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.

AGENDA
CITY COUNCIL MEETING
Bonners Ferry Visitor Center
6383 Bonner Street
267-3105
January 16, 2018
7:00 p.m.

PLEDGE OF ALLEGIANCE

GUESTS

PUBLIC HEARING

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/Economic Development Coordinator/Urban Renewal District

CONSENT AGENDA

- 1. Call to Order/Roll Call
- 2. Approval of Bills and Payroll
- 3. Treasurer's Report
- 4. Approval of January 2, 2018 Council Meeting Minutes

OLD BUSINESS

NEW BUSINESS

- 5. Golf Discuss Golf Fees (attachment)
- 6. City Discuss Community Builders Grant for Technical Assistance (attachment)
- 7. Electric Approve Purchase of Electrician Vehicle (attachment)
- 8. Water/Sewer Approve Base Wage Increase (attachment)
- 9. Street Approve Mayor's Recommendation to Appoint John Youngwirth as Boundary Area Transportation Team (BATT) Representative and Lisa Ailport as Alternate Representative

- 10. City Discuss City Engineer and Administrator Position
- 11. City Discuss Clerk/Treasurer Wages

EXECUTIVE SESSION PURSUANT TO IDAHO CODE 74-206, SUBSECTION 1

- (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general:
- (b) To consider the 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:
- (c) To acquire an interest in real property which is not owned by a public agency:
- (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;
- (e) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations:
- (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;
- (g) By the commission of pardons and parole, as provided by law;
- (h) By the custody review board of the Idaho department of juvenile corrections, as provided by law;
- (i) To engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed. The mere presence of a representative of the public agency's risk manager or insurance provider at an executive session does not satisfy this requirement; or
- (j) To consider labor contract matters authorized under section 67-2345A [74-206A] (1) (a) and (b), Idaho Code.

ADJOURNMENT

INFORMATION

- 12. Water/Sewer Resignation Letter from Jay Solomon (attachment)
- 13. City Fee Increase Hearing on February 6, 2018

GOLF FEES 2017

SEASON PASSES

Adult Individual	\$400.00
Adult Individual – 30 Day	\$200.00
Adult Couple – Husband & Wife	\$700.00
Adult Couple – Husband & Wife – 30 Day	\$300.00
Family Pass: \$700.00 for Husband and Wife plus \$50.00 per c	child or
grandchild aged 17 years or younger or \$400.00 for adult pass of	and \$50.00 per
child or grandchild aged 17 years or younger	-
Junior (all days)	\$150.00
Junior (weekdays)	\$ 90.00
Cart Trail Pass (those not renting a cart space from the City)	\$ 75.00
GREEN FEES	
9 Holes – Adult	\$ 18.00
9 Holes – Junior	\$ 10.00
9 Holes – Weekends & Holidays	\$ 20.00
18 Holes – Adult	\$ 25.00
18 Holes – Junior	\$ 14.00
18 Holes – Weekends & Holidays	\$ 27.00
Cart Trail Fee (those not renting a cart space from the City)	\$ 5.00
DISCOUNT CARDS	
10 Rounds 9 Holes	\$162.00
10 Rounds 18 Holes	\$225.00
Valid only for the individual named on the card and only good for	or the season.

CART SHED FEES

Building A & B	\$150.00
Building C	\$210.00

A new lessee can lease a cart shed at \$40 per month for July, August, and September for the first year lease. If lessee wants cart shed for more than the months of July, August, and September then they must pay the full amount. Approved by Council 2-4-14.



CITY OF BONNERS FERRY

7232 Main Street P.O. Box 149 Bonners Ferry, Idaho 83805

Phone: 208-267-3105 Fax: 208-267-4375

MEMO

TO:

City Council

FROM:

Lisa Ailport, City Planner

DATE:

January 11, 2018

RE:

Community Builders – Technical Assistance Grant

Community Builders has put out their first of two grant application for 2018. Their grants encourage city's or public organizations to consider technical assistance for four types of key issues:

- 1. Getting to Smarter Growth
- 2. Housing for Community
- 3. Building Resilient Economies
- 4. Transportation for New Economy

The City applied for and was successful in receiving a "Transportation for New Economy" grant in 2014/2015 for the pending improvements to the state highway system through town. Many of the suggested recommendations were in fact included with the overall design of the highway improvements. Construction is expected to start this next construction season.

Staff would now like to submit an application under the Key Issue "Getting to Smarter Growth," (see attached application) to Community builders. Staff anticipates the grant will give us the technical assistance to review our existing land use and engineering codes and make suggestions on improvements that could trigger infill, revitalization of existing properties and hopefully grow commercial opportunities along the highway corridor. Staff recognizes currently that our code requires aggressive parking standards, does not support commercial stormwater requirements and has no design standards as part of project development or approval. It is possible that Community Builders could make recommendations on how to address this within our code as part of this technical assistance grant.

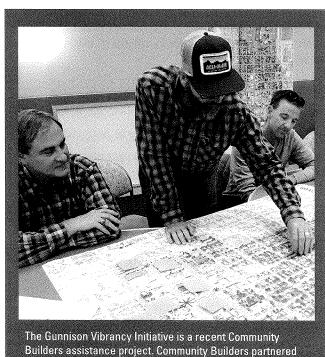
With the direction and permission of the City Council, staff would like to pursue the application with Community Builders and submit an application for consideration and hopefully selection.

The application does emphasize that community contribution be shown and staff hopes that there will be no financial obligation required, rather in-kind (staff time) assistance will suffice to meet this part of the application.



COMMUNITY ASSISTANCE APPLICATION

Providing local leaders the tools to create prosperous, livable communities



with the City of Gunnison, Colorado to create a strategy for improving the vitality and livability of their downtown, and also establish the tools, resources and leadership capacity needed for implementation.



PEOPLE. PLACE, PROSPERITY.

CONTACT

Jillian Sutherland, AICP Program Director 817 Colorado Ave Ste 200 Glenwood Springs, CO 81601 970.928,3411 jillian@communitybuilders.org









f v o © @CommunityBldrs

WHO IS COMMUNITY BUILDERS?

Community Builders helps shape communities that are strong, prosperous and livable. We work to build healthy neighborhoods that are safe, welcoming and people can afford to live in; great downtowns with lively streets; thriving local businesses and a strong sense of place; economies that are sustainable and broaden opportunity and prosperity.

The reality is, these places don't build themselves. The deck is stacked towards a type of growth that creates a very different type of place: placeless places that are unproductive and inefficient. Communities need to do better. They must. It is our mission to help them do just that.

ABOUT COMMUNITY BUILDERS' ASSISTANCE

The work of community building can be challenging. Resources are scarce, priorities compete and implementation can be difficult. Nevertheless, communities are increasingly working to become desirable, prosperous places to live... and they're finding creative ways to do it.

Assistance projects provide communities with the tools and resources to spark meaningful on-the-ground progress, while building local capacity and creating success stories that inspire and inform other places.

We provide a range of services, including planning and design assistance, economic and market analysis, and community engagement. Each assistance project is taken on in close partnership with the selected community and tailored to meet specific local needs.

We use a competitive process to identify projects with a high likelihood of success and impact. Projects should address a compelling need or opportunity, have clear and realistic goals, demonstrate buy-in and support of key partners and leadership, and offer a strong prospect of implementation.

WHEN TO APPLY?

We offer two rounds of assistance per year. This round of assistance will take place March 2018 - September 2018. We are accepting applications through close of business on Friday, February 23rd, 2018.



COMMUNITY BUILDERS ASSISTANCE FOCUSES ON FOUR KEY ISSUES

EXAMPLE ASSISTANCE PROJECTS



Bonners Ferry, Idaho has made significant progress since receiving assistance in 2014, including major streetscape and pedestrian safety improvements, and securing over \$6 million in



In Anaconda, Montana, community visioning led to a shared vision for transforming the city into "a star in a constellation of regional destinations" via placemaking and street design



The city of Laramie, Wyoming partnered with Community Builders to craft a community-driven action plan to transform a highway corridor into a safe, beautiful, business and pedestrian friendly main street.

3. BUILDING RESILIENT ECONOMIES

Communities are striving to become more competitive and strengthen their economies through local job growth and retention, as well as diversification of local industries. Our "Place Value" study revealed a new paradigm for economic development, one that centers around creating quality, authentic places that attract people, in addition to growing good jobs locally. Community Builders' assistance helps communities better understand this fresh approach to economic development and develop strategies that respond to

Example activities:

- Understand economic drivers and opportunities
- Diagnose barriers to job / business growth and retention
- Create strategic action plans
- Analyze community assets
- Develop placemaking strategies

4. TRANSPORTATION FOR A NEW ECONOMY

Great transportation systems create great communities. We work to build functional transportation systems that connect and create places through our New Mobility West initiative. Community Builders' assistance can tackle a variety of issues related to transportation and community development.

Example activities:

- Help communities and DOTs create win-win solutions for state highways
- Integrate bicycle and pedestrian facilities into Capital Improvement Plans
- Explore options for revitalizing auto-oriented commercial corridors
- Crafting or implementing a Complete Streets program















HOW TO APPLY

To apply, submit one application per community. Applications must be emailed to jillian@communitybuilders.org, in PDF format, no later than close of business on Friday, February 23rd, 2018.

It is recommended, though not required, that applicants contact Jillian Sutherland (970.928.3411 or jillian@communitybuilders.org) before submitting their application to discuss the proposed project and application process.

Successful applications will clearly articulate the challenge at hand and desired outcomes:

1. Project Narrative

Describe the challenge or opportunity your community is facing and that you would like to address if selected for assistance. In addition, describe your community's capacity for implementing change. Please address each of the following items separately (max 250 words for each):

- i. Goals and objectives that Community Builders' assistance could help move forward.
- ii. Describe demographic changes that are shaping your community (i.e., high population growth, average age of population, average income or home value, growing families, etc.). Include the community's current population number and projected growth rate for the next 10-years.
- iii. A description of particular issues, hurdles or opportunities that you face with this project.
- iv. Describe any ongoing or upcoming planning or development efforts aimed at addressing the issue described.

2. Partnership Verification (Max 500 words)

Successful projects require strong partnerships. Please describe existing support or partnerships for this project, including demonstrated support from the key decision-makers affiliated with the project. Please include the following:

- i. An explanation of who the decision-making authority is that can influence the desired change(s) and explain their involvement with the issue to date.
- ii. A description of any existing opposition within the community related to this project.

3. Capacity Statement (Max 500 words)

Describe the community's readiness to take on the project and implement the recommended actions. Please include an explanation of the level of need for the assistance. In addition, describe the length of time you believe it would take to achieve a successful outcome absent our assistance.

4. Letters of Support

Submit letters of support from key project partners or stakeholders that the project will directly benefit or effect. If the application is being submitted by a local non-profit, a letter of support from the local government is required.

5. Financial Contribution

Describe the financial resources that your community can contribute to the project. Because assistance projects are taken on in partnership with communities, there is an expectation that communities will assist with project funding in some way. We will consider applications from communities that cannot contribute financially but ask that an explanation of the circumstances preventing them from doing so be included in the application. If your community can provide a financial contribution, but cannot secure funding before the application deadline, state so clearly in the application.

6. Supplemental Materials (Optional)

Supplemental materials may be submitted with an application and can include maps, aerial imagery, video clips, media, or other relevant information.















Date: January 12, 2018 To: City Council

From: Mike Klaus, City Engineer/Admin

Subject: Electrician Vehicle

With this memo, I am requesting that the City Council allow the purchase of a new pick-up for the City Electrician. Steve's current pick-up has significant problems with the transmission and ignition system. I have attached the cost of a new pick-up with a utility box that is similar to the one Steve currently has on his old pick-up.

I recommend purchasing the proposed pick-up and utility box for \$45,131

Thank you,

Mike

Robideaux Motors - GMC 2018 (9.19.2018)
All vehicles to be bid with Mfg standard equipment for that model with the exception of flex fuel or hybrid engine options where evailable.

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Group 1



www.cobalttruck.com



Quote Number: MM00230

Page 1 of 3

CUSTOMER: CITY OF BONNERS FERRY

CONTACT: Jimmy Dorhofer

ADDRESS: BOX 149

BONNERS FERRY ID 83805-0149

Quote Number: MM00230 Quote Rev: 0

Quote Date: 11/10/2017

Quote valid until: 12/10/2017

PHONE: (208) 267-4384

FAX/Email: jdorhofer@bonnersferry.id.gov

Salesperson: mmelton Quote Prepared By: mmelton

	Model: SILVERADO			
Make: CHEVROLET	3500	Year: 2018	GVWR: 10700	Single/Dual: SRW
CA/CT: 56.0/	Fuel Type: GAS	4X2/4X4: 4X4	Trans:	Cab Type: REGULAR

QUANTITY	DESCRIPTION	PRICE EACH	AMOUNT
1	Fiberline 96" Body – Standard equipment		
	- 96S x 40 Fiberglass Fiberline Utility Body with steel frame.		
	- 1/8" Steel bulkhead and treadplate floor, primed and painted black.		
	- Gelcoat color to match Ford, GMC or Dodge white.		
	- Molded fiberglass 15 inch deep side packs.		
	- All interior fiberglass gel coated white.		
	- Lightweight non-warping door with PVC foam core.		
	- Stainless steel paddle latches, all keyed alike.	}	
	- Fully adjustable door strikers with safety catch.		
	- Fiberline designed automotive style weather-strip.		
	- Aluminum treadplate front rock guards.		
	- Stainless steel rear wheel well rock guards.		
	- HD Stainless steel 14 gauge hinges.		
	- All stainless steel bolts and self-locking nuts.		
	- Extruded aluminum drip rails above all side doors.		
	- Fiberglass bulkhead between compartments.		
	- Flush shock mounted exterior lights to meet FMVSS#108.	·	
	- Lighted license plate bracket.		
	- Loomed one piece wiring harness with molded plug.		
	- Floor drains in front and rear vertical compartments.		
	- Dual fuel recess molded into streetside side pack.		
	- 96" long x 40" tall x 80" wide, 15" deep compartments, 27" tall cargo height,		
	48.5" cargo width.		
	OPTIONAL EQUIPMENT INCLUDED		
	- To be mounted on 2018 Chevrolet 3500, 56CA, SRW, box takeoff, color white.		
	- Aluminum frame, 1/8" aluminum bulkhead and TreadBrite floor.		
	- Cable door stops on all doors.		
	- Aluminum TreadBrite rear bumper with 8" deep recess.		
	- 12" aluminum drop-down tailgate.		
	STREET SIDE COMPARTMENTS		
	Front -		
	- 1st adjustable aluminum shelf.		



www.cobalttruck.com



Quote Number: MM00230

Page 2 of 3

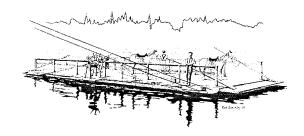
QUANTITY	DESCRIPTION	PRICE EACH	AMOUN
	- 1-additional adjustable aluminum shelf.		
	Center -		
	- 1-fixed aluminum divider tray centered in compartment		
	Rear -		
	- 1-fixed aluminum shelf		
	CURB SIDE COMPARTMENTS		
	Front - 1 – adjustable aluminum shelf.		
	Center - Open		
	Rear - 4 – Locking swivel "J" hooks, (1-3-0).		
1	Install 96" single rear wheel service body as follows:		
	- Lights		
	- Mud flaps		
	- (1) fuel spout		
	- Standard bumper		
1	7-way trailer socket, RV style with flat blades		
1	Fabricate custom ladder rack and cab guard as follows:		
	- Aluminum construction		
	- Light bar mounting plate fabricated over cab centered		
	- see pictures		
1	E-track and D-rings installed in cargo area.		
	- D-rings installed in cargo floor corners 8" away from cargo walls		
	- E-track installed half way up on cargo side walls		
1	Ecco LED mini light bar 15" reflex installed as follows:		
	- ECC5590CA model		
	- Installed on cab guard over the truck cab		
	- Wired hot to factory upfitter switch		
		Quote Total:	\$14,800.

The following options may be added:

QUANTITY	DESCRIPTION	PRICE EACH	AMOUNT

Customer must fill	out the	information	below	before t	the orde	r can be	processed
Accepted by:							

Accepted by.	
Date:	
P.O. number:	





Date:

January 12, 2018

To:

City Council

From:

Mike Klaus, City Engineer/Admin

Subject: Proposed Base Wage Increase for Water/Sewer Dept.

We have found that the water and sewer industry is very competitive and it is difficult to hire workers at our current base wage for the water and sewer department. I am recommending that we increase the base wage from the \$16.56 per hour to \$17.00. I also recommend that we include the ability to increase the entry wage up to an additional \$2.00 per hour based on education and experience. Please see the attached spreadsheet that shows the proposed wage structure for the water and sewer department.

Please contact me with any questions regarding this recommendation.

Thank you,

Mike

Water and Sewer Department Wage Scale

Revision Date: 12-Jan-18

Current Base Wage (1) \$ 17.00
Adjustment per Certification \$ 0.50
Superintendent Adjustment 120%
Foremans Adjustment 105%

Certifications

Category		Cle	Class	
Water Treatment	7	2	3	4
Water Distribution	₹-1	2		
Sewer Treatment		2	3	4
Sewer Collection		2		
Laboratory	1	2	3	4

^{*} A total of 16 certifications are possible.

Notes:

- 1. Base Wage will change over time as Cost of Living Adjustments are given.
 - 2. Base Wage can be increased at the time of hire based on education and experience, up to an additional \$2.00 per hour.

Jay Solomon

Water & Sewer Dept.

RECEIVED JAN 10 2018

CITY OF BONNERS FERRY

To Whom it May Concern,

I Jay Solomon am resigning from the City Of Bonners Ferry as part of the Water & Sewer Dept. My last day will be the 26^{th} of January 2018.

Jay Solomon

Jy Sh.