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
July 19, 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 July 5, 2022 Special Council meeting minutes, July 5, 2022 Council meeting minutes

ADJOURNMENT

MINUTES
SPECIAL CITY COUNCIL MEETING
Bonners Ferry City Hall
7232 Main Street
267-3105
July 5, 2022
9:00 am

Mayor Dick Staples called the Special Council meeting of July 5, 2022, to order at 9:00 am. 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, Street Superintendent Scooter Drake, Fire Chief Dave Winey and Police Chief Brian Zimmerman. Member of the public present was: Emily Bosant.

1. **City** – Budget workshop for fiscal year 2023 {action item}
Lisa said the numbers may change once it is entered into the software since the budget doesn't represent the \$1.00 per hour increase for the FICA and retirement. Lisa said with the improvements made in the Street Department, the snow removal budget has been reduced by \$10,000. The Police Department has adjusted their schedule which has enabled the overtime budget to be reduced. The pool budget was also reduced by \$5,000. It may be possible to seek grant funding to extend the pool season next year.

ADJOURNMENT



MINUTES
CITY COUNCIL MEETING
Bonners Ferry City Hall
7232 Main Street
267-3105
July 5, 2022
6:00 pm

Mayor Dick Staples called the Council meeting of July 5, 2022, to order at 6:00 pm. Present for the meeting were: Council Members Brion Poston, Rick Alonzo and Ron Smith. Also, present were: Police Chief Brian Zimmerman and City Clerk/Treasurer Christine McNair. Members of the public present were: Emily Bosant, and Mike Johnson.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Mike Johnson asked if there is a Christmas parade and or planned festivities.

REPORTS

Golf Ralph Lotspeich said this year's green fees are only \$200.00 less than last year, which is really good considering the amount of rain we have had. Leagues are going well. The junior clinics went well this year. The Golf Committee is working on the health of trees and will bring recommendations to City Council in the future.

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

NEW BUSINESS

5. **Water** – Presentation by Mike Klaus regarding the EPA/DEQ Lead and Copper Rule (action item) Mayor Staples tabled this item to a future meeting.

ADJOURNMENT

The meeting adjourned at 6:14 pm.