

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

MINUTES OF THE PRIEST RIVER CITY COUNCIL – 11/06/23

REGULAR MEETING

OPENING – Mayor Connolly called to order the regular meeting of the City Council at 6:00 pm on Monday, November 6, 2023, 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 Yount, and Council Member Mullaley. Absent: Council Member Turner.

Staff Present: Mayor Connolly, City Clerk/Treasurer Thomas, City Attorney Elsaesser, Public Works Supervisor Coleman, Director of Public Works Rolichcheck, and Planning & Zoning Administrator Quayle.

3. CONSENT AGENDA

A. PREVIOUS MINUTES – CCPHC 10/16/23, CCSP 10/23/23

B. PAYABLES

C. RESOLUTION 23-047 – WELCH COMER – ENGINEER AGREEMENT AMENDMENT #2 – WASTEWATER SYSTEM IMPROVEMENTS – LARCH STREET REHABILITATION

D. RESOLUTION 23-048 – PANHANDLE HEALTH DISTRICT – AGREEMENT FOR USE OF FACILITIES – WIC PROGRAM

E. RESOLUTION 23-049 – MAGNUSON, MCHUGH, DOUGHERTY CPAS – FY23 AUDIT ENGAGEMENT LETTER

F. RESOLUTION 23-050 – EXBABYLON MASTER SERVICES AGREEMENT – AMENDED SERVICE SCHEDULE

G. RESOLUTION 23-051 – SONRAY ENTERPRISES, LLC – CHANGE ORDER #2 – PRJH AND CITY PARK SAFE ROUTE

H. RESOLUTION 23-052 – THE HIGHLANDS AT BODIE CANYON PUD – AMENDED DEVELOPMENT AGREEMENT

I. RESOLUTION 23-053 – THE HIGHLANDS AT BODIE CANYON PUD – WATER AND SEWER CONSTRUCTION PLANS

Council Member Mullaley made a motion to approve the consent agenda. Council Member Yount seconded the motion. After consideration, the motion passed unanimously by the following vote: **AYES:** Council Member Yount, Council Member Wagner, and Council Member Mullaley. **NAYS:** None. **ABSTAINERS:** None. **ABSENT:** Council Member Turner.

4. ANNOUNCEMENTS/APPOINTMENTS

Mayor Connolly reminded everyone to get out and vote tomorrow. He gave an update on the status of the public works crew getting ready for the winter season.

5. UPDATES

A. PARKS AND TREE COMMISSION

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

1. TWO RIVERS PARK – PRURA CHAIRMAN MARTIN – UPDATE REGARDING TETRA TECH AND ADAAPTA’S FINANCING ROADMAP REPORT AND TETRA TECH’S WETLANDS DELINEATION LETTER REPORT

PRURA Chairman Jim Martin was present to give the Mayor and Council an update regarding Two Rivers Park. Lengthy discussion ensued.

2. TWO RIVERS PARK LOGO UPDATE

City Clerk/Treasurer Thomas presented the corrected logo examples. The Council approved of the changes.

B. LAW ENFORCEMENT

None

C. PUBLIC WORKS

Public Works Supervisor Coleman and Director of Public Works Rolicheck gave an update on Public Works.

D. PROJECT UPDATES

Various project updates were given. Council Member Mullaley suggested moving the first meeting in December to Tuesday, December 5th, to accommodate Christmas on Main Street, scheduled for Monday, December 4th. The rest of the Council agreed it was a good idea.

E. BUILDING & ZONING

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

6. BUSINESS

A. RIVER VIEW RIDGE “THE VILLAGE” – SURETY AGREEMENT EXTENSION REQUEST

Planning & Zoning Administrator Quayle explained the extension request for the River View Ridge “The Villages” surety agreement. Discussion ensued. An addendum to the original surety agreement will be prepared.

Council Member Mullaley made a motion to approve the request to extend the surety agreement with River View Ridge “The Villages” for one calendar year. Council Member Yount seconded the motion. After consideration, the motion passed unanimously.

B. NUTTMAN WELDING & FABRICATION, LLC – ACCESS GATE PURCHASE – PRJH AND CITY PARK SAFE ROUTE

Discussion ensued.

Council Member Mullaley made a motion to approve the access gate purchase from Nuttman Welding & Fabrication, LLC, for \$7,216.60. Council Member Yount seconded the motion. After discussion and consideration, the motion failed by the following vote: AYES: None. NAYS: Council Member Mullaley, Council

Member Yount, and Council Member Wagner. ABSTAINERS: None. ABSENT: Council Member Turner.

Staff will request quotes from other companies for comparison.

C. LIME SCOOTER DISCUSSION

Mayor Mullaley explained that after further research, he was no longer interested in bringing Lime Scooters to Priest River.

Council Member Mullaley made a motion to discontinue the conversation regarding bringing Lime Scooters to the city. Council Member Yount seconded the motion. After discussion and consideration, the motion passed unanimously.

D. CONCEPT COMMUNICATIONS/MIFIBER – INTERNET SERVICES CONTRACT – WATER TOWERS TO WATER TREATMENT PLANT

Discussion ensued.

Council Member Yount made a motion to approve the Internet Services Contract with Concept Communications LLC, dba MiFiber, for two new internet connections, from the two water tanks to the water treatment plant, for \$599.90 per month. Council Member Mullaley seconded the motion. After discussion and consideration, the motion passed unanimously.

7. PUBLIC COMMENT PERIOD

A. David Vannatter, 546 Leon Court, requested an executive session under 67-2345 (1)(e) to consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations. The code he referenced was incorrect. He was advised to fill out an Agenda Request Form to be placed on a future meeting agenda.

ADJOURN:

Council Member Mullaley made a motion to adjourn at 6:54 pm. Council Member Yount seconded the motion. After consideration, the motion passed unanimously.

Motion to approve minutes of 11/06/23: _____

Second: _____

SIGNED:

ATTEST:

Jeff Connolly
Mayor

Laurel Thomas, CMC
City Clerk/Treasurer