

## 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**  
**October 3, 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.

### 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 Dayne Swisher dba The Badgers Den [attachment]
4. Approval of minutes from the 8/1/23 Budget Workshop, 8/1/23 Regular Council, 8/15/23 Regular Council, 8/23/23 Land Sale Auction, 8/25/23 Special Meeting, 9/19/23 Regular Council.

### NEW BUSINESS

5. **CITY- (action item)** Discussion and Possible Appointment to Fill Vacancy in the Office of Mayor due to Dick Staples' Resignation.
6. **CITY- (action item)** Discussion and Possible Appointment to Fill Vacancy for Position on the Council.
7. **CITY- (action item)** Discuss and consider nominating a Council President to replace Rick Alonzo for the remainder of the term.
8. **CITY- PUBLIC HEARING** for the purpose of taking public testimony regarding the additional or increased fees and to explain the reasons for such fees or increases, as prescribed by section 63-1311A of Idaho State Statute.

9. **CITY- {action Item}** [attachment]- Consider Resolution 2023-015, a resolution to adopt revised fee schedule for services provided and regularly charged.
10. **STREETS- {action Item}** [attachment] Consider quote to refurbish the sweeper box for the street department using ARPA and General fund dollars to replace.
11. **GOLF- {action Item}**- Receive recommendations from the Golf Contractor Search Committee regarding Golf Course Contractor and consider authorizing staff to begin contract negotiations.
12. **GOLF- {action Item}** [attachment]—Consider purchase of sprayer for Golf Course in the amount of \$1,175.00 from Boundary Tractor.
13. **FIRE- {action Item}** [attachment]- contract with Kootenai Tribe of Idaho for FY 24 Fire Protection Services.
14. **PLANNING {action Item}** [attachment]- Consider Ordinance 615, an annexation ordinance, annexing certain lands into the city limits and zoning such lands commercial on the official zoning map, for first reading by title only. Certain lands are described as a ±10.95-acre tract located off Riverside Road owned by Kootenai River Lumber Company. This request is associated with Annexation file AN08-23.
15. **PLANNING {action Item}** – Consider suspension of rules and adopt ordinance 615, by Title only and authorize publication of the ordinance summary.
16. **CITY- {action Item}** [attachment]- Consider hiring Ken Robertson for carpentry work and other construction related duties, as needed and as directed at a rate of \$35.00 per hour.
17. **WATER- {action Item}** [attachment]- Consider contract change request approval with H2E for water system upgrades at the water plant.
18. **ELECTRIC- {action Item}** [attachment]- Consider contract approval with EL Automation for Riverside road bore.

## **ADJOURNMENT**