

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

MINUTES OF THE PRIEST RIVER CITY COUNCIL – 08/05/24

REGULAR MEETING

OPENING – Mayor Connolly called to order the regular meeting of the City Council at 5:30 pm on Monday, August 5, 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 Fenton, Police Chief McLain, Director of Utility Operations Sifford, and Planning & Zoning Administrator Quayle.

3. WORKSHOP

A. TWO RIVERS PARK – UPDATE AND DISCUSSION

- i. SHORELINE STABILIZATION AND PERMITTING**
- ii. STORMWATER PIPE REPLACEMENT PROJECT**
- iii. PARKING LOT DISCUSSION**
- iv. FOREST HEALTH ASSESSMENT/FUELS REDUCTION PROJECT**

URA Chairman Jim Martin was in attendance to present an update to the Mayor and City Council regarding Two Rivers Park. Topics of discussion included shoreline stabilization and permitting, the stormwater pipe replacement project, the parking lot, and a forest health assessment/fuels reduction project. Lengthy discussion ensued.

4. CONSENT AGENDA

A. PREVIOUS MINUTES – CC 07/15/24, CCSP 07/22/24

B. PAYABLES

C. RESOLUTION 24-048 – SILVER SPIKE 55+ PLANNED UNIT DEVELOPMENT AND SUBDIVISION – DEVELOPMENT AGREEMENT

D. RESOLUTION 24-049 – PRIEST RIVER HAPPY AGERS, INC. – REAL PROPERTY LEASE – 336 E JACKSON AVENUE, CONTINGENT ON ACQUISITION FROM BONNER COUNTY

E. RESOLUTION 24-050 – J7 CONTRACTING, INC. – CHANGE ORDER #1 – LARCH STREET SEWER IMPROVEMENTS PROJECT

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

5. ANNOUNCEMENTS/APPOINTMENTS

Mayor Connolly announced that Bonner County has a public hearing scheduled for August 13, 2024 to discuss the transfer the Happy Agers Senior Center property to the City of Priest River.

Police Chief McLain introduced Scott Kennedy as the new hire in the police department. City Clerk/Treasurer Thomas swore in Officer Kennedy.

6. UPDATES

A. PARKS AND TREE COMMISSION

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

B. LAW ENFORCEMENT

None

C. PUBLIC WORKS

None

D. PROJECT UPDATES

Various project updates were given. Mayor Connolly thanked and commended city employees for preparing the city for Timber Days.

E. BUILDING & ZONING

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

7. BUSINESS

A. MERRICK & COMPANY – PROFESSIONAL SERVICES AGREEMENT – TECH MEMO FOR BACKWASH BASIN

Discussion ensued.

Council Member Mullaley made a motion to approve the Professional Services Agreement with Merrick & Company for a tech memo regarding the backwash basin, not to exceed \$3,000.00. Council Member Brower seconded the motion. After consideration, the motion passed unanimously.

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

Discussion ensued.

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

C. CROY – HOLD HARMLESS AGREEMENT – CAMERA OF PRIVATE SEWER LINE

Discussion ensued.

Council Member Mullaley made a motion to approve the Hold Harmless Agreement with Valeri Croy, 93 McKinley Street, allowing the city to obtain camera footage of her private sewer line. Council Member Brower seconded the motion. After consideration, the motion passed unanimously.

D. RESOLUTION 24-051 – STATE INVESTMENT POOL TRANSFER OF FUNDS

Discussion ensued.

Council Member Mullaley made a motion to approve Resolution 24-051. Council Member Turner seconded the motion. After discussion and consideration, the motion passed unanimously.

8. PUBLIC COMMENT PERIOD

None

ADJOURN:

Council Member Mullaley made a motion to adjourn at 6:24 pm. Council Member Brower seconded the motion. After consideration, the motion passed unanimously.

Motion to approve minutes of 08/05/24: _____

Second: _____

SIGNED:

ATTEST:

Jeff Connolly
Mayor

Laurel Thomas, CMC
City Clerk/Treasurer