

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
April 18, 2023
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.

GUESTS

Ben Apo with the VFW, Matt Morgan from the Eagles 3522, Scott Cameron, American Legion Commander, and Mike Spurgeon with the Disabled American Veterans to deliver donated funds to the Memorial Park flag replacement fund.

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 minutes from the April 4, 2023, meeting
4. Approve purchase of safe for clerks' office to replace existing safe
5. **PUBLIC HEARING: PLANNING** – [Attachment] **File #AM19-23 - The City of Bonners Ferry Comprehensive Plan and Future Land Use Map Amendment:** The City of Bonners Ferry will hear the repeal and replacement of its current comprehensive plan and future land use map with a new plan and map. The proposed plan contains the components required by Idaho Code 67-6508, including analysis of current conditions, services, land uses, trends, the city's desired goals and objectives, and a map indicating suitable projected land uses within the city. The Bonners Ferry Planning and Zoning Commission recommended to City Council approval of the plan and map at its March 1, 2023, public hearing.

NEW BUSINESS

6. **PLANNING AND ZONING – {Action Item}** Consider Approval or Denial of **File #AM19-23** - The City of Bonners Ferry Comprehensive Plan and Future Land Use Map Amendment.
7. **PLANNING AND ZONING {Action Item}** [attachment] – Consider adopting resolution 2023-010, a resolution of the city council of Bonners Ferry, providing for the adoption of a new comprehensive plan and future land use map in compliance with the provisions of Idaho Code §67-6508 and the procedures of Idaho Code §67-6509, providing for the repeal of all previous comprehensive plan and future land use maps and providing for an effective date.
8. **CITY {Action Item}** [attachment] - Consider special meeting with Board of County Commissioners for regional discussions on April 24, 2023 at 6:00 pm at the Boundary County Fairgrounds, Memorial Hall.
9. **CITY {Action Item}** [attachment] - Consider September 5, 2023, for budget hearing for FY 2023/2024, and authorize notice to the County Clerk pursuant to Idaho Code 63-802A.
10. **ELECTRIC {Action Item}** [attachment] -Consider requesting a scope and fee proposal from HDR for dam relicensing services.
11. **SEWER {Action Item}** [attachment] -Consider approval of water and sewer main extension plans for Hazel Street.
12. **WATER {Action Item}** [attachment] -Consider approval of Contract with H2E to migrate programming at water treatment plant.
13. **WATER {Action Item}** [attachment] Consider approval of software upgrades for water treatment plant.

ADJOURNMENT

INFORMATION: Draft Golf Committee Minutes, Draft P/Z Minutes