

## **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.

**AGENDA  
CITY COUNCIL MEETING  
Bonners Ferry City Hall  
7232 Main Street  
267-3105  
February 19, 2019  
6:00 pm**

### **PLEDGE OF ALLEGIANCE**

#### **GUEST**

Dottie Gray – Idaho Day

### **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/City Planner/SPOT

### **CONSENT AGENDA – {action item}**

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Approval of the January 15, 2019 Council meeting minutes, February 5, 2019 Special Council meeting minutes, February 5, 2019 Council meeting minutes

### **OLD BUSINESS**

### **NEW BUSINESS**

4. Street – Consider Contract with Century West Engineering for Federal Land Access Program Application (attachment) {action item}
5. City – Discuss Banner and Civic Sign Draft Policy (attachment) {action item}
6. Golf – Consider Lease Proposal from Kootenai View Golf Resource (attachment) {action item}
7. Water – Consider Extension of Universal Well Drilling Contract until March 2019 (attachment) {action item}
8. Electric – Consider Approval of Costs to Construct Trash Racks at the Moyie Dam (attachment) {action item}
9. Electric – Summary of Silt Removal Bid and Construction Schedule (attachment)
10. Pool – Authorize the Mayor to Sign Pay Request #6 and #7 with Panhandle Area Council for the Pool Project (attachment) {action item}
11. Pool – Authorize the Mayor to Sign Task Order #2 with Panhandle Area Council for the Pool Project (attachment) {action item}
12. City – Authorize to Advertise for the Billing Clerk Position (attachment) {action item}

### **PUBLIC HEARING**

13. To consider the recommendation by Planning and Zoning for the Lonborg Petition for Annexation File #AN02-18

### **NEW BUSINESS**

14. Planning and Zoning – Discuss Lonborg Annexation Agreement (attachment) {action item}

### **ADJOURNMENT**