

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
December 17, 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 December 3, 2019 Council meeting minutes
4. Treasurer's Report

OLD BUSINESS

NEW BUSINESS

5. City – Consider File #AM11-19 from Lon and Denise Woodbury and Resolution 2019-12-10 for Future Land Use (Comp Plan) Map Amendment (attachment) {action item}
6. City – Consider File #ZC01-19 from Lon and Denise Woodbury for a Zone Change (attachment) {action item}
7. City – Consider Approval of Ordinance #588 and the Publication Summary for Woodbury Zone Change and have the First Reading of Ordinance #588 by Title Only (attachment) {action item}
8. City – Suspend the Reading Rules and Adopt Woodbury Zone Change Ordinance #588 {action item}
9. Water – Consider Request to Solicit Quotes for New Underdrain System for the Water Treatment Plant (attachment) {action item}
10. Water – Consider Request for Additional Water Right for the Dakota Street Well Site (attachment) {action item}
11. Sewer – Consider Purchasing Generators for Lift Station #6 and #2 (attachment) {action item}
12. Sewer – Consider Purchasing a New Pump for Lift Station #5 (attachment) {action item}
13. Electric – Consider Bond Election Time Frame (attachment) {action item}
14. Electric – Consider Contact with Idaho Forest Group for Electric Rates for Fiscal Year 2019-2020 (attachment) {action item}
15. City – Consider Final Expenses for High 5 (attachment) {action item}
16. City – Consider Authorizing the Mayor to Sign Yearly Contracts with Local Contractors (attachment) {action item}
17. City – Consider 2020 Beverage Licenses Pending Payment and Receipt of Proper Documentation (attachment) {action item}
18. Executive Session pursuant to Idaho Code 74-206, Subsection 1(b) to consider evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student
19. City – Consider Expanding Scope of Service with Whitebridge Consulting Inc. (attachment) {action item}

ADJOURNMENT