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 June 7, 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

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/EDC

CONSENT AGENDA - {action item}

- 1. Call to Order/Roll Call
- 2. Approval of Bills and Payroll
- 3. Approval of the May 17, 2022 Special Council meeting minutes, May 17, 2022 Council meeting minutes, May 20, 2022 Special Council meeting minutes
- 4. **Electric** Consider authorizing the Mayor to sign the Right-of-Way grant application with the Bureau of Land Management for the Katka transmission line (attachment)
- 5. **Electric** Consider authorizing the Mayor to sign the contract with Saunders Line Construction to replace underground wire (attachment)
- 6. **City** Consider authorizing the Mayor to sign the Grant Match Letter for Fiscal Year 2023 for the Economic Development Coordinator (attachment)
- 7. City Consider authorizing the Mayor to sign Task Order #1 with Innovate for Water Meter Survey (attachment)

NEW BUSINESS

- 8. Sewer Consider authorizing the purchase of a generator for Lift Station #3 (attachment) {action item}
- 9. Street Consider the Loader bids (attachment) {action item}
- 10. **City** Consider authorizing the Mayor to sign the dedication deed from Tim and Judith Gorshe (attachment) {action item}
- 11. **Pool –** Consider authorizing the Mayor to sign the contract with Michelle Walker for water aerobics classes (attachment) {action item}
- 12. Electric Consider authorizing the Mayor to sign the contract with Schweitzer Engineering Services for controls and automation upgrades at the Moyie Hydro (attachment) {action item}

ADJOURNMENT

INFORMATION – Draft minutes – Planning and Zoning meeting