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| COUNTY OF BONNER |) |
| CITY OF PRIEST RIVER |) |

MINUTES OF THE PRIEST RIVER CITY COUNCIL - 07/07/25

REGULAR MEETING

<u>OPENING</u> – Mayor Connolly called to order the regular meeting of the City Council at 6:00 pm on Monday, July 7, 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 Turner, Council Member Wagner, Council Member Mullaley, and Council Member Brower. <u>Absent</u>: None.

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

3. CONSENT AGENDA

- A. PREVIOUS MINUTES CC 06/16/25
- B. PAYABLES

Council Member Mullaley 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. SWEARING IN CEREMONY – OFFICER PFIESTER

City Clerk/Treasurer Thomas swore in Officer Pfiester.

Mayor Connolly thanked the Independent Order of Oddfellows and Priest River Youth Connections for the Fourth of July celebration held for the community's youth.

5. UPDATES

A. PARKS AND TREE COMMISSION

Council Member Wagner gave an update on the Parks & Tree Commission.

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. PREVIOUSLY APPROVED CONDITIONAL USE PERMITS - DISCUSSION REGARDING POTENTIALLY REQUIRING ALL TO ANNUALLY REPORT TO COUNCIL

Discussion ensued regarding potentially requiring all approved conditional use permit holders to annually report to the Council. City staff were in the process of compiling a list of existing conditional use permit holders.

B. HOLYCROSS ADDITION TO PRIEST RIVER - FINAL PLAT APPROVAL

Discussion ensued.

Council Member Mullaley made a motion to approve the Holycross Addition to Priest River Final Plat. Council Member Turner seconded the motion. After consideration and discussion, the motion passed unanimously.

C. SILVER SPIKE 55+ - WATER MAIN LINE EXTENSION APPROVAL

Discussion ensued.

Council Member Mullaley made a motion to approve the water main line extension proposal for the Silver Spike 55+ Development. Council Member Turner seconded the motion. After consideration and discussion, the motion passed unanimously.

D. WEST BEARDMORE AVENUE IMPROVEMENT - FINAL PLAN APPROVAL

Planning & Zoning Administrator Quayle explained the proposed improvements to West Beardmore Avenue. Discussion ensued.

Council Member Turner made a motion to approve the West Beardmore Avenue improvement plan as presented. Council Member Mullaley seconded the motion. After consideration and discussion, the motion passed unanimously.

E. BUILDING DEPARTMENT PERMIT POLICY & PROCEDURE

Discussion ensued.

Council Member Mullaley made a motion to approve the Building Department Permit Policy & Procedure. Council Member Turner seconded the motion. After consideration and discussion, the motion passed unanimously.

F. BONNER PARK WEST – POTENTIAL ACQUISITION FROM BONNER COUNTY AND PRELIMINARY ASSESSMENT

Discussion ensued. This item was tabled for additional information.

G. POTENTIAL DECLARATION OF SURPLUS REAL PROPERTY BETWEEN THE DAN ESKELSON MEMORIAL PARK AND AJ'S CAFÉ

Discussion ensued. This item was tabled for additional information.

Council Member Mullaley made a motion to table the potential City-owned real property division for further information. Council Member Turner seconded the motion. After consideration and discussion, the motion passed unanimously.

H. WBCSD#83 – PROFESSIONAL SERVICES AGREEMENT – SCHOOL RESOURCE OFFICER

Discussion ensued.

Council Member Turner made a motion to approve the Professional Services Agreement with the West Bonner County School District #83 for the School Resource Officer. Council Member Mullaley seconded the motion. After consideration and discussion, the motion passed unanimously.

I. POTENTIAL FINANCIAL CONTRIBUTION TOWARDS WATER SYSTEM MASTER PLAN UPDATE

Discussion ensued.

Council Member Turner made a motion to approve a contribution of \$15,000.00 towards the water system master plan update. Council Member Mullaley seconded the motion. After consideration and discussion, the motion passed unanimously.

J. USDA-RD GRANT PAY REQUEST #22 (FINAL) - WATER SYSTEM IMPROVEMENTS PROJECT

Discussion ensued.

Council Member Mullaley made a motion to approve the final draw #22 from the USDA-RD grant for payment of Premier Electric Motors, Inc. Invoice #12125 in the amount of \$4,314.88. Council Member Brower seconded the motion. After discussion and consideration, the motion passed unanimously.

K. RESOLUTION 25-034 – STATE INVESTMENT POOL TRANSFER OF FUNDS Discussion ensued.

Council Member Mullaley made a motion to approve Resolution 25-034. Council Member Turner seconded the motion. After consideration and discussion, the motion passed unanimously.

7. PUBLIC COMMENT PERIOD

Anne Wilder-Chamberlain, 349 Primrose Lane – inquired about the option to lease cityowned property instead of declaring it surplus and selling it.

ADJOURN:

Council Member Mullaley made a motion to adjourn at 7:15 pm. Council Member Turner seconded the motion. After consideration, the motion passed unanimously.

| Motion to approve minutes of 07/07/25 | ō: |
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| Second: | |
| SIGNED: | ATTEST: |
| Jeff Connolly Mayor | Laurel Thomas, CMC City Clerk/Treasurer |