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 February 15, 2022 6:00 pm

Join video Zoom meeting: <u>https://us02web.zoom.us/j/176727634</u> Meeting ID: 176727634 Join by phone: 253-215-8782

PLEDGE OF ALLEGIANCE

GUEST

Amy Manning with III-A presenting the annual report

Jan Bayer and Cal Bateman with the Boundary County School District regarding the school bond proposal

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/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 February 1, 2022 Council meeting minutes
- 4. Electric Consider authorizing the Mayor to sign Change Order #3 from S & L Underground for the Moyie Dam Concrete Rehabilitation Project (attachment)

OLD BUSINESS

5. Sewer – Suspend the reading rules and adopt Ordinance #602 for the City Sewer Ordinance {action item}

NEW BUSINESS

- 6. **Sewer** Consider authorizing the Mayor to sign the contract with Welch Comer to develop the site plan for Lift Station #5 (attachment) {action item}
- 7. Police Consider the purchase of new tasers (attachment) {action item}
- 8. **City** Consider authorizing the Mayor to sign the contract with American Tower Corporation for the Hoover Street Cell Tower lease (attachment) {action item}
- 9. Executive Session 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 by imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement. {action item}

ADJOURNMENT