

Mayor David Anderson called the special meeting of September 28, 2009 to order at 5:15 p.m. Present for the meeting were Mayor Anderson, Council Members John Langs, Chris Clark, and Connie Wells, Clerk Kris Larson, City Administrator Stephen Boorman, and Assistant City Administrator David Sims. Council President Dave Gray was gone due to illness.

The purpose of the special meeting was to authorize the Mayor to sign an agreement with the Local Highway Technical Assistance Council for the Alderson Lane project and to approve Resolution 2009-09 approving construction of the project. The Council will also continue with the special meeting at the Moyie City Hall for discussion of county/city issues.

David Sims said LHTAC informed him that yearly Title VI reporting is completed when the project is complete and there is no time for training. The amount of the grant is \$274,000 and there is no match but if the City goes over the \$274,000 the entire amount over \$274,000 is the responsibility of the city. David is hopeful that the city's estimates are accurate for project costs. John Langs asked if the funding looks short if we can limit the project. David said there may be ways to save money on the project. Chris Clark asked what the scope of the project entails. David said we will widen it a bit and put an overlay on it and add sidewalks, much like the Tamarack Lane project. Stephen said we may need to replace the waterline in the area and also move the power lines to the other side of the road. The waterline replacement will be looked at before the final bidding is done on the water projects. Chris inquired about right of ways. David said we do not need to acquire property. Stephen said we don't want to put a curb on the west side of the road due to drainage. He also commented on the clear zone and how close the poles are to the road so there may be work that needs to be done to meet project standards. Stephen said the clear zone is reduced to less than two feet if there is a curb. David said originally we had considered widening the road from 24 feet to 30 feet but we may not due to the increased speed this may garner. Welch Comer and JUB both have looked at the job. Chris Clark moved to authorize the Mayor to sign the LHTAC agreement and also Resolution 2009-09. John Langs seconded the motion. The motion passed – John Langs “yes”, Chris Clark “yes”, Connie Wells “yes”. Stephen spoke regarding project construction oversight and LHTAC may not be able to do it because they are a small entity. The oversight will be determined.

The meeting was recessed at 5:30 p.m.

The meeting reconvened at 6:00 p.m. at Moyie City Hall. Present from Moyie Springs were Doug Evans, Steve Economu, Geoff Hollenbeck, Willie Byars, John Nelson, Ken English, and Sandy Tompkins; Walt Kirby from Boundary County; Stephen Boorman, Dave Anderson, Chris Clark, Connie Wells, and Kris Larson from Bonners Ferry.

The City of Moyie has received grant funding for 1.2 million dollars for reconstruction of 3.2 miles from the bottom of the Sand Hill to the Moyie Store on the old highway. Doug said the expansion of the Moyie sewer system was considered but the cost was prohibitive. Mayor Anderson said the City of Bonners Ferry is doing the Alderson Lane rebuild and we are

considering the rebuild of our waterline when we do that project. John Nelson said there will be drainage issues that will be addressed during the project as well as highway grade/banking areas.

Mayor Anderson said the dog pound is looking for property to purchase where the old Bi-Rite business was. The City of Moyie adopted the county animal ordinance. Boundary County picks up the animals for Moyie and takes them to the animal pound. Doug said Moyie may start licensing in the future. Stephen said licensing comes in handy when an animal is found.

Garbage pickup was discussed. Moyie does not have mandatory garbage pickup now. Stephen said the City of Bonners Ferry collects \$8.25 per month per household and we pay Frederickson's and we do the bill collection. Mayor Anderson said to do recycling the Garbage Company will have to make two rounds to pick up garbage and it will double the cost to our consumers. Walt Kirby spoke of the small community exemption at the landfill of 20 ton per day that the county now has. If we go over the limit we will have to transfer the garbage out. He said the manned dump sites make a tremendous difference in the amount of garbage that we take in. Walt said the County would like Moyie to do a garbage program similar to the City of Bonners Ferry for recycling. Walt said he is on the board of Panhandle Health District and is available if people have problems that need to go before the board.

Steve Economu asked about someone going through the garbage. Walt said these issues are turned over to Claine Skeen, Landfill Manager. Ken English asked if ABCO has a site in Boundary County for wood waste. Stephen said ABCO is Shawn Monte and he is looking for wood waste. Walt said Boundary County signed an agreement with ABCO to take care of wood waste picked up at the landfill.

Stephen said if all garbage were hauled out of county it would be \$300,000 to \$500,000 per year and it is cheaper to presort the garbage at each household. He said to recycle at the city it will cost between \$100,000 to \$125,000 per year for an additional pickup route. Walt said the recycling market is a moving target as far as cost is concerned. Bags may be taken out of waste stream also according to Walt. The county owns 30 more acres at the landfill site and they are considering alternatives to the current landfill site. Walt said the county is asking for assistance from the citizens to cooperate with recycling.

Willie Byars asked if city garbage pickup is mandatory. Stephen said it is mandatory to pay but the citizens can haul their own if they want to. Connie commented that you are only allowed a certain number of garbage cans so yard waste for example may have to be hauled. Mayor Anderson said there is a fixed cost up front for the recycling containers and the truck Frederickson's are looking at has a three sort pick up. He said he would like the county to review the annual landfill fee city citizens are paying when we start the recycling program. There will have to be a fee increase hearing when the garbage rates increase. Walt said the county will have to meet to figure out the recycling suggestions. Stephen said Frederickson is concerned about the three part sort because one type of sort may fill up faster than the others so

that will mandate taking more trips to the landfill to off load. Mayor Anderson said the City of Bonners Ferry needs to speak to other cities that have already faced the recycling issue. Stephen said Spokane County recycles about 45 percent of their waste stream. He said they burn some of their waste in a burner. Connie said if we raise the garbage fees by doubling them then we are going to have a problem. Walt said we will have to work together. Mayor Anderson said there is success to the recycling in the county. He also sees quite a few 7B license plates at the Naples dump site and asked the county to look at the agreement with Bonner County for road maintenance. The group discussed the difficulty of hauling garbage into the Colburn dump site. Commercial garbage rates are \$33 per pickup load according to Steve Economu at the Bonners Ferry landfill.

Doug said the City of Moyie will look into a garbage program. Walt said the county will forever be in Moyie's debt.

Stephen asked Walt what the county's plan for road funding will be post the Craig Wyden funding. Walt said if Road and Bridge is levied then the cities will get a cut of the funding. He said the county will have to gradually start levying for Road and Bridge. The county is still receiving PILT funding.

Doug said there are no active timber sales from the Forest Service in Boundary County at this time. Doug and Walt gave kudos to Dan Dinning for his work on natural resource issues for Boundary County.

Mayor Anderson said the next joint meeting will be at the City of Bonners Ferry in the winter.

Walt thanked the City of Moyie and Bonners Ferry for working well with the county.

There being no further business, the meeting adjourned at 7:16 p.m.

David K. Anderson, Mayor

Attest:

Kris Larson, City Clerk