MINUTES OF THE PRIEST RIVER CITY COUNCIL – 09/05/23

### SPECIAL MEETING

<u>OPENING</u> – Mayor Connolly called to order the special meeting of the City Council at 6:00 pm on Tuesday, September 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 Wagner, Council Member Yount, and Council Member Turner. <u>Absent</u>: Council Member Mullaley.

<u>Staff Present</u>: Mayor Connolly, City Clerk/Treasurer Thomas, City Attorney Elsaesser, Maintenance Worker Churchill, Planning & Zoning Administrator Quayle, and Director of Public Works Rolicheck.

### 3. CONSENT AGENDA

- A. PREVIOUS MINUTES CCWS 08/21/23
- **B. PAYABLES**
- C. RESOLUTION 23-029 WBCSD #83 PROFESSIONAL SERVICES AGREEMENT – SCHOOL RESOURCE OFFICER
- D. RESOLUTION 23-030 SONRAY ENTERPRISES, LLC INDEPENDENT CONTRACTOR AGREEMENT – PRJH AND CITY PARK SAFE ROUTE Council Member Turner made a motion to approve the consent agenda. Council Member Yount seconded the motion. After consideration, the motion passed unanimously.

#### 4. ANNOUNCEMENTS/APPOINTMENTS None

# 5. UPDATES

## A. PARKS AND TREE COMMISSION

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

- B. LAW ENFORCEMENT
  - None

# C. PUBLIC WORKS

Director of Public Works Rolicheck gave an update on Public Works.

D. PROJECT UPDATES

None

E. BUILDING & ZONING Planning & Zoning Administrator Quayle gave an update on Building & Zoning.