

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

MINUTES OF THE PRIEST RIVER CITY COUNCIL – 11/18/24

REGULAR MEETING

OPENING – Mayor Connolly called to order the regular meeting of the City Council at 6:00 pm on Monday, November 18, 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, and Planning & Zoning Administrator Quayle.

3. CONSENT AGENDA

A. PREVIOUS MINUTES – CC 11/04/24

B. PAYABLES

C. MONTHLY RESERVE TRANSFER – OCTOBER 2024

D. TREASURER’S MONTHLY REPORT – OCTOBER 2024

E. RESOLUTION 24-078 – TRANSPORTATION PLAN ADOPTION

F. RESOLUTION 24-079 – THE VILLAGE AT RIVER VIEW RIDGE – SURETY AGREEMENT ADDENDUM NUMBER 2

G. RESOLUTION 24-080 – MILLIE’S 40 BREN-BURKE, LLC – AMENDMENT TO MEMORANDUM OF UNDERSTANDING – RIVER PARK PLANNED UNIT DEVELOPMENT STORAGE OF EXCAVATED MATERIALS ON CITY PROPERTY

Council Member Mullaley made a motion to approve the consent agenda. Council Member Brower seconded the motion. After discussion and consideration, the motion passed unanimously.

4. ANNOUNCEMENTS/APPOINTMENTS

Mayor Connolly announced a vacancy on the Priest River Urban Renewal Agency. All interested people should submit a letter of interest to City Clerk/Treasurer Thomas.

5. UPDATES

A. PARKS AND TREE COMMISSION

1. TWO RIVERS PARK – JIM MARTIN

Jim Martin, consultant for the PRURA, was in attendance to give an update regarding Two Rivers Park. Discussion ensued.

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

None

D. PROJECT UPDATES

1. WELCH COMER – PROJECT STATUS UPDATE

A written project status update was provided by Welch Comer.

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

Discussion ensued. This item was tabled for additional review.

B. THE HIGHLANDS – FINAL PLAT EXTENSION REQUEST AND BOND REQUEST EXPLANATION

Scott MacArthur, representative for the developer, was in attendance to present a request for a time extension for the Highlands at Bodie Canyon Development final plat. He also explained that they would be requesting to be allowed to bond in lieu of improvements for final plat approval. Discussion ensued.

Council Member Mullaley made a motion to approve the request for a time extension of one year for the final plat for the Highlands at Bodie Canyon Development. Council Member Brower seconded the motion. After consideration and discussion, the motion passed unanimously.

C. EXCESS DISPOSAL, INC. – ADDENDUM #1 TO AGREEMENT FOR COLLECTION OF SOLID WASTE

Discussion ensued.

Council Member Turner made a motion to approve Addendum Number 1 to the Agreement with Excess Disposal, Inc. for the collection of solid waste, effective October 1, 2024. Council Member Mullaley seconded the motion. After consideration and discussion, the motion passed unanimously.

D. 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. This item was tabled for additional information.

E. USDA-RD GRANT PAY REQUEST #19 – WATER SYSTEM IMPROVEMENTS PROJECT

Discussion ensued.

Council Member Mullaley made a motion to approve draw #19 from the USDA-RD grant for payment of Welch Comer Invoice #14778280-012 in the amount of \$375.00. Council Member Turner seconded the motion. After discussion and consideration, the motion passed unanimously.

F. RESOLUTION 24-081 – STATE INVESTMENT POOL TRANSFER OF FUNDS

Discussion ensued.

Council Member Brower made a motion to approve Resolution 24-081. Council Member Turner seconded the motion. After discussion and consideration, the motion passed unanimously.

7. PUBLIC COMMENT PERIOD

None

ADJOURN:

Council Member Mullaley made a motion to adjourn at 6:38 pm. Council Member Brower seconded the motion. After consideration, the motion passed unanimously.

Motion to approve minutes of 11/18/24: _____

Second: _____

SIGNED:

ATTEST:

Jeff Connolly
Mayor

Laurel Thomas, CMC
City Clerk/Treasurer