

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
Bonners Ferry City Hall
7232 Main Street
267-3105
May 7, 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

PUBLIC HEARING

Golf Course Fee Increases

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 April 16, 2019 Council meeting minutes, April 25, 2019 Special Council meeting minutes, April 29, 2019 Special Council meeting minutes

OLD BUSINESS

NEW BUSINESS

4. Golf – Adopt Resolution 2019-05-07 for Golf Fees (attachment) {action item}
5. Electric – Consider Bonneville Power Administration Contract Amendment (attachment) {action item}
6. Electric – Consider Approval of Change Order Request #1 from Knight Construction for the Silt Removal Project (attachment) {action item}
7. Electric – Consider Approval of Pay Request #1 from Knight Construction for the Silt Removal Project (attachment) {action item}
8. Pool – Consider Approval of Pay Request #3 from BF Builders for the Pool Reconstruction Project (attachment) {action item}
9. Pool – Consider Approval of Pay Request #9 from Panhandle Area Council for the Pool Reconstruction Project (attachment) {action item}
10. Golf – Consider Renewal of Toro Irrigation Support Plan
11. City – Consider Proposal from Northwest Elevator and Authorize the Mayor to Sign the Contract Pending Legal Review (attachment) {action item}
12. City – Consider Approval of Safety Directive Policy (attachment) {action item}
13. City – Consider Approval of High 5 Expenditures for High School Bike Racks, BOCO Backpacks and Little Free Gardens (attachment) {action item}
14. City – Consider Approval of High 5 Expenditure for Capital Purchase of Splash Pad (attachment) {action item}

ADJOURNMENT