MINUTES CITY COUNCIL MEETING Bonners Ferry City Hall 7232 Main Street 267-3105 April 7, 2020 6:00 pm

Mayor Dick Staples called the Council meeting of April 7, 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 Administrator Lisa Ailport and City Attorney Andrakay Pluid.

CONSENT AGENDA - {action item}

- 1. Call to Order/Roll Call
- 2. Approval of Bills and Payroll
- 3. Approval of the March 17, 2020 Council meeting minutes, March 24, 2020 Special meeting minutes, March 30, 2020 Special meeting minutes

Rick Alonzo moved to approve the consent agenda. Ron Smith seconded the motion. The motion passed. Adam Arthur – yes, Valerie Thompson – yes, Rick Alonzo – yes, Ron Smith – yes

OLD BUSINESS

4. City – Consider Amending the Interim Employee Leave Policy Relating to the COVID-19 Pandemic (attachment) {action item}

Lisa reviewed the changes made since the last version of the leave policy. Valerie Thompson moved to amend the interim employee leave policy relating to the COVID-19 pandemic based on the recommendations made in the packet. Rick Alonzo seconded the motion. The motion passed. Adam Arthur – yes, Valerie Thompson – yes, Rick Alonzo – yes, Ron Smith – yes

NEW BUSINESS

5. City – Consider Approval of the 2020 Beverage License for Grocery Outlet (attachment) {action item} Christine said we have received proper documentation and payment for this beverage license. Rick Alonzo moved to approve the 2020 beverage license for Grocery Outlet. Ron Smith seconded the motion. The motion passed. Adam Arthur – yes, Valerie Thompson – yes, Rick Alonzo – yes, Ron Smith – yes

ADJOURNMENT

The meeting adjourned at 6:09 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."