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

MINUTES OF THE PRIEST RIVER CITY COUNCIL - 10/23/23

SPECIAL MEETING

<u>OPENING</u> – Mayor Connolly called to order the special meeting of the City Council at 3:00 pm on Monday, October 23, 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, Council Member Mullaley, and Council Member Turner. <u>Absent</u>: None.

<u>Staff Present</u>: Mayor Connolly, City Clerk/Treasurer Thomas, Planning & Zoning Administrator Quayle, and Building & Zoning Assistant Ayers.

3. BUSINESS

A. THE HIGHLANDS AT BODIE CANYON PUD - AMENDED DEVELOPMENT AGREEMENT

Planning & Zoning Administrator Quayle presented the amended development agreement for The Highlands at Bodie Canyon PUD. Items 4, 8, 9, 11 (new), 13, 20, 21, and 28 (new) were amended. Discussion ensued.

Council Member Mullaley made a motion to approve the amended development agreement with Millie's 40 Bren-Burk, LLC for the Highlands at Bodie Canyon Development as presented and discussed. Council Member Yount seconded the motion. After consideration, the motion passed unanimously.

B. THE HIGHLANDS AT BODIE CANYON PUD - WATER AND SEWER CONSTRUCTION PLANS

Discussion ensued.

Council Member Turner made a motion to approve the water and sewer construction plans for the Highlands at Bodie Canyon Development as presented. Council Member Mullaley seconded the motion. After consideration, the motion passed unanimously.

ADJOURN:

Council Member Mullaley made a motion to adjourn at 3:20 pm. Council Member Yount seconded the motion. After consideration, the motion passed unanimously.

Motion to approve minutes of 10/23/23:	· · · · · · · · · · · · · · · · · · ·
Second:	
SIGNED:	
Jeff Connolly Mayor	
ATTEST:	
Laurel Thomas, CMC	
City Clerk/Treasurer	