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 <u>Public Hearing</u> portion of the agenda. Any individual who wishes may address the council on any issue, whether on the agenda or not, during the <u>Public Comments</u> period. Normal business will preclude public participation during the business portion of the meeting with the discretion left to the Mayor and Council. <u>Special accommodations</u> 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 3, 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 November 19, 2019 Council meeting minutes, November 26, 2019 Special Council meeting minutes

OLD BUSINESS

NEW BUSINESS

- 4. Water Consider Water Repayment Acceleration to the Electric Department (attachment) {action item}
- 5. Sewer Consider Additional Payment to KG & T Septic for Sewer Main Work near Camas Street (attachment) {action item}
- 6. Electric Consider Pay Request from C.E. Kramer for the Hydro Project (attachment) {action item}
- 7. Electric Consider Soliciting Bids for Electric Vehicle Charging Stations (attachment) {action item}
- 8. Electric Consider Bonneville Power Administration 2019-2021 Energy Efficiency Incentive Program (attachment) {action item}
- 9. Golf Consider Additional Payment to Elite Roofing for the Clubhouse Roof (attachment) {action item}
- 10. Pool Consider Daily Rates for 2020 Season (attachment) {action item}
- 11. Planning and Zoning Consider Reappointing Planning and Zoning Commissioners Sue Larson and Chris Rawlings for four year terms {action item}

ADJOURNMENT