works Rollicheck gave an update on the clarifier damage repairs. Director of Public Works Rollicheck gave an update on other various public works topics.

**D. PROJECT UPDATES**

**1. WELCH COMER – PROJECT STATUS UPDATE**

Welch Comer provided a written project status update.

**E. BUILDING & ZONING**

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

**F. ADMINISTRATIVE COMMITTEE**

None

**7. BUSINESS**

**A. CONSIDERATION OF ADDING A PUBLIC COMMENT PERIOD TO CITY COUNCIL AGENDAS**

Lengthy discussion ensued. Staff was directed to draft a policy for adding a public comment period to city council agendas.

**B. USDA-RD GRANT PAY REQUEST #10 – WATER SYSTEM IMPROVEMENTS PROJECT**

Discussion ensued.

**Council Member Yount made a motion to approve draw #10 from the USDA-RD grant for payment of Idaho Department of Environmental Quality interim financing loan interest in the amount of \$15,615.89. Council Member Mullaley seconded the motion. After consideration, the motion passed unanimously.**

**C. WHITE DIAMOND CONCRETE, LLC – PAY REQUEST #4 (FINAL) – THIRD ST. AND SH2 PEDESTRIAN RAMP UPGRADE PROJECT**

Discussion ensued.

**Council Member Yount made a motion to approve Pay Request #4 (FINAL) with White Diamond Concrete, LLC, not to exceed \$8,647.66, for the Third Street and SH2 Pedestrian Ramp Upgrade Project. Council Member Mullaley seconded the motion. After consideration, the motion passed unanimously.**

**EXECUTIVE SESSION**

**UNDER 74-206 1 (c) Property Acquisition**

**Council Member Mullaley made a motion to enter executive session under 74-206 1 (c) Property Acquisition at 6:46 pm. Council Member Yount seconded the motion. After consideration, the motion passed unanimously by the following vote: AYES: Council Member Wagner, Council Member Turner, Council Member Yount, and Council Member Mullaley. NAYS: None. ABSTAINERS: None. ABSENT: None.**

**RECONVENE**

**Council Member Mullaley made a motion to reconvene at 7:03 pm. Council Member Yount seconded the motion. After consideration, the motion passed unanimously.**

**ADJOURN:**

**Council Member Mullaley made a motion to adjourn at 7:04 pm. Council Member Yount seconded the motion. After consideration, the motion passed unanimously.**

Motion to approve minutes of 02/21/23: \_\_\_\_\_

Second: \_\_\_\_\_

SIGNED:

\_\_\_\_\_  
Jeff Connolly  
Mayor

ATTEST:

\_\_\_\_\_  
Laurel Thomas, CMC  
City Clerk/Treasurer