

## 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

Bonners 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. We are a city that welcomes all people.

**AGENDA**  
**CITY COUNCIL MEETING**  
**Bonners Ferry City Hall**  
**7232 Main Street**  
**267-3105**  
**August 3, 2021**  
**6:00 pm**

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

Meeting ID: 176727634

Join by phone: 253-215-8782

### PLEDGE OF ALLEGIANCE

### PUBLIC COMMENTS

Each speaker will be allowed a maximum of three minutes, unless repeat testimony is requested by the Mayor/Council.

### REPORTS

Police/Fire/City Administrator/City Engineer/Economic Development Coordinator/Urban Renewal District/SPOT/Golf

### CONSENT AGENDA – {action item}

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Approval of the July 19, 2021 Special Council meeting minutes, July 20, 2021 Council meeting minutes
4. Consider affirming the Mayoral appointment of Cal Russell and Dennis Weed to the Urban Renewal Agency for five-year terms
5. Consider authorizing the Mayor to sign pay request #2 from S & L Underground
6. Consider authorizing the purchase of a Dura Patcher from H&H Equipment & Supply for \$57, 375.00

### OLD BUSINESS

7. **City** – Consider the proposal from Hoover CPA for the Fiscal Year 2021 audit (attachment) {action item}

### NEW BUSINESS

8. **City** – Consider a letter of support for the Forest Legacy Proposal {action item}
9. **City** – Consider the job descriptions for the Mayor and City Council (attachment) {action item}
10. **Electric** – Consider authorizing the purchase of the GPRs and associated parts for the Moyie Hydro (attachment) {action item}
11. **Street** – Consider acceptance of the Right-of-Way deed for Garden Lane from the LDS Church (attachment) {action item}
12. **Water** – Discuss merit raise for Andre Rosengrant {action item}

### ADJOURNMENT