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

MINUTES OF THE PRIEST RIVER CITY COUNCIL - 02/05/24

REGULAR MEETING

<u>OPENING</u> – Mayor Connolly called to order the regular meeting of the City Council at 6:00 pm on Monday, February 5, 2024, 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 Turner, Council Member Mullaley, and Council Member Brower. <u>Absent</u>: None.

<u>Staff Present</u>: Mayor Connolly, City Clerk/Treasurer Thomas, City Attorney Elsaesser, Director of Utility Operations Sifford, and Planning & Zoning Administrator Quayle.

3. CONSENT AGENDA

- A. PREVIOUS MINUTES CCPH 01/16/24
- B. PAYABLES
- C. RESOLUTION 24-008 SONRAY ENTERPRISES, LLC CHANGE ORDER #3 PRJH AND CITY PARK SAFE ROUTE
- D. RESOLUTION 24-009 GREGORY INVESTMENTS CONDITIONAL USE PERMIT DEVELOPMENT AGREEMENT

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

4. ANNOUNCEMENTS/APPOINTMENTS

None

5. UPDATES

A. PARKS AND TREE COMMISSION

Council Member Turner, Council Member Wagner, and Mayor Connolly gave an update on the Parks and Tree Commission.

1. TWO RIVERS PARK

Jim Martin, Chairman of the Priest River Urban Renewal Agency was present to give the Mayor and Council an update regarding the progress of Two Rivers Park.

B. LAW ENFORCEMENT

None

C. PUBLIC WORKS

Director of Utility Operations Sifford and Mayor Connolly gave updates on Public Works.

D. PROJECT UPDATES

Mayor Connolly gave various project updates.

E. BUILDING & ZONING

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

6. BUSINESS

A. ORDINANCE 633 – RIVER PARK SUBDIVISION ZONE CHANGE

Discussion ensued.

Council Member Mullaley made a motion to adopt Ordinance 633 under suspension of the rules. Council Member Brower 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.

B. RESOLUTION 24-010 - STATE INVESTMENT POOL TRANSFER OF FUNDS FROM THE GENERAL CHECKING ACCOUNT

Discussion ensued.

Council Member Mullaley made a motion to approve Resolution 24-010. Council Member Turner seconded the motion. After discussion and consideration, the motion passed unanimously.

7. PUBLIC COMMENT PERIOD

None

EXECUTIVE SESSION

UNDER 74-206 1 (f) Pending Litigation

Council Member Turner made a motion to enter executive session under 74-206 1 (f) Pending Litigation at 6:28 pm. Council Member Brower 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 Mullaley made a motion to reconvene at 6:44 pm. Council Member Brower seconded the motion. After consideration, the motion passed unanimously.

ADJOURN:

Council Member Mullaley made a motion to adjourn at 6:44 pm. Council Member Brower seconded the motion. After consideration, the motion passed unanimously.

Motion to approve minutes of 02/05/24:	
Second:	
SIGNED:	ATTEST:
Jeff Connolly Mayor	Laurel Thomas, CMC City Clerk/Treasurer