

**MINUTES**  
**SPECIAL CITY COUNCIL MEETING**  
**Bonnors Ferry City Hall**  
**7232 Main Street**  
**267-3105**  
**February 3, 2021**  
**5:00 pm**

Mayor Dick Staples called the Special Council meeting of February 3, 2021 to order at 5:00 pm. Present for the meeting were: Council Members Rick Alonzo, Adam Arthur, Valerie Thompson and Ron Smith. Also present were: City Engineer Mike Klaus, City Attorney Andrakay Pluid, City Administrator Lisa Ailport and Water/Sewer Superintendent John Delaney.

**Join video Zoom meeting:** <https://zoom.us/j/17672764>

**Meeting ID: 176727634**

**Join by phone: 253-215-8782**

**NEW BUSINESS**

1. **Executive Session** – 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 {action item}

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 {action item}

Rick Alonzo moved to enter into 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 and 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. Ron Smith seconded the motion. The motion passed. Adam Arthur – yes, Valerie Thompson – yes, Rick Alonzo – yes, Ron Smith – yes

Executive Session ended at 6:20 pm with no action taken.

**ADJOURNMENT**

The meeting adjourned at 6:20 pm.