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 <u>Public Hearing</u> portion of the agenda. Any individual who wishes may address the council on any issue, whether on the agenda or not, during the <u>Public Comments</u> period. Normal business will preclude public participation during the business portion of the meeting with the discretion left to the Mayor and Council. <u>Special accommodation</u> 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 September 5, 2023 6:00 pm

Join video Zoom meeting: <u>https://us02web.zoom.us/j/176727634</u> 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. Contract for Tree Trimming Services by Asplundh Tree Services
- 4. FY2024 Dispatch Agreement with Boundary County

OLD BUSINESS

5. **CITY {action Item}-** Consider fee waiver by Commissioner Ben Robertson for a building permit for Boundary County.

NEW BUSINESS

- 6. **CITY {action Item}**—Request by Kennon McClintock with Nature Conservatory for support letter regarding a conservation easement in Boundary County.
- 7. **ELECTRIC {action ltem}** (attachment)- Consider approval of proposed change order with SEL for hydro controls upgrade project.
- 8. CITY- PUBLIC HEARING Fiscal Year 2024 Budget Hearing
- 9. CITY {action Item} (attachment)- First Reading by Title Only of Fiscal Year 2024 Appropriation Ordinance

- 10. City {action Item}- Suspend the Reading Rules and Adopt Fiscal Year 2024 Appropriation Ordinance #613.
- 11. PLANNING {action Item} (attachment)- PUBLIC HEARING and CONSIDERATION of AN08-23 Annexation request by Kootenai River Lumber Company. File #AN08-23 Kootenai River Lumber Company is requesting annexation into the City of Bonners Ferry of a 10.95-acre parcel west of the mill site and Boundary County fairgrounds and south of the Kootenai River on Riverside Street. The property is known as Tax 58 in Section 28, Township 62 North, Range 1 East, B.M. The applicant proposes the land be designated Masterplan Mixed Use on the comprehensive plan Future Land Use Map and be zoned Commercial, which allows for a mixture of housing types, and various service, retail, and commercial uses appropriate comp plan mapping and zoning for the property.
- 12. PLANNING {action Item} (attachment) DELIBERATION ONLY- File #SUP013-23 Boundary Regional Community Health Center/Kaniksu Community Health is requesting a special use permit to build a pharmacy on 0.31 acres at the corner of Comanche Street and Chinook Street. The property is known as Lots 8 and 9, Block 15 of the Amended Plat of Bonners Ferry in Section 27, Township 62 North, Range 1 East, Boise Meridian. The property is zoned Medical. The proposed pharmacy would include a drive-through service window. The Planning and Zoning Commission held a public hearing on August 17, 2023, and made a unanimous recommendation of approval to the City Council.
- 13. City {action Item} -- Consider sponsoring the homecoming parade for Boundary County School District.
- 14. **Police {action ltem}--**Request to purchase three used vehicles from Idaho State Police surplus with appropriated ARPA dollars.
- 15. **Executive Session {action Item}-** 74-206(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

ADJOURNMENT

Posted at City Hall on _____