

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

**MINUTES OF THE PRIEST RIVER CITY COUNCIL – 07/01/24**

**REGULAR MEETING**

**OPENING** – Mayor Connolly called to order the regular meeting of the City Council at 6:00 pm on Monday, July 1, 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, City Attorney Elsaesser, Director of Utility Operations Sifford, and Planning & Zoning Administrator Quayle.

**3. CONSENT AGENDA**

**A. PREVIOUS MINUTES – CC 06/17/24**

**B. PAYABLES**

**C. RESOLUTION 24-042 – PRIEST RIVER SAFETY POLICY**

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

**4. ANNOUNCEMENTS/APPOINTMENTS**

Mayor Connolly thanked the Priest River public works employees for their hard work in repairing two emergency water leaks recently.

**5. UPDATES**

**A. PARKS AND TREE COMMISSION**

None

**B. LAW ENFORCEMENT**

None

**C. PUBLIC WORKS**

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

**D. PROJECT UPDATES**

Mayor Connolly gave an update on various projects.

**E. BUILDING & ZONING**

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

## **6. BUSINESS**

### **A. VALENCIA CONDITIONAL USE PERMIT, PLANNED UNIT DEVELOPMENT, AND SUBDIVISION – DEVELOPMENT AGREEMENT**

Discussion ensued.

**Council Member Mullaley made a motion to approve the Development Agreement with 5 Sox, LLC, for the Valencia Conditional Use Permit, Planned Unit Development, and Subdivision. Council Member Brower seconded the motion. After consideration, the motion passed unanimously.**

### **B. WELCH COMER – ENGINEER AGREEMENT AMENDMENT #4 – WASTEWATER SYSTEM IMPROVEMENTS – LARCH STREET REHABILITATION**

Ashley Williams from Welch Comer was present for the discussion. Discussion ensued.

**Council Member Turner made a motion to approve Amendment #4 to the Engineer Agreement with Welch Comer, not to exceed an additional \$21,300.00. Council Member Mullaley seconded the motion. After consideration, the motion passed unanimously.**

### **C. MEMORANDUM AGREEMENT – REAL PROPERTY LEASE – ROBINSON TRUST – FORMER COMMUNITY GARDEN SITE**

Discussion ensued.

**Council Member Mullaley made a motion to approve the Memorandum Agreement – Real Property Lease with the Carol Sommer Robinson Revocable Trust, c/o Northridge Property Management, LLC, not to exceed \$1.00. Council Member Brower seconded the motion. After consideration, the motion passed unanimously.**

### **D. HOTEL CHARBONNEAU, LLC – RELEASE OF LIABILITY AND HOLD HARMLESS AGREEMENT – WATER METER INSTALLATION**

Discussion ensued.

**Council Member Mullaley made a motion to approve the Release of Liability and Hold Harmless Agreement with the Hotel Charbonneau, LLC, for the installation of a water meter at 88 Wisconsin Street. Council Member Wagner seconded the motion. After discussion and consideration, the motion passed unanimously.**

### **E. RESOLUTION 24-043 – STATE INVESTMENT POOL TRANSFER OF FUNDS**

This item was removed from the agenda.

## **7. PUBLIC COMMENT PERIOD**

**A. Ted Moss – 584 W Settlement Road** – requested that the city reacquire the senior center property from Bonner County.

**B. Abilene Anderson – 1498 Stone Road** – informed the City Council that the current senior center hosts a 12-step program that is very beneficial to the community.

**C. Jim Conrad – 397 E Jackson Avenue** – requested that lighting be installed at the West Bonner Park docks.

**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 6:33 pm. Council Member Brower seconded the motion. After consideration, the motion passed unanimously by the following vote: **AYES:** Council Member Turner, Council Member Mullaley, Council Member Brower, and Council Member Wagner. **NAYS:** None. **ABSTAINERS:** None. **ABSENT:** None.

**RECONVENE**

Council Member Mullaley made a motion to reconvene at 7:09 pm. Council Member Brower seconded the motion. After consideration, the motion passed unanimously.

**ADJOURN:**

Council Member Mullaley made a motion to adjourn at 7:09 pm. Council Member Brower seconded the motion. After consideration, the motion passed unanimously.

Motion to approve minutes of 07/01/24: \_\_\_\_\_

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

SIGNED:

ATTEST:

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

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