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 <u>Public Hearing</u> portion of the agenda. Any individual who wishes may address the council on any issue, whether on the agenda or not, during the <u>Public Comments</u> period. Normal business will preclude public participation during the business portion of the meeting with the discretion left to the Mayor and Council. <u>Special accommodations</u> 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: <u>https://zoom.us/j/17672764</u> 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