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

MINUTES OF THE PRIEST RIVER CITY COUNCIL - 04/01/24

REGULAR MEETING

<u>OPENING</u> – Mayor Connolly called to order the regular meeting of the City Council at 6:00 pm on Monday, April 1, 2024, 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 Brower, Council Member Turner, and Council Member Mullaley. <u>Absent</u>: None. <u>Staff Present</u>: Mayor Connolly, City Clerk/Treasurer Thomas, City Attorney Fenton, Director of Utility Operations Sifford, and Planning & Zoning Administrator Quayle.

3. CONSENT AGENDA

- A. PREVIOUS MINUTES CC 03/18/24
- **B. PAYABLES**
- C. RESOLUTION 24-022 WELCH COMER ENGINEER AGREEMENT AMENDMENT #3 WASTEWATER SYSTEM IMPROVEMENTS LARCH STREET REHABILITATION
- D. RESOLUTION 24-023 NATIVE AMERICAN ELECTRIC, INC. CAMERA PROCUREMENT & INSTALLATION PROPOSAL CITY HALL AND POLICE DEPARTMENT
- E. RESOLUTION 24-024 JAMES A SEWELL & ASSOCIATES, LLC WORK ORDER CONTRACT ZONING MAP UPDATE

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

4. ANNOUNCEMENTS/APPOINTMENTS

Mayor Connolly announced that the information shelter at the city park was complete and installed. He also gave a few updates regarding water main leaks and the Wisconsin Street Realignment Project.

5. UPDATES

A. PARKS AND TREE COMMISSION

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

B. LAW ENFORCEMENT

None

C. PUBLIC WORKS

Director of Utility Operations Sifford provided a written update for review.

1. PUBLIC SURPLUS AUCTION RESULTS

City Clerk/Treasurer Thomas informed the Council that all three vehicles listed on the Public Surplus website were sold.

2009 Dodge Charger - \$4,051.00

1979 Chevrolet 1-Ton - \$2,225.00

1990 Chevrolet Flatbed - \$1,000.00

D. PROJECT UPDATES

Various project updates were given.

E. BUILDING & ZONING

Planning & Zoning Administrator Quayle gave an update on Building & Zoning. 47 Seventh Street requested to use Sewell Engineering for structural engineering. The Council had no objections.

6. BUSINESS

A. MARGO'S THIRD STREET ADDITION - FINAL PLAT APPROVAL

Discussion ensued.

Council Member Mullaley made a motion to approve the final plat for Margo's Third Street Addition. Council Member Turner seconded the motion. After consideration, the motion passed unanimously.

B. ZONING MAP UPDATES

City Clerk/Treasurer Thomas gave a brief overview of the updates. Discussion ensued.

Council Member Mullaley made a motion to approve the City of Priest River zoning map as presented. Council Member Brower seconded the motion. After discussion and consideration, the motion passed unanimously.

C. CONTROL 2024-03-05 - DE ABREU - REQUEST FOR HISTORIC DOWNTOWN DIRECTIONAL SIGNAGE

Lengthy discussion ensued.

Council Member Turner made a motion to direct staff to research design and cost for at least three historic downtown directional signs. Council Member Mullaley seconded the motion. After discussion and consideration, the motion passed unanimously.

7. PUBLIC COMMENT PERIOD

None

ADJOURN:

Council Member Mullaley made a motion to adjourn at 6:31 pm. Council Member Turner seconded the motion. After consideration, the motion passed unanimously.

Motion to approve minutes of 04/01/24:	
Second:	
SIGNED:	ATTEST:
Jeff Connolly Mayor	Laurel Thomas, CMC City Clerk/Treasurer