

Mayor Kerby called the regular Council Meeting of January 18, 2005 to order at 7:04 p.m. Present for the meeting were Mayor Darrell Kerby, Council President Jim Burkholder, Council Members Mick Mellett, Russ Docherty, and Leslie Falcon, Clerk Kris Larson, City Administrator Stephen Boorman, City Attorney Tim Wilson, Fire Chief Larry Owsley, Planning and Zoning Coordinator Gary Falcon. Also present were Glenn Fodge and Elizabeth Ciepiela from the Bonners Ferry Herald.

The first order of business was a fee increase hearing to consider the following: 1) increase green fees for adults by \$1 for nine hole play and 18 hole play; 2) approve fire inspection fee of \$30.00; 3) approve payment of publication costs by applicant for Planning and Zoning issues; 4) increase building permit fees to cover and allow for building inspections. Present for the hearing were Glenn Fodge, Elizabeth Ciepiela, Larry Owsley, Gary Falcon, Tim Wilson, Stephen Boorman, Council Members, the Mayor, and Kris Larson. Glenn Fodge said he did not mind paying the additional green fees but did not want to see the extra money going to the course manager. He feels that the course manager does a bad job and he does not take good care of the golf course. He feels that the course is being neglected and the women took care of the flowers. He does not think the fees should be raised because they will not be going where they need to. He also thinks the fees are above other area courses if you consider the cost of living in Bonners Ferry. Mick Mellett moved to temporarily recess the hearing. Leslie Falcon seconded the motion. The motion passed, all in favor.

Larry Owsley gave the fire report. He met with the Fire Marshall and investigated the fire at the new high school and his report will go into the State concerning the fire at the high school. The wrong size valve had been installed. Fire flows and fire tests were done and all is working as it should be. The solenoids will be removed and replaced.

Larry said there was an alarm at the Restorium which was a frozen line in the fire system causing the problem and the new system will be installed and he foresees no more problems. Larry thinks the alert system needs to be addressed and he will follow up on this with the State Fire Marshall.

Larry said Last night there was a heat register that exploded in the lobby of the Post Office filling the lobby with steam and water.

Larry said last night the firemen dug out all the fire hydrants in the City and Mick Mellett donated the use of his personal vehicle to help out. The Mayor thanked Mick and Larry.

Jim Burkholder moved to approve the consent agenda. Mick Mellett seconded the motion. The motion passed, all in favor. The consent agenda contained the following: roll call; approval of January 11, 2005 accounts payable; approval for Stephen Boorman to attend Relay School in Pullman, Washington on March 14-15, 2005; approval for Dave Kramer to attend Idaho Chief's Meeting in Boise on February 7-9, 2005; approval for Tim English and Steve Galbraith to attend Pesticide Classes in Coeur d'Alene on January 27, 2005.

The demolition permit has been obtained for the demolition of the Kootenai Elevator building.

Stephen Boorman reported that the Myrtle Creek line is up and working. Mick Mellett asked when the Myrtle Creek line will be retested for leaks. Stephen said he will reschedule this when the contractor is in the area.

Attorney Tim Wilson said a draft of the zoning near the hospital will be given to Council before the next meeting so they can go over it.

Attorney Wilson said the building ordinance codes to be repealed is left on the agenda to make sure the code book gets cleaned up.

Jim Burkholder moved to authorize the Mayor to sign the pay request with the Forest Service for the long term water project. Russ Docherty seconded the motion. The motion passed – Mick Mellett “yes”, Russ Docherty “yes”, Leslie Falcon “yes”, Jim Burkholder “yes”.

Jim Burkholder moved to authorize the Mayor to sign the Local Highway Technical Assistance Council (LHTAC) grant for Tamarack Lane. Russ Docherty seconded the motion. Stephen said the amount on the grant may change a little as the project is tweaked. The motion passed – Mick Mellett “yes”, Russ Docherty “yes”, Leslie Falcon “yes”, Jim Burkholder “yes”.

Council discussed Resolution 2005-12 for support of LHTAC grant with city match of 7.34 percent on Tamarack Lane. Russ Docherty moved to approve Resolution 2005-12 and authorize the Mayor to sign it. Leslie Falcon seconded the motion. The motion passed – Mick Mellett “yes”, Russ Docherty “yes”, Leslie Falcon “yes”, Jim Burkholder “yes”. Resolution 2005 -12 reads as follows:

**RESOLUTION 2005-12**  
**City of Bonners Ferry**  
**EXTRACT FROM THE MINUTES OF A REGULAR OR SPECIAL**  
**MEETING OF THE COUNCIL OF THE CITY OF BONNERS FERRY, IDAHO**  
**HELD ON JANUARY 18, 2005**

The following Resolution was considered and adopted:

RESOLUTION NO. 2005-12 OF THE CITY OF BONNERS FERRY, IDAHO, SUPPORTING THE PROJECT

IDENTIFICATION SUBMITTAL FOR THE CONSTRUCTION OF TAMARACK LANE SCHOOL SAFETY PROJECT TO THE LOCAL HIGHWAY TECHNICAL ASSISTANCE COUNCIL, (LHTAC). TOTAL PROJECT COST ESTIMATE IS \$265,493, WHICH WILL REQUIRE \$19,487 OF LOCAL MATCHING FUNDS AVAILABLE FROM THE CITY OF BONNERS FERRY.

BE IT RESOLVED THAT THE MAYOR IS HEREBY AUTHORIZED AND DIRECTED TO SIGN THE PROJECT

IDENTIFICATION PACKET AND SUBMIT TO LHTAC FOR PRIORITIZATION.

PASSED AND APPROVED BY THE BONNERS FERRY CITY COUNCIL THIS 18TH DAY OF JANUARY, 2005.

/s/ Darrell Kerby, Mayor

ATTEST: /s/ Kris Larson, City Clerk

Jim Burkholder moved to reappoint the Golf Committee and Traffic Safety Committee members as recommended by the Mayor. Russ Docherty seconded the motion. The motion passed, all in favor. Louise Carter and Cal Russell were the Golf Committee members reappointed with terms to expire 12-31-06. The Traffic Safety Committee

members reappointed were Shirley Hamilton, Carole Maring, and Barry Pauls with terms to expire 12-31-06.

Jim Burkholder moved to authorize the Mayor to sign the Highway Safety Grant continuation paperwork. Russ Docherty seconded the motion. The motion passed all in favor – Mick Mellett “yes”, Russ Docherty “yes”, Leslie Falcon “yes”, Jim Burkholder “yes”.

Stephen Boorman suggested that the Sewell and Associates contract be approved pending legal review. Mick Mellett moved to authorize the Mayor to sign the contract pending legal review. Leslie Falcon seconded the motion. Leslie asked who will be signing off on the application. Stephen said the City will sign off after zoning is reviewed. She stated that the City will receive 15 percent of the building permit fee and the contractor will receive 100 percent of the inspection fees. She wanted to make sure the Council was aware of the fees. Council discussed the fees discussed in the contract. The City will receive 15 percent of the penalty fees. Leslie asked what quality control inspection services were. Gary said Sewell and Associates are certified in testing other areas of construction that are over and above the building codes and if the homeowner contracts with Sewell then they get the entire fee. The motion passed – Mick Mellett “yes”, Russ Docherty “yes”, Leslie Falcon “yes”, Jim Burkholder “no”.

Mick Mellett moved to reopen the fee increase hearing. Jim Burkholder seconded the motion and it passed, all in favor. Leslie Falcon inquired what a commercial coach is as is listed in number five of the building code fee schedule. Council discussed the fees listed on the fee schedule. Jim Burkholder said he has received similar comments to those reiterated by Glenn Fodge on the golf fees. Mick Mellett moved to close the fee increase hearing. Leslie Falcon seconded the motion. The motion passed, all in favor.

Mick Mellett moved to adopt Resolution 2005-11 setting fees of the City of Bonners Ferry as presented. Leslie Falcon seconded the motion. The motion passed – Mick Mellett “yes”, Russ Docherty “yes”, Leslie Falcon “yes”, Jim Burkholder “yes”. Resolution 2005-11 reads as follows:

**RESOLUTION 2005-11**

IT BE AND IS HEREBY resolved by the Mayor and City Council pursuant to Ordinance Number 477 of the City of Bonners Ferry that Schedule A attached hereto be and is adopted as the list of all charges for licenses, permits, fees, assessments, rates and the charges by the City. Excepted from this schedule are such fees, charges and assessments as are established by contract or agreement for goods and/or services to be provided by the City which are not generally available to or in demand by the general public, franchise fees or fees charged in lieu of franchise fees, criminal and/or punitive fines, or penalties, taxes or assessments upon real property that are paid to and collected by the Boundary County Treasurer.

The City Clerk shall, at all times, keep a copy of this resolution and attached schedule posted in a conspicuous place in City Hall and make copies of said schedule available to members of the public upon request.

Dated this 18<sup>th</sup> day of January, 2005.

City of Bonners Ferry  
/s/ Darrell Kerby, Mayor

Attest: /s/ Kris Larson, City Clerk

The Dally Construction contract for January 1, 2005 through December 31, 2005 was briefly discussed. Stephen Boorman said there is work that needs to be done at the power plant. Russ Docherty moved to approve the contract with Dally Construction for general contracting work subject to a public works license if required. Leslie Falcon seconded the motion. Mick Mellett cautioned if Dally has a public works license and if the

contracts go over \$10,000 that he must have one. The motion passed – Mick Mellett “yes”, Leslie Falcon “yes”, Russ Docherty “yes”, Jim Burkholder “yes”.

Mick Mellett moved to go into executive session at 7:55 p.m. to discuss legal and negotiations per Idaho Code 67-2345. Russ Docherty seconded the motion. The motion passed – Mick Mellett “yes”, Russ Docherty “yes”, Leslie Falcon “yes”, Jim Burkholder “yes”. At 8:25 p.m. Mick Mellett moved to go out of executive session. Leslie Falcon seconded the motion. The motion passed, all in favor. No action was taken.

There being no further business, the meeting adjourned at 8:25 p.m.

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Darrell Kerby, Mayor

Attest:

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Kris Larson, City Clerk