

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 November 5, 2019 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 October 15, 2019 Council meeting minutes, October 18, 2019 Special Council meeting minutes

OLD BUSINESS

NEW BUSINESS

4. Electric/Water/Sewer – Consider Request from Doug Ladely Sr. for Waiver of Base Fees for Unoccupied Residences {action item}
5. Pool – Consider Approval of Pay Request #11 from Panhandle Area Council (attachment) {action item}
6. Sewer – Discuss Idaho Community Development Block Grant for Lift Station #5 {action item}
7. Fire – Consider Authorizing the Mayor to Sign the Contract with the Kootenai Tribe of Idaho for Fire Protection Services (attachment) {action item}
8. Street – Consider Approval of Estimate from Glahe and Associates for Survey/Topo work for the Garden Lane Extension project (attachment) {action item}
9. Electric – Consider Approval to Purchase 20 Itron Remote Disconnect Electric Meters, Associated Software and Annual Maintenance Fee from General Pacific (attachment) {action item}
10. Electric – Consider Authorizing the Mayor to Sign the Contract with Kendal Deaton (attachment) {action item}
11. City – Consider Authorizing the Mayor to Sign the Contract with Computer Arts for Fiscal Year 2019-2020 (attachment) {action item}
12. City – Consider Requesting Proposals to Partner with a Company to Provide Internet Service to City Electric Customers (attachment) {action item}
13. Street – Consider Approval of Seasonal Wintertime Employee (attachment) {action item}
14. City – Consider Approval of High 5 Expenditure for Grow's Little Free Garden Program and City Signage at the Golf Course (attachment) {action item}
15. City – Consider Approve to Purchase Gift Cards for the Christmas Party {action item}
16. Executive Session Pursuant to Idaho Code 74-206, Subsection 1 (c) To acquire an interest in real property which is not owned by a public agency

ADJOURNMENT