

**MINUTES
CITY COUNCIL MEETING
Bonners Ferry City Hall
7232 Main Street
267-3105
May 17, 2022
6:00 pm**

Mayor Dick Staples called the Council meeting of May 17, 2022, to order at 6:00 pm. Present for the meeting were: Council Members Brion Poston, Valerie Thompson, Ron Smith. Also, present were: City Administrator Lisa Ailport, City Clerk/Treasurer Christine McNair, City Engineer Mike Klaus, Police Chief Brian Zimmerman and Economic Development Coordinator David Sims. Members of the public present were: Marciavee Cossette, Emily Bosant, Brian Brown, Denise Crichton, Kathy Walk

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Kathy Walk spoke regarding the Farmers Market.
Carolyn Testa spoke regarding her book opening.

REPORTS

City Engineer Mike Klaus said the sewer main relocation on Alderson Lane should be complete by Thursday of this week. Palouse Power will finish the electric relocation within 45 days.

SPOT Ron Smith said they are still looking for an Executive Director.

Economic Development Coordinator David Sims said his office is at the former NIC building. There will be a volunteer meeting for the Visitors Center Friday morning at 9:00 am. David will attend the Housing Taskforce Conference. The Coeur d' Alene Economic Development Council and North Idaho College are teaming up to apply for the Talent Pipeline Grant. The focus will be on healthcare, manufacturing and hospitality. The State of Idaho has a program called Project Launch, which has a variety of trainings with many of the trainings being virtual. The State of Idaho will pay 75% minimum.

CONSENT AGENDA – {action item}

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Approval of the May 3, 2022 Council meeting minutes
4. Treasurer's Report

Valerie Thompson moved to approve the consent agenda Ron Smith seconded the motion. The motion passed. Ron Smith – yes, Valerie Thompson – yes, Brion Poston – yes

OLD BUSINESS

5. **Planning and Zoning** – Suspend the reading rules and adopt Ordinance #603 {action item}

Ron Smith moved to suspend the reading rules and adopt Ordinance #603. Valerie Thompson seconded the motion. The motion passed. Valerie Thompson – yes, Ron Smith – yes, Brion Poston – yes

6. **Planning and Zoning** – Consider Resolution 2022-003 adopting parklet design standards (attachment) {action item}
- Valerie Thompson moved to adopted Resolution 2022-003 adopting parklet design standards. Brion Poston seconded the motion. Brion Poston – yes, Ron Smith – yes, Valerie Thompson -yes

NEW BUSINESS

7. **City** – Have the first reading by title only of Ordinance #604 amendments to Title 2 Chapter 2 regarding the Traffic Safety Committee and approve the publication summary (attachment) {action item}

Ron Smith moved to have the first reading by title only of Ordinance #604 amendments to Title 2 Chapter 2 regarding the Traffic Safety Committee and approve the publication summary. Valerie Thompson seconded the motion. Ron Smith – yes, Valerie Thompson – yes, Brion Poston – yes. Lisa read Ordinance #604 by title only

8. **City** – Suspend the reading rules and adopt Ordinance #604 {action item}

Valerie Thompson moved to suspend the reading rules and adopt Ordinance #604. Ron Smith seconded the motion. The motion passed. Brion Poston – yes, Valerie Thompson – yes, Ron Smith – yes

9. **Water/Sewer** – Consider the purchase of a new pickup (attachment) {action item}

Lisa said the City has an opportunity to purchase a new pickup at a very good price. The pickup will not be available until November at the earliest. Valerie Thompson moved to purchase the 2022 3/4-ton, double cab work truck for the Water and Sewer Department for the amount of \$45,000. Brion Poston seconded the motion. The motion passed. Ron Smith – yes, Valerie Thompson – yes, Brion Poston – yes.

ADJOURNMENT

The meeting adjourned at 6:17 pm.

INFORMATION – Draft minutes - Comprehensive Plan Advisory Committee