

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

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 August 16, 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 HEARING

Fiscal year 2023 budget

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 August 2, 2022 Council meeting minutes
4. **Fire** – Consider authorizing the Mayor to sign the contract with the Kootenai Tribe of Idaho for fire protection services for tribal trust land within the city limits (attachment)
5. **Electric** – Consider authorizing the Mayor to sign the agreement with Bonneville Power Administration through September 2028 (attachment)
6. **Electric** – Consider authorizing the Mayor to sign Pay Request #7 from S & L Underground for the Moyie Dam Concrete Rehabilitation Project (attachment)

NEW BUSINESS

7. **City** – First Reading of Fiscal Year 2023 Appropriation Ordinance #604 by Title Only (attachment) {action item}
8. **City** – Suspend the Reading Rules and Adopt Fiscal Year 2023 Appropriation Ordinance #604 {action item}
9. **Electric** – Consider authorizing the Mayor to sign the contract with Schweitzer Engineering Laboratories for Moyie Hydro Plant Automation upgrades (attachment) {action item}
10. **Electric** – Consider authorizing the Mayor to sign the contract with HDR Engineering for the FERC Part 12D inspection and report (attachment) {action item}
11. **Electric** – Consider authorizing the Mayor to sign the agreement with the Federal Highway Administration for electric line relocation on Riverside Street west of the city limits (attachment) {action item}
12. **Golf** – Consider the estimate from Laneco Marine to replace the lower pond dock (attachment) {action item}
13. **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 but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement

ADJOURNMENT

INFORMATION

Draft Minutes – Golf Committee