

## **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**

Bonnors 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  
Bonnors Ferry City Hall  
7232 Main Street  
267-3105  
August 6, 2019  
6:00 pm**

### **PLEDGE OF ALLEGIANCE**

### **GUEST**

### **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 July 16, 2019 Council meeting minutes

### **OLD BUSINESS**

### **NEW BUSINESS**

4. City – Discuss Building Use Agreement with the Department of Labor for the Visitor's Center {action item}
5. Electric – Consider Joint Pole Use Agreement with EL Automation (attachment) {action item}
6. Street – Consider Storm Drain Repair on Second Street (attachment) {action item}
7. Water – Consider Budget for Dakota Street Well House Construction (attachment) {action item}
8. Water – Consider Purchase of Hydraulic Modeling Software (attachment) {action item}
9. Sewer – Consider Authorization to Solicit Quotes for Lift Station #1 Replacement (attachment) {action item}
10. City – Consider Proposed Budget for Fiscal Year 20 and Publication of Proposed Budget for Fiscal Year 20 {action item}
11. City – Consider 2019 Beverage License for BABA LLC Pending Payment and Receipt of Proper Documentation (attachment) {action item}
12. City – Discuss Vision Statement {action item}
13. Executive Session Pursuant to Idaho Code 74-206, Subsection 1 (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

### **ADJOURNMENT**