MINUTES SPECIAL CITY COUNCIL MEETING Bonners Ferry City Hall 7232 Main Street 267-3105 March 30, 2020 6:00 pm

Mayor Dick Staples called the Special Council meeting of March 30, 2020 to order at 6:00 pm. Present for the meeting were: Council President Rick Alonzo, Council Members Adam Arthur, Valerie Thompson and Ron Smith. Also present were: City Clerk/Treasurer Christine McNair, City Engineer Mike Klaus and City Attorney Andrakay Pluid. Members of the public present were: John Youngwirth

1. Electric – Consider Election Options for the Moyie Hydroelectric Revenue Bond {action item} Mayor Staples said the May 19, 2020 election date is still going to happen. Mike said it will be absentee voting only. Ron asked if a request form will be mailed to everyone in the County. Mike said the County has asked the City to send request forms to all of the City customers in the April billing. Mike recommends continuing with the May 19th election. Mayor Staples said it makes sense to go ahead with the May 19th election.

2. City – Consider Setting the Date for the Fiscal Year 2021 Budget Public Hearing {action item} Christine said we have a few options for the hearing date, which are August 18, August 25 or September 1. Valerie asked if a workshop has been scheduled. Christine said no. Mayor Staples asked if the workshop will be in May. Christine said yes. Ron asked if we will have a number for the revenues and capitals. Christine said an estimated number. Adam Arthur moved to set the date for the fiscal year 2021 budget public hearing for August 18, 2020 starting at 5:00 pm. Valerie Thompson seconded the motion. The motion passed. Adam Arthur – yes, Valerie Thompson – yes, Rick Alonzo – yes, Ron Smith – yes

ADJOURNMENT

The meeting adjourned at 6:14 pm.

"Pursuant to the Governor's Emergency Declaration regarding COVID-19 and accompanying Proclamation suspending the "in-person" attendance requirement of the Idaho Public Meetings laws, the City will be providing an electronic telecommunications method to allow the public to view the workshop remotely. Public attendance in person at the workshop will not be allowed in order to help prevent the potential spread of COVID-19. More details about this electronic viewing method is forthcoming."