

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
January 4, 2022
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 December 21, 2021 Council meeting minutes
4. **Electric** – Consider Task Order #1 with Ripplinger Engineering Laboratories for the Generator Protection Relays at the Moyie Hydro (attachment)

Swear in Ron Smith and Brion Poston as Council Members

OLD BUSINESS

NEW BUSINESS

5. **City** – Elect a Council President {action item}
6. **Planning and Zoning** – Have the first reading by title only and authorize the publication of Ordinance #601 for Title 2 Chapter 1, Section 3 (A) (attachment) {action item}
7. **Planning and Zoning** – Suspend the reading rules and adopt Ordinance #601 {action item}
8. **Planning and Zoning** – Consider affirming the Mayoral appointments of Andy Howe (pending passage and publication of Ordinance #601), Dave Gray and Darci Price to the Planning and Zoning Committee {action item}
9. **Pool** – Consider funding from the Innovia Foundation for pool operations and shower improvements (attachment) {action item}
10. **City** – Discuss increased pay in lieu of health insurance {action item}

ADJOURNMENT

**MINUTES
CITY COUNCIL MEETING
Bonners Ferry City Hall
7232 Main Street
267-3105
December 21, 2021
6:00 pm**

Mayor Dick Staples called the Council meeting of December 21, 2021, to order at 6:00 pm. Present for the meeting were: Council Members Adam Arthur, Rick Alonzo and Ron Smith. Also, present were: City Administrator Lisa Ailport, City Clerk/Treasurer Christine McNair, City Attorney Andrakay Pluid, Economic Development Coordinator Dennis Weed, Police Chief Brian Zimmerman and City Engineer Mike Klaus. Members of the public present were: Jerry Higgs, David Clark, Brion Poston, Dave Gray and John Barbacci.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Jerry Higgs read a letter he wrote and thanked Adam for his professionalism
Dave Gray thanked City Council for the Christmas Party. Dave also thanked Dennis for his time as Economic Development Coordinator.

REPORTS

City Administrator Lisa Ailport said the crews has been working hard moving snow. City Staff is working on the goals for the coming year.

City Engineer Mike Klaus gave Council a draft capital plan for the Electric Department.

CONSENT AGENDA – {action item}

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Approval of the December 7, 2021 Council meeting minutes
4. Treasurer's Report
5. **City** – Consider affirming the Mayoral appointments of John Youngwirth and Linda Hiatt to the Golf Committee; Andy Howe, Dave Gray and Glenda Poston to the Planning and Zoning Committee; John Marquette and Silas Thompson to the Traffic Safety Committee

Rick Alonzo moved to approve the consent agenda, tabling the Planning and Zoning Committee member appointments. Ron Smith seconded the motion. The motion passed. Adam Arthur – yes, Ron Smith – yes, Rick Alonzo – yes

OLD BUSINESS

NEW BUSINESS

6. **Economic Development** – Consider increasing the wage and adding health insurance for the open position {action item}

Dennis Weed said the EDC Board met regarding the candidates. The board decided to raise the rate to \$45,000 and add medical insurance. Mayor Staples said the maximum additional amount the City will have to pay is \$4,000.

Dennis said the Avista representative said they may be able to donate more as well. Ron Smith moved to increase the City contribution up to \$4,000. Adam Arthur seconded the motion. Adam Arthur – yes, Rick Alonzo – yes, Ron Smith – yes

7. **Sewer** – Consider the Boundary Tractor sewer main re-route easement and parts proposal (attachment) {action item}

Mike said there are problems with the sewer where the main line crosses Highway 95 near Boundary Tractor. Several options were considered. The best route is through Boundary Tractor's property. Cal Russell is willing to authorize the easement if the project is completed by April 15, 2022. Adam asked why this project won't be done at

the same time as the highway project. Mike said it will be more economical to do this as a City project. Adam asked which lift station it currently goes to. Mike said lift station #5. Adam asked if adding more services will be a problem for lift station #4. Mike said since there will only be four additional customers, it won't be a problem. Rick Alonzo moved to re-route the sewer main from Fry Street to Augusta Street with the Boundary Tractor property, \$5,000 for the cost of the easement and \$14,000 for parts. Adam Arthur seconded the motion. The motion passed. Ron Smith – yes, Rick Alonzo – yes, Adam Arthur – yes

8. **Sewer** – Consider authorizing the Mayor to sign the contract with HMM Engineering for the Boundary Tractor sewer main re-route design (attachment) {action item}

Mike said this is a good project to contract out. Adam Arthur moved to authorize the Mayor to sign the contract with HMM Engineering for the Boundary Tractor sewer main re-route design, in the amount of \$7,000. Rick Alonzo seconded the motion. The motion passed. Adam Arthur – yes, Ron Smith – yes, Rick Alonzo – yes

9. **Sewer** – Consider the project for Alderson Lane Sewer Main Extension (attachment) {action item}

Mike said this is part of an agreement with a developer and the developer is requesting the completion of the sewer main extension by the end of May 2022. Mayor Staples asked if this will be a new manhole in the street. Mike said yes, since the sewer main runs down the middle of the street. Ron Smith moved to authorize staff to purchase the sewer pipe and manhole for this project, up to \$12,000. Adam Arthur seconded the motion. The motion passed. Rick Alonzo – yes, Adam Arthur – yes, Ron Smith – yes

10. **Electric** – Consider authorizing the purchase of two Generator Protection Relays (attachment) {action item}

Mike said the new GPR was installed December 1, 2021 and is working properly. The other two need to be replaced as well. Mayor Staples asked how long it will take for the GPRs to arrive. Mike said about 22 days. Rick Alonzo moved to authorize the purchase of two generator protection relays in the amount of \$11,048. Ron Smith seconded the motion. The motion passed. Adam Arthur – yes, Rick Alonzo – yes, Ron Smith – yes

11. **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

Rick Alonzo moved to enter into Executive session pursuant to Idaho Code 74-206 Subsection 1 (b) to consider 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. Ron Smith seconded the motion. The motion passed. Adam Arthur – yes, Rick Alonzo – yes, Ron Smith – yes

Entered into executive session at 6:34pm

Executive session ended at 7:17pm with no action taken.

ADJOURNMENT

The meeting adjourned at 7:17pm.



MEMO

CITY OF BONNERS FERRY
CITY ENGINEER

TO: Mayor and City Council
FROM: Mike Klaus, City Engineer
DATE: December 29, 2021
RE: Hydro - Engineering for GPR's - Units 2, 3, and 4

In early December, the first new Generator Protective Relay (GPR) was installed for generator #1 at the powerhouse and is now operational. The second GPR purchased will likely be installed in January or February of 2022. On December 21, 2021 Council approved the purchase of two more GPR's to complete the replacement of all four units.

The attached proposal from Ripplinger Engineering Laboratories (REL) includes engineering design and installation services for the three GPR's left to replace. I recommend to Council that approve the contract with REL to complete the proposed work and authorize the mayor to sign it for \$19,190.

Please let me know if you have any questions regarding this project.

Thank you,

A handwritten signature in blue ink that reads "Mike".

Mike



PROFESSIONAL SERVICES AGREEMENT

AGREEMENT made between The City of Bonners Ferry Governmental Entity, a political subdivision of the state of Idaho, herein "ENTITY" and, Ripplinger Engineering Laboratories herein "CONSULTANT".

The parties agree as follows:

1. SCOPE OF WORK: ENTITY engages CONSULTANT to perform the work associated with the Moyie Hydro Project specifically for the tasks design and commissioning of the Generator Protective Relays for generators #2, #3, and #4. The scope of service is attached and incorporated by reference.
2. PAYMENT: ENTITY agrees to pay CONSULTANT for services rendered under this Agreement in an amount not to exceed without prior Council approval of \$19,190.00. The parties agree that CONSULTANT will invoice ENTITY for payment under this Agreement for services rendered herein.
3. RIGHT OF CONTROL: CONSULTANT has no obligation to work any particular hours or days or any particular number of hours or days. CONSULTANT agrees, however, that his other contracts or services shall not interfere with the performance of his services under this Agreement.
4. INDEPENDENT CONSULTANT RELATIONSHIP: CONSULTANT is an independent CONSULTANT and is not an employee, servant, agent, partner, or joint venturer of ENTITY. ENTITY shall determine the work to be done by CONSULTANT, but CONSULTANT shall determine the legal means by which it accomplishes the work specified by ENTITY.
5. FEDERAL, STATE, AND LOCAL PAYROLL TAXES: Neither federal, state or local income taxes, nor payroll taxes of any kind shall be withheld and paid by ENTITY on behalf of CONSULTANT or the employees of CONSULTANT. CONSULTANT shall not be treated as an employee with respect to the services performed hereunder for federal or state tax purposes. CONSULTANT understands that CONSULTANT is responsible to pay, according to law, CONSULTANT's income tax. CONSULTANT further understands that CONSULTANT may be liable for self-employment (Social Security) tax to be paid by CONSULTANT according to law.
6. LICENSES AND LAW: CONSULTANT represents that he possess the skill and experience necessary and all licenses required to perform the services under this agreement. CONSULTANT further agrees to comply with all applicable laws in the performance of the services hereunder.
7. FRINGE BENEFITS: Because CONSULTANT is engaged in its own independently established business, CONSULTANT is not eligible for, and shall not participate in, any employee pension, health, or other fringe benefit plans of ENTITY.
8. WORKER'S COMPENSATION: CONSULTANT shall maintain in full force and effect worker's compensation for CONSULTANT and any agents, employees, and staff that the CONSULTANT may employ, and provide proof to ENTITY of such coverage or shall provide proof that such worker's compensation insurance is not required under the circumstances.

9. EFFECTIVE DATE: This contract will run from the date at which it is signed by both parties until such time as the services are deemed no longer needed by the Mayor and Council or contract fulfillment is reached.

10. INDEMNIFICATION: CONSULTANT agrees to indemnify, defend, and hold harmless ENTITY, and its officers, agents and employees, from and against any and all claims, losses, actions, or judgments for damages or injury to persons or property arising out of or in connection with the act and/or any performances or activities of CONSULTANT, CONSULTANT's agents, employees, or representatives under this Agreement.

11. INDEMNIFICATION: ENTITY agrees to indemnify, defend, and hold harmless CONSULTANT, and its officers, agents and employees, from and against any and all claims, losses, actions, or judgments for damages or injury to persons or property arising out of or in connection with the act and/or any performances or activities of ENTITY, ENTITIY's agents, employees, or representatives under this Agreement.

12. NONWAIVER: Failure of either party to exercise any of the rights under this Agreement, or breach thereof, shall not be deemed to be a waiver of such right or a waiver of any subsequent breach.

13. CHOICE OF LAW: Any dispute under this Agreement, or related to this Agreement, shall be decided in accordance with the laws of the state of Idaho.

14. ENTIRE AGREEMENT: This is the entire Agreement of the parties and can only be modified or amended in writing by the parties.

15. SEVERABILITY: If any part of this Agreement is held unenforceable, the remaining portions of the Agreement will nevertheless remain in full force and effect.

16. ATTORNEY FEES: Reasonable attorney fees shall be awarded to the prevailing party in any action to enforce this Agreement or to declare forfeiture or termination of this Agreement.

DATED this 29 day of December, 21 2021.

ENTITY:

RET

James R. "Dick" Staples, Mayor

CONSULTANT:

By Craig A. Puppington
Owner

ATTEST:

Christine McNair, Clerk

Form and content approved by Andrakay Pluid, as attorney for the City of Bonners Ferry.

Scope of Service- attached as Exhibit A

Ripplinger Engineering Laboratories

Telephone: 509-892-1375

Fax: 509-892-7471

Internet: R.E.L@comcast.net

4117 N. Garry Rd.

Otis Orchards, WA 99027



27 December 2022

Lisa M. Aliport AICP
City Administrator
Mike Klaus, P.E.
City of Bonner's Ferry
7232 Main Street
Box 149
Bonner's Ferry, ID 83805

Dear Lisa and Mike:

RE: SCOPE BASED UPON EXPERIENCE WITH UNIT 1.

REDESIGN MOYIE HYDRO GENERATOR PROTECTIVE RELAYING

SYNCHRONIZING SYSTEM TO BE ADDRESSED BY A SEPARATE PROJECT.

SCOPE OF WORK:

Over the past few months the Generator Protective Relay for Unit #1 has been replaced with a Schweitzer SEL 700G. The replacement has been successful with the exception of one protection coordination with the Moyie substation regulators and one either net communications port setting change.

It is important to note that the SEL 700G needs to be properly "commissioned" yet. The commissioning process enlists the assistance of a relay test engineer to inject various test currents and voltages to observe and document the relay and settings performance. It has been planned to hold the SEL 700G commission test at the same time as the rest of the hydro electrical equipment testing. Basic tests have been performed on the SEL 700G to verify that protection for the generating unit is adequate until a full commission test may be performed. In the interim, there may be some alarms and/or communications errors with the plant control PLC but these will be documented and ironed out at commissioning.

The following is an engineer's estimate for commissioning testing and upgrading the Generator Protective Relaying on units 2,3, and 4 at the Moyie Hydro:

Item	Description:	Quantity	Per Unit	Total
A	Engineering for redesign and field assistance to install Schweitzer 700 differential protection system, units 2, 3 & 4. Develop commissioning documents	56 hrs	\$125	\$7000
B	PLC Engineering for programming the SEL 700G and Re-Programming the Allen Bradley PLC during commissioning testing, all units, 1, 2, 3 and 4. Terry	36 hrs	\$125	\$4500
C	Commission testing of Units 1, 2, 3 and 4 Craig	36 hrs	\$125	\$4500
D	Drafting to produce new set of prints; schematic and field wiring diagrams, print new drawings, stamp and seal with ID PE stamp for units 2,4. (unit #3 work is already done.	24 hrs	\$50	\$1200
E	Vehicle mileage 3 site visits for Terry and 5 for Craig	1720	\$0.75	\$1290
F	Hotel	1x4	\$100	\$400
G	Per diem	4 day	\$75	\$300
H	Engineering Estimate Total			\$19190

Estimate valid for 30 days.

Sincerely,

Craig A. Ripplinger, P.E.

ORDINANCE NO. 601

AMENDMENT TO TITLE 2, CHAPTER 1 BONNERS FERRY CITY CODE

PLANNING AND ZONING COMMISSION

SHORT TITLE: QUALIFICATIONS

AN ORDINANCE OF THE CITY OF BONNERS FERRY, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, AMENDING BONNERS FERRY CITY CODE, TITLE 2 CHAPTERS 1, TO REQUIRE COMPLIANCE OF RESIDENCY ON PLANNING AND ZONING COMMISSION WITH IDAHO STATE STATUTE 67-6504; TO PROVIDE SEVERABILITY AND PROVIDE THAT THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT FROM AND AFTER ITS PASSAGE, APPROVAL, AND PUBLICATION ACCORDING TO LAW.

STATEMENTS OF PURPOSE AND AUTHORITY:

WHEREAS, the Constitution of the State of Idaho, Article XII, Section 2, the Local Land Use Planning Act, Title 67, Chapter 65, and the Idaho Municipal Corporations Title 50, Chapters 3 and 9 provide authority for the City of Bonners Ferry, Idaho to adopt ordinances establishing planning and zoning commissions; and,

WHEREAS, Idaho Code §67-6504 authorizes the City to adopt minimum guidelines for establishing a planning and zoning commission; and

WHEREAS, the City of Bonners Ferry desires to revise those standards to comply with Idaho State statute; and

WHEREAS, the Bonners Ferry City Council considered the ordinance on its first reading January 4, 2022, and dispensed with the rules for reading the ordinance in full.

NOW THEREFORE, be it ordained by the Mayor and the Council of the City of Bonners Ferry, Idaho, as follows:

SECTION 1: ADOPTION: That Bonners Ferry City Code, Title 2, Chapter 1, section 3(A) is hereby amended as follows: (Text to be removed is shown with a ~~strikethrough~~; new language is shown with an underline.)

PART A:

Title 2, Chapter 1, Section 3,

2-1-3: QUALIFICATION; TERM:

A. ~~Residency Qualifications:~~ As required by Idaho Code 67-6504(a), the commission and the appointed members of the commission must comply with the qualification and composition

requirements as established from time to time by the legislature. ~~and must remain a resident of the city during service in the commission.~~

SECTION 2: PROVISIONS SEVERABLE: The provisions of this Ordinance are hereby declared to be severable and if any provision of this Ordinance or application of such provision to any person or circumstance is declared invalid for any reason, such declaration shall not affect the validity of remaining portions of this Ordinance.

SECTION 3: EFFECTIVE DATE: This ordinance shall be effective upon its passage and publication in the manner provided by law.

APPROVED by the Mayor and City Council of the City of Bonners Ferry, Idaho this 4th day of January,
2022.

This ordinance passed under suspension of rules and duly enacted as an ordinance of the City of Bonners Ferry, Idaho on this 4th day of January, 2022, upon the following roll call vote:

ROLL CALL:

Council President Alonzo _____

Council Member Poston _____

Council Member Thompson _____

Council Member Smith _____

CITY OF BONNERS FERRY, IDAHO

BY: _____
Mayor James R. "Dick" Staples

Attest:

Christine McNair, Clerk, City of Bonners Ferry, Idaho

APPROVAL OF ORDINANCE SUMMARY

Publication of this ordinance by summary in the official newspaper is hereby approved by the Bonners Ferry City Council on this 4th day of January, 2022, upon the following vote:

Council President Alonzo _____

Council Member Poston _____

Council Member Thompson _____

Council Member Smith _____

CITY OF BONNERS FERRY, IDAHO

BY: _____
Mayor James R. "Dick" Staples

Attest:

Christine McNair, Clerk, City of Bonners Ferry, Idaho

**SUMMARY FOR PUBLICATION OF
CITY OF BONNERS FERRY ORDINANCE NO. 601**

Pursuant to Idaho Code Section 50-901A, the City of Bonners Ferry, Idaho hereby gives notice of the adoption of City of Bonners Ferry Ordinance No. 601, adopted on January 4, 2022. The full title of the ordinance is:

AN ORDINANCE OF THE CITY OF BONNERS FERRY, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, AMENDING BONNERS FERRY CITY CODE, TITLE 2 CHAPTERS 1, TO REQUIRE COMPLIANCE OF RESIDENCY ON PLANNING AND ZONING COMMISSION WITH IDAHO STATE STATUTE 67-6504; TO PROVIDE SEVERABILITY AND PROVIDE THAT THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT FROM AND AFTER ITS PASSAGE, APPROVAL, AND PUBLICATION ACCORDING TO LAW.

The ordinance amends Bonners Ferry City Code Title 2, Chapter 1 Section 3(a) qualification of a planning and zoning commission member to allow for compliance with Idaho Code 67-6504(a). This ordinance is effective upon enactment and publication according to law.

The full text of Ordinance No. 601 is available at Bonners Ferry City Hall, 7232 Main Street, Bonners Ferry, Idaho 83805, during regular business hours.

City of Bonners Ferry, Idaho

ATTEST:

James R. (Dick) Staples, Mayor

Christine McNair, City Clerk

City Attorney Statement Pursuant to Idaho Code Section 50-901A(3)

I, Andrakay Pluid, duly appointed City Attorney for the City of Bonners Ferry, Idaho, certify that the above summary is true and complete and provides adequate notice to the public.

Andrakay Pluid, City Attorney

Dated: _____



Idaho Statutes

Idaho Statutes are updated to the web July 1 following the legislative session.

TITLE 67
STATE GOVERNMENT AND STATE AFFAIRS
CHAPTER 65
LOCAL LAND USE PLANNING

67-6504. PLANNING AND ZONING COMMISSION – CREATION – MEMBERSHIP – ORGANIZATION – RULES – RECORDS – EXPENDITURES – STAFF. A city council or board of county commissioners, hereafter referred to as a governing board, may exercise all of the powers required and authorized by this chapter in accordance with this chapter. If a governing board chooses to exercise the powers required and authorized by this chapter it need not follow the procedural requirements established hereby solely for planning and zoning commissions. If a governing board does not elect to exercise the powers conferred by this chapter, it shall establish by ordinance adopted, amended, or repealed in accordance with the notice and hearing procedures provided in section 67-6509, Idaho Code, a planning commission and a zoning commission or a planning and zoning commission acting in both capacities, which may act with the full authority of the governing board, excluding the authority to adopt ordinances or to finally approve land subdivisions. The powers of the board of county commissioners conferred by this chapter shall apply to the unincorporated area of the county. Legally authorized planning, zoning, or planning and zoning commissions existing prior to enactment of this chapter shall be considered to be duly constituted under this chapter. Within this chapter use of the term "planning and zoning commission" shall include the term "planning commission," "zoning commission" and "planning and zoning commission."

(a) Membership – Each commission shall consist of not less than three (3) nor more than twelve (12) voting members, all appointed by a mayor or chairman of the county board of commissioners and confirmed by majority vote of the governing board. An appointed member of a commission must have resided in the county for at least two (2) years prior to his appointment, and must remain a resident of the county during his service on the commission.

(1) Not more than one-third (1/3) of the members of any commission appointed by the chairman of the board of county commissioners may reside within an incorporated city of one thousand five hundred (1,500) or more population in the county; provided however, that any appointment from within an incorporated city with a population of one thousand five hundred (1,500) or more must occur on a rotating basis between all the incorporated cities with a population of one thousand five hundred (1,500) or more within the county.

(2) At least one-half (1/2) of the members of any commission appointed by the chairman of the board of county commissioners must reside outside the boundaries of any city's area of impact; provided however, if the requirements of this paragraph cannot be met the following may occur: if a vacancy occurs for a commission member residing outside the boundaries of any city's area of impact, after public notice of such vacancy on the commission and solicitation of applicants to fill the position from outside the boundaries of any city's area of impact, and if the governing board is unable to obtain applicants outside the boundaries of any city's area of impact, then the governing board may appoint from within a city's area of impact; provided however, that any appointment occurring within a city's area of impact must occur on a rotating basis between all the cities' areas of impact in the county.

(3) The ordinance establishing a commission to exercise the powers under this chapter shall set forth the number of members to be appointed. The term of office for members shall be not less than three (3) years, nor more than six (6) years, and the length of term shall be prescribed by ordinance. No person shall serve more than two (2) full consecutive terms without specific concurrence by two-thirds (2/3) of the governing board adopted by motion and recorded in the minutes. Vacancies occurring otherwise than through the expiration of terms shall be filled in the same manner as the original appointment. Members may be removed for cause by a majority vote of the governing board. Members shall be selected without respect to political affiliation and may receive such mileage and per diem compensation as provided by the governing board. If a governing board exercises these powers, its members shall be entitled to no additional mileage or per diem compensation.

(b) Organization – Each commission shall elect a chairman and create and fill any other office that it may deem necessary. A commission may establish subcommittees, advisory committees or neighborhood groups to advise and assist in carrying out the responsibilities under this chapter. A commission may appoint nonvoting ex officio advisors as may be deemed necessary.

(c) Rules, Records, and Meetings – Written organization papers or bylaws consistent with this chapter and other laws of the state for the transaction of business of the commission shall be adopted. A record of meetings, hearings, resolutions, studies, findings, permits and actions taken shall be maintained. All meetings and records shall be open to the public. At least one (1) regular meeting shall be held each month for not less than nine (9) months in a year. A majority of currently appointed voting members of the commission shall constitute a quorum.

(d) Expenditures and Staff – With approval of a governing board through the legally required budgetary process, the commission may receive and expend funds, goods, and services from the federal government or agencies and instrumentalities of state or local governments or from civic and private sources and may contract with these entities and provide information and reports as necessary to secure aid. Expenditures by a commission shall be within the amounts appropriated by a governing board. Within such limits, any commission is authorized to hire or contract with employees and technical advisors, including, but not limited to, planners, engineers, architects and legal assistants.

History:

[67-6504, added 1975, ch. 188, sec. 2, p. 515; am. 1982, ch. 130, sec. 1, p. 372; am. 1992, ch. 96, sec. 1, p. 310; am. 1995, ch. 181, sec. 3, p. 665; am. 1999, ch. 396, sec. 3, p. 1101; am. 2003, ch. 84, sec. 1, p. 259; am. 2015, ch. 205, sec. 1, p. 632.]

How current is this law?

Search the Idaho Statutes and Constitution



MEMO

CITY OF BONNERS FERRY
OFFICE OF THE CITY ADMINISTRATOR

TO: Mayor and City Council
FROM: Lisa Ailport, City Administrator
DATE: December 29, 2021
RE: Innovia Grant application for Pool- Bathhouse updates and more

The Innovia grant applications are due on January 11, 2022. Last year no one from Boundary County applied for the use of these funds. After consultation with staff, we think an application to support ADA upgrades to the Pool, bathhouse showers as well as supporting community swim lessons as well as an extended pool season would be a great reason to apply.

Earlier this year, staff met with Kyle Harris, a local disabled man. In our meeting we discussed areas of improvement that would overall benefit the non-abled bodied community. One area that seemed easily achievable was finishing where we left off at the pool house by improving the showers to comply with ADA requirements. This means including both a bench and new hardware that meets the specs for compliance with the Americans with Disabilities Act.

In addition to these modifications, staff believes that we could request monies to help cover the cost of swim lessons for our community. If successful at the grant, we think doing a pilot program this year to see how much interest there is in supporting lessons to our community, we may decide to branch out and seek additional support from other organizations, such as the Long Bridge Swim group.

All-in-all, we believe there is approximately \$10,000 dollars we could utilize at the pool this summer to continue to improve the overall functionality of the facility for all users. With council's support and authorization, staff will apply to the foundation for the grant dollars.

I would be happy to address any questions you may have.

Kindly,