MINUTES OF THE PRIEST RIVER CITY COUNCIL – 05/15/23

#### **REGULAR MEETING**

<u>OPENING</u> – Mayor Connolly called to order the regular meeting of the City Council at 6:00 pm on Monday, June 5, 2023, 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 Turner, Council Member Wagner, Council Member Yount, and Council Member Mullaley. <u>Absent</u>: None.

<u>Staff Present</u>: Mayor Connolly, City Clerk/Treasurer Thomas, City Attorney Elsaesser, Police Chief McLain, Public Works Supervisor Coleman, Building & Zoning Assistant Ayers, and Director of Public Works Rolicheck.

#### 3. CONSENT AGENDA

## A. PREVIOUS MINUTES - CCWS 05/15/23

#### **B. PAYABLES**

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

## 4. ANNOUNCEMENTS/APPOINTMENTS

Mayor Connolly requested a moment of silence for the tragic loss of a child in the community over the weekend.

## 5. 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 Rolicheck gave an update on Public Works.

## D. PROJECT UPDATES

Various project updates were given.

#### E. BUILDING & ZONING

## 1. TREASURE ISLAND SUBDIVISION UPDATE

Building & Zoning Assistant Ayers gave an update on the Treasure Island Subdivision. The developers have decided to reduce their lots from seven to four. Discussion ensued.

# F. ADMINISTRATIVE COMMITTEE

None

#### 6. BUSINESS

# A. ORDINANCE 629 – PCFC PROPERTY – FORMER LANDFILL SITE – CORRECTION TO ANNEXATION AND REZONE

Ordinance 628, adopted by the City on April 17, 2023, had an error in the legal description, which has been corrected in Ordinance 629. Discussion ensued.

Council Member Turner made a motion to adopt Ordinance 629, under suspension of the rules. Council Member Yount seconded the motion. After consideration, the motion passed by the following vote: AYES: Council Member Wagner, Council Member Mullaley, Council Member Yount, and Council Member Turner. NAYS: None. ABSTAINERS: None. ABSENT: None.

# B. PCFC LAND PURCHASE – PURCHASE & SALE AGREEMENT – FORMER LANDFILL SITE

Discussion ensued.

Council Member Turner made a motion to approve the Purchase and Sale Agreement with Priest Community Forest Connection, Inc. for parcel RPR00000135142A and parcel RP56N05W135101A, not to exceed \$45,000.00. Council Member Yount seconded the motion. After discussion and consideration, the motion passed unanimously.

#### C. 2023 LOCAL CHILDREN PEDESTRIAN SAFETY PROGRAM – LHTAC/LOCAL AGREEMENT – PRJH AND CITY PARK SAFE ROUTE Discussion ensued.

Council Member Yount made a motion to approve the LHTAC/Local Agreement with LHTAC for the 2023 Local Children Pedestrian Safety Program PRJH and City Park Children's Safe Route. Council Member Turner seconded the motion. After discussion and consideration, the motion passed unanimously.

# D. SUPERIOR ASPHALT SEALCOATING & MAINTENANCE – CONSTRUCTION CONTRACT AMENDMENT #1 – SEALCOATING Discussion ensued.

Council Member Mullaley made a motion to approve the amended Independent Contractor Agreement with Superior Asphalt Sealcoating & Maintenance, extending the time of performance through June 30, 2023. Council Member Yount seconded the motion. After consideration, the motion passed by the following vote: AYES: Council Member Wagner, Council Member Mullaley, and Council Member Yount. NAYS: Council Member Turner. ABSTAINERS: None. ABSENT: None.

E. CONTROL #2023-05-02 – PRIEST RIVER ELEMENTARY – REQUEST FOR WAIVER OF PARK RESERVATION FEE FOR END OF YEAR PARTY Discussion ensued.

Council Member Turner made a motion to waive one \$60.00 park reservation fee for the Priest River Elementary School's end of year party. Council Member Yount seconded the motion. After discussion and consideration, the motion passed unanimously.

F. CONTROL #2023-05-03 – WEST BONNER SCHOOL DISTRICT #83 – REQUEST FOR RETURNED CHECK POLICY EXCEPTION

Discussion ensued.

Council Member Turner made a motion to deny the West Bonner County School District's request for a second exception to the City's Returned Payment Policy & Procedure, to not accept checks for a period of six months for this offense, and to not accept checks for a period of twelve months for each subsequent offense. Council Member Mullaley seconded the motion. After discussion and consideration, the motion passed unanimously.

G. CONTROL #2023-06-01 – PCFC – REQUEST TO PLANT A MEMORIAL BUSH AT MEMORIAL PARK

Discussion ensued.

Council Member Turner made a motion to table the request by PCFC to plant a memorial bush at Memorial Park, and to ask the Parks & Tree Commission to map the current memorials and establish how many additional memorials the park could support. Council Member Mullaley seconded the motion. After discussion and consideration, the motion passed unanimously.

H. MIFIBER – REAL PROPERTY LEASE AGREEMENT AMENDMENT FOR CONSTRUCTION OF LARGER FIBER HUT

This item was tabled for additional information.

#### 7. PUBLIC COMMENT PERIOD

- **1. Bryan Walsh,** 201 Summit Boulevard, expressed concerns regarding snow plowing and storage operations, and his neighbors parking vehicles that block access during the winter.
- **2. Gabrielle Walsh,** 201 Summit Boulevard, expressed concerns regarding her neighbors owning four dogs, which she considers dangerous and a nuisance.

#### ADJOURN:

Council Member Mullaley made a motion to adjourn at 6:50 pm. Council Member Turner seconded the motion. After consideration, the motion passed unanimously.

Motion to approve minutes of 06/05/23:

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

SIGNED:

Jeff Connolly Mayor

ATTEST:

Laurel Thomas, CMC City Clerk/Treasurer