

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

MINUTES OF THE PRIEST RIVER CITY COUNCIL – 11/04/24

REGULAR MEETING

OPENING – Mayor Connolly called to order the regular meeting of the City Council at 6:00 pm on Monday, November 4, 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 Elsaesser, Police Chief McLain, Director of Utility Operations Sifford, Lead Treatment Plant Operator Coleman, and Planning & Zoning Administrator Quayle.

3. CONSENT AGENDA

A. PREVIOUS MINUTES – CC 10/21/24

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

Mayor Connolly reminded everyone to vote on Tuesday, November 5, 2024.

5. UPDATES

A. PARKS AND TREE COMMISSION

Council Member Mullaley 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

1. RAW WATER INTAKE EXTENSION PROJECT UPDATE – CORY COLEMAN

Lead Treatment Plant Operator Coleman gave an update on the operation of the water plant since the raw water intake was extended. Discussion ensued.

E. BUILDING & ZONING

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

6. BUSINESS

A. WELCH COMER – UPDATED TRANSPORTATION PLAN PRESENTATION AND ADOPTION

Melissa Cleveland from Welch Comer presented the final transportation plan draft. Discussion ensued.

Council Member Brower made a motion to approve the transportation plan as presented, and to use the plan to inform the “transportation element” of the Comprehensive Plan update. Council Member Turner seconded the motion. After consideration, the motion passed unanimously.

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

Discussion ensued. This item was tabled for additional review.

C. THE VILLAGE AT RIVER VIEW RIDGE – SECURITY AGREEMENT ADDENDUM NUMBER 2

Discussion ensued.

Council Member Mullaley made a motion to approve Addendum Number 2 to the Security Agreement with SUF Holdings, LLC for the Villages at River View Ridge Development. Council Member Turner seconded the motion. After consideration and discussion, the motion passed unanimously.

D. MILLIE’S 40 BREN-BURKE, LLC – AMENDMENT TO MEMORANDUM OF UNDERSTANDING – RIVER PARK PLANNED UNIT DEVELOPMENT STORAGE OF EXCAVATED MATERIALS ON CITY PROPERTY

Discussion ensued.

Council Member Mullaley made a motion to approve Addendum Number 1 to the Memorandum of Understanding with Millie’s 40 Bren-Burke, LLC for the River Park Planned Unit Development. Council Member Brower seconded the motion. After consideration and discussion, the motion passed unanimously.

E. DECLARATION OF VALUE AND INTENT TO EXCHANGE REAL PROPERTY – WISCONSIN STREET

Discussion ensued regarding the exchange of city property for the former Community Garden site.

Council Member Mullaley made a motion to table the declaration of value and intent to exchange city-owned real property for additional information and review. Council Member Turner seconded the motion. After consideration and discussion, the motion passed unanimously.

F. RESOLUTION 24-078 – STATE INVESTMENT POOL TRANSFER OF FUNDS

This resolution was not needed, and no action was taken.

7. PUBLIC COMMENT PERIOD

None

ADJOURN:

Council Member Mullaley made a motion to adjourn at 6:48 pm. Council Member Brower seconded the motion. After consideration, the motion passed unanimously.

Motion to approve minutes of 11/04/24: _____

Second: _____

SIGNED:

ATTEST:

Jeff Connolly
Mayor

Laurel Thomas, CMC
City Clerk/Treasurer