

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

MINUTES OF THE PRIEST RIVER CITY COUNCIL – 10/07/24

REGULAR MEETING

OPENING – Mayor Connolly called to order the regular meeting of the City Council at 6:00 pm on Monday, October 7, 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, Police Chief McLain, Director of Utility Operations Sifford, and Planning & Zoning Administrator Quayle.

3. CONSENT AGENDA

A. PREVIOUS MINUTES – CCPH 09/16/24

B. PAYABLES

C. RESOLUTION 24-067 – GREGORY INVESTMENTS CONDITIONAL USE PERMIT – AMENDMENT TO DEVELOPMENT AGREEMENT

D. RESOLUTION 24-068 – J7 CONTRACTING, INC. – BALANCING CHANGE ORDER #2 – LARCH STREET SEWER IMPROVEMENTS PROJECT

E. RESOLUTION 24-069 – ELSAESSER ANDERSON CHTD. – FY25 CIVIL LEGAL SERVICES AGREEMENT

F. RESOLUTION 24-070 – VALERIE FENTON – FY25 CRIMINAL LEGAL SERVICES AGREEMENT

G. RESOLUTION 24-071 – QUAYLE LAND USE PROFESSIONAL SERVICES AGREEMENT – FY25 PLANNING & ZONING SERVICES

H. RESOLUTION 24-072 – STIMSON LUMBER COMPANY – FY25 MEMORANDUM AGREEMENT FOR WASTEWATER DISCHARGE

I. RESOLUTION 24-073 – EXCESS PORTABLE SERVICE – FY25 MEMORANDUM AGREEMENT FOR PORTABLE TOILET WASTE

J. RESOLUTION 24-074 – INLAND FOREST MANAGEMENT, INC. – FOREST MANAGEMENT PLAN AGREEMENT – TWO RIVERS PARK

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

None

5. UPDATES

A. PARKS AND TREE COMMISSION

1. TWO RIVERS PARK – PRURA CHAIRMAN MARTIN

PRURA Chairman Martin provided a written update on Two Rivers Park. 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

Mayor Connolly gave an update on various projects.

E. BUILDING & ZONING

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

6. BUSINESS

A. CONTROL #2024-10-01 – MOSS – REQUEST FOR PAVEMENT STRIPING ON FOURTH STREET AT HIGHWAY 2 INTERSECTION

Ted Moss was in attendance to present his request to the Council. Lengthy discussion ensued.

Council Member Mullaley made a motion to table Control #2024-10-01 for further discussion at a later date. Council Member Brower seconded the motion. After discussion and consideration, the motion passed unanimously.

B. MAGNUSON, MCHUGH, DOUGHERTY CPAS – FY24 AUDIT ENGAGEMENT LETTER

Discussion ensued.

Council Member Mullaley made a motion to approve the engagement letter with Magnuson, McHugh, Dougherty CPAs for the fiscal year 2024 audit. Council Member Turner seconded the motion. After consideration, the motion passed unanimously.

C. COMMERCIAL UTILITY ACCOUNT ER EXCEPTIONS FOR FY25

Discussion ensued.

Council Member Turner made a motion to approve an exception for eight commercial utility accounts as discussed, allowing them to be charged for 1 ER instead of by fixture unit counts for fiscal year 2025. Council Member Mullaley seconded the motion. After consideration and discussion, the motion passed unanimously.

D. RESOLUTION 24-075 – STATE INVESTMENT POOL TRANSFER OF FUNDS

Discussion ensued.

Council Member Mullaley made a motion to approve Resolution 24-075. Council Member Brower seconded the motion. After discussion and consideration, the motion passed unanimously.

7. PUBLIC COMMENT PERIOD

None

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 6:53 pm. Council Member Turner seconded the motion. After consideration, the motion passed unanimously by the following vote: **AYES:** Council Member Turner, Council Member Brower, Council Member Mullaley, and Council Member Wagner. **NAYS:** None. **ABSTAINERS:** None. **ABSENT:** None.

RECONVENE

Council Member Turner made a motion to reconvene at 7:07 pm. Council Member Mullaley seconded the motion. After consideration, the motion passed unanimously.

Council Member Brower made a motion to defer the property acquisition proposal to the City Attorney to determine the legal process to be followed, as discussed in executive session. Council Member Turner seconded the motion. After consideration, the motion passed unanimously.

ADJOURN:

Council Member Mullaley made a motion to adjourn at 7:08 pm. Council Member Turner seconded the motion. After consideration, the motion passed unanimously.

Motion to approve minutes of 10/07/24: _____

Second: _____

SIGNED:

ATTEST:

Jeff Connolly
Mayor

Laurel Thomas, CMC
City Clerk/Treasurer