

## **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 December 6, 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 November 15, 2022 Council meeting minutes
4. **City** – Consider authorizing the Mayor to sign the 2023 Beverage Licenses pending receipt of payment and proper documentation

### **OLD BUSINESS**

5. **Electric** – Consider the Moyie Hydro Plant job description (attachment) {action item}

### **NEW BUSINESS**

6. **Electric** – Consider authorizing the Mayor to sign the agreement with OEMR for Energy Resiliency Grant (attachment) {action item}
7. **Electric** – Consider the bids for Unit 1 overhaul and consider award of the project (attachment) {action item}
8. **Planning and Zoning** – Have the first reading of Ordinance #605 by title only for Flood Damage Prevention (attachment) {action item}
9. **Planning and Zoning** – Suspend the reading rules and adopt Ordinance #605 and authorize the publication summary {action item}
10. **City** – Discuss a committee for the budget shortfalls {action item}

### **ADJOURNMENT**

### **INFORMATION**

Draft Minutes – Planning and Zoning October 26, 2022 & Planning and Zoning November 17, 2022