

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

Bonnors 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
July 5, 2022
6:00 pm**

Join video Zoom meeting: <https://us02web.zoom.us/j/176727634>

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 June 28, 2022 Special Council meeting minutes, June 28, 2022 Council meeting minutes
4. **Electric** – Consider authorizing the Mayor to sign the engagement letter with Cable Houston

NEW BUSINESS

5. **Water** – Presentation by Mike Klaus regarding the EPA/DEQ Lead and Copper Rule {action item}

ADJOURNMENT

**MINUTES
SPECIAL CITY COUNCIL MEETING
Bonners Ferry City Hall
7232 Main Street
267-3105
June 28, 2022
4:00 pm**

Mayor Dick Staples called the Special Council meeting of June 28, 2022, to order at 4:10 pm. Present for the meeting were: Council Members Brion Poston, Valerie Thompson Rick Alonzo and Ron Smith. Also, present were: City Administrator Lisa Ailport, City Clerk/Treasurer Christine McNair, City Mechanic Jimmy Dorhofer and Police Chief Brian Zimmerman. No members of the public were present.

1. **City** – Budget workshop for fiscal year 2023 {action item}

Lisa said since health insurance and general insurance are now known we are about \$7,500 short of balancing the budget. The 3% versus \$1.00 per hour cost of living adjustment was discussed. Rick asked what the overall difference is between 3% and \$1.00 per hour. Lisa said the total in the General Fund is about \$6,000. Ron said the \$1.00 per hour seems better for all employees. Lisa said the next step is looking at what areas should be cut to balance the budget. Mike spoke about the capital plans for the utility departments

Ron Smith moved to continue with the same plan for medical insurance with III-A for the Fiscal Year 2023 budget. Rick Alonzo seconded the motion. The motion passed. Brion Poston – yes, Valerie Thompson – yes, Rick Alonzo – yes, Ron Smith – yes

ADJOURNMENT

The meeting adjourned at 5:26 pm.

**MINUTES
CITY COUNCIL MEETING
Bonners Ferry City Hall
7232 Main Street
267-3105
June 28, 2022
6:00 pm**

Mayor Dick Staples called the Council meeting of June 28, 2022, to order at 6:00 pm. Present for the meeting were: Council Members Brion Poston, Valerie Thompson, Rick Alonzo and Ron Smith. Also, present were: City Administrator Lisa Ailport, City Clerk/Treasurer Christine McNair and City Engineer Mike Klaus. Members of the public present were: Emily Bosant, Dave Gray, Dave Anderson, David Clark, Carolyn Birrell, John Birrell, Denise Crichton and Jake Garringer.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Dave Gray spoke regarding the Boundary County Museum

REPORTS

City Administrator Lisa Ailport received notice from Aaron Qualls that information on the website has been updated. EDpros will meet at the parklet, July 27, to discuss how the City implemented the parklet ordinance.

City Engineer Mike Klaus said last week's AIC sessions were informative. The biggest topic was the lead and copper rule that will be implemented. Valerie said DEQ is asking the City to check both private and public pipes to make sure there are no lead and copper pipes. Mike said it's mostly lead solder not actual lead pipes. We have to complete the survey of every service connection by October 2024. This is a significant challenge.

CONSENT AGENDA – {action item}

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Approval of the June 7, 2022 Council meeting minutes
4. Treasurer's report
5. **Electric** – Consider authorizing the Mayor to sign Task Order #5 with FCS (attachment)

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

NEW BUSINESS

6. **Electric** – Consider authorizing the Mayor to sign reimbursement paperwork for the Riverside Electrical Relocation Project (attachment) {action item}

Mike said this is a request for 50% of the cost. Valerie Thompson moved to authorize the Mayor to sign the reimbursement paperwork for the Riverside Electrical Relocation Project. Brion Poston seconded the motion. The motion passed. Brion Poston – yes, Valerie Thompson – yes, Rick Alonzo – yes, Ron Smith – yes

7. **Golf** – Consider donating the green fees from the Friends of Mirror Lake golf tournament to the Friends of Mirror Lake {action item} Mayor Staples said this is something that has been happening for many years. Rick Alonzo moved to donate the green fees from the Friends of Mirror Lake golf tournament to the Friends of Mirror Lake. Ron Smith seconded the motion. The motion passed. Rick Alonzo – yes, Valerie Thompson – yes, Brion Poston – yes, Ron Smith – yes

8. **Street** – Consider authorizing the Mayor to sign lease purchase agreement with Zions Bancorporation and Resolution 2022-004 for the wheeled loader (attachment) {action item}

Lisa said if approved the first payment will be due next year for \$25,422.52. Valerie Thompson moved to authorize the Mayor to sign the lease purchase agreement with Zions Bancorporation for the wheeled loader. Brion Poston seconded the motion. The motion passed. Ron Smith – yes, Rick Alonzo – yes, Valerie Thompson – yes, Brion Poston – yes. Valerie Thompson moved to approve Resolution 2022-004 for the wheeled loader. Rick Alonzo seconded the motion. The motion passed. Brion Poston – yes, Valerie Thompson – yes, Rick Alonzo – yes, Ron Smith – yes

9. **City** – Consider authorizing the Mayor to sign Covid fund letters for III-A (attachment) {action item}

Brion asked if III-A receives the money, will this help the rates for the upcoming year. Christine said it will not, it may help in the future. Rick Alonzo moved to authorize the Mayor to sign the Covid fund letter for III-A insurance to Governor Brad Little and State Controller Brandon Woolf. Ron Smith seconded the motion. The motion passed. Brion Poston – yes, Rick Alonzo – yes, Valerie Thompson – yes, Ron Smith – yes

ADJOURNMENT

The meeting adjourned at 6:20 pm.

INFORMATION – Draft minutes – Planning and Zoning meeting and Golf Committee meeting