

**MINUTES
CITY COUNCIL MEETING
Bonners Ferry City Hall
7232 Main Street
267-3105
May 5, 2020
6:00 pm**

Mayor Dick Staples called the Council meeting of May 5, 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 Administrator Lisa Ailport, City Attorney Andrakay Pluid and City Clerk/Treasurer Christine McNair.

CONSENT AGENDA – {action item}

1. Call to Order/Roll Call
 2. Approval of Bills and Payroll
 3. Approval of the April 21, 2020 Council meeting minutes
- Adam Arthur moved to approve the consent agenda. Valerie Thompson seconded the motion. The motion passed. Adam Arthur – yes, Valerie Thompson – yes, Rick Alonzo – yes, Ron Smith - yes

NEW BUSINESS

4. City – Consider Approval of Ordinance # 593 and the Publication Summary Prohibiting Public Urination and Defecation and Have the First Reading by Title Only(attachment) {action item}
Andrakay said there have been a few incidents over the last few months. There is not an Idaho Code that specifically applies to this. After discussion with the Police Department, this is the solution that was developed. Rick Alonzo moved to approve Ordinance #593 and the publication summary prohibiting public urination and defecation and have the first reading by title only. Adam Arthur seconded the motion. The motion passed. Adam Arthur – yes, Valerie Thompson – yes, Rick Alonzo – yes, Ron Smith – yes. Andrakay read the ordinance by title only.
5. City – Suspend the Reading Rules and Adopt Ordinance # 593 {action item}
Adam Arthur moved to suspend the reading rules and adopt Ordinance # 593. Valerie Thompson seconded the motion. The motion passed. Adam Arthur – yes, Valerie Thompson – yes, Rick Alonzo – yes, Ron Smith – yes
6. Electric – Consider Authorizing the Mayor to Sign the Contract with CDA Stump Grinding for Tree Removal Services (attachment) {action item}
Mayor Staples asked about the contract that we have with CDA Stump Grinding. Lisa said this contract is for certain trees that require. Ron asked if the trees are on private property. Lisa said yes, but these trees are a risk to the City's infrastructure. Valerie Thompson moved to authorize the Mayor to sign the contract with CDA Stump Grinding for tree removal services, in an amount not to exceed \$9,300. Rick Alonzo seconded the motion. The motion passed. Adam Arthur – yes, Valerie Thompson – yes, Rick Alonzo – yes Ron Smith – yes
7. Water/Sewer – Consider Pay Application #1 from Wink Inc for the Wilson – Solomon Corridor Project (attachment) {action item}
Ron asked what this will look like when it is completed. Lisa said it will only be a base layer/gravel road. The developer will be required to complete the road. Valerie asked about increased costs due to the items found while excavating. Andrakay said that will come forward as a change order. Ron Smith moved to approve pay application #1 from Wink Inc in the amount of \$27,803.36 for the Wilson – Solomon Corridor Project. Adam Arthur seconded the motion. The motion passed. Adam Arthur – yes, Valerie Thompson – yes, Rick Alonzo – yes, Ron Smith – yes
8. Pool – Discuss Wage Scale for the Lifeguards (attachment) {action item}
Lisa said this is only for the head lifeguard. She is requesting adding a pay designation for a head lifeguard without the water safety instructor (WSI) certification. Rick Alonzo moved to adopt the wage scale for the head lifeguard. Adam Arthur seconded the motion. The motion passed. Adam Arthur – yes, Valerie Thompson – yes, Rick Alonzo – yes, Ron Smith – yes

9. City – Consider Re-Opening Date and Requirements for City Hall {action item}

Christine said City Hall was re-opened today. Mayor Staples said there had been discussion about when to re-open City Hall. Adam asked if it is necessary to have City Hall open long term. Adam said most things can be done over the internet and people can make appointments if necessary. Rick said he feels it is good for people to be able to access City Hall.

10. Executive Session Pursuant to Idaho Code 74-206, Subsection 1 (f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement

Rick moved to enter into executive session pursuant to Idaho Code 74-206, subsection 1 (f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement. Valerie Thompson seconded the motion. The motion passed. Adam Arthur – yes, Valerie Thompson – yes, Rick Alonzo – yes, Ron Smith – yes

Entered executive session at 6:36 pm

Executive session ended at 7:25 pm with no action taken.

ADJOURNMENT

The meeting adjourned at 7:25 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.”