

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 accommodation 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 June 6, 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

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. Approve Alcohol Beverage License for Lisa Camara dba Bonners Ferry Craft Brews LLC [attachment]
4. Supplemental Contract with Scree, LLC for Website development - regarding Local Option Tax [Attachment]
5. Minutes from May 2, 2023, Council Meeting
6. Minutes from May 16, 2023, Council Meeting

PUBLIC HEARING

7. Public Hearing to allow testimony on Eileen Road property as underutilized or not used for public purposes.

NEW BUSINESS

8. **CITY {action Item}** [attachment]- Set date for public auction of Eileen Road Property.
9. **PLANNING- {action Item} [attachment]** Consider Annexation file AN07-23, Sharon Links, as deliberations only.
10. **WATER AND SEWER {action Item}** [attachment]- Consider ordinance 608 for second reading, by Title only.

11. **WATER AND SEWER {action Item}** [attachment]- Consider suspension of rules and adopt ordinance 608, by Title only and authorize publication of the ordinance summary.
12. **CITY {Discussion only}** Staff presentation of Ordinance 609, Local Option Tax
13. **CITY- {action Item}** [attachment]- Consider Ordinance 609, Local Option Tax ordinance, by Title only.
14. **CITY- {action Item} [attachment]** Consider suspension of rules and adopt ordinance 609, by Title only and authorize publication of the ordinance summary.
15. **CITY- {action Item}** [attachment] Consider job description for Deputy Clerk- Local Option Clerk and set hourly rate.
16. **ELECTRIC- {action Item}** [attachment] Consider approval of HDR contract for dam relicensing services.
17. **CITY- {action Item}** [attachment] Consider seeking consultant to prepare 5 to 10 year strategic plan for the city.
18. **POLICE- {action Item}** [attachment] Request to advertise for the Administrative Assistant position within the Police Department.
19. **CITY- {action Item}** [attachment] Consider FY 2024 budget workshop dates.
20. **SEWER- {action item}** [attachment] Consider extension of sewer main design contract with HMM Engineering.
21. **CITY- {action item}** Consider moving June 20th Council meeting due to Association of Idaho city's conference in Boise.

ADJOURNMENT