

Welcome to tonight's City Council meeting!

The elected officials of the City of Bonners Ferry are appreciative of an involved constituency. Testimony from the public is encouraged concerning issues when addressed under the Public Hearing portion of the agenda. Any individual who wishes may address the council on any issue, whether on the agenda or not, during the Public Comments period. Normal business will preclude public participation during the business portion of the meeting with the discretion left to the Mayor and Council. Special accommodations to see, hear, or participate in the public meeting should be made at City Hall within two days of the public meeting.

Vision Statement

Bonners Ferry, "The Friendliest City", strives to achieve balanced growth, builds on community strengths, respects natural resources, promotes excellence in Government, and values quality of life. We are an inclusive city that welcomes all people, regardless of race, religion, color, national origin, sex, age, disability, sexual orientation, or gender identity and encourages their participation in city government and city programs.

**AGENDA
CITY COUNCIL MEETING
Bonners Ferry City Hall
7232 Main Street
267-3105
January 7, 2020
6:00 pm**

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Each speaker will be allowed a maximum of five minutes, unless repeat testimony is requested by the Mayor/Council

REPORTS

Police/Fire/City Administrator/City Engineer/Economic Development Coordinator/Urban Renewal District/SPOT

CONSENT AGENDA – {action item}

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Approval of the December 10, 2019 Special Council meeting minutes, December 17, 2019 Council meeting minutes

OLD BUSINESS

NEW BUSINESS

Swear in Mayor Dick Staples, Councilman Rick Alonzo and Councilwoman Valerie Thompson

4. City – Elect a Council President {action item}
5. Police – Denise Thompson Regarding Traffic on Augusta Street {action item}
6. City – Kevin Lederhos Regarding Memorandum of Understanding with Avista and Cities Competing with Private Enterprise {action item}
7. Street – Consider Authorizing the Mayor to Sign the Memorandum of Understanding with Boundary County for Highway Improvement Maintenance (attachment) {action item}
8. Electric – Consider Authorizing the Mayor to Sign the Contract with Piper Jaffray for Bond Assistance (attachment) {action item}
9. Pool – Consider Authorizing the Mayor to Sign Pay Request #12 with Panhandle Area Council for the Pool (attachment) {action item}
10. City – Consider Authorizing the Mayor to Sign a Yearly Contract with CDA Stump Grinding (attachment) {action item}
11. City – Consider a Request from Boundary County to Waiver Building Permit Fees (attachment) {action item}
12. City – Consider Authorizing the Mayor to Sign a Professional Service Agreement with Nancy Strickland for Assistance with a Development Agreement for Wilson to Solomon Street (attachment) {action item}

ADJOURNMENT