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 October 17, 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. Approval of minutes from the 7/11/23 Budget Workshop, 7/11/23 Regular Council, 7/18/23 Budget Workshop, 7/18/23 Regular Council.

NEW BUSINESS

- 4. **CITY- (action item)** Discuss and consider nominating a Council President to replace Rick Alonzo for the remainder of his term.
- 5. **CITY- (action item)** [attachment]— Consider purchase of Hydraulic tilt trailer for City Departments use in the amount up to \$12,000.00 to be split evenly between water, sewer, electric and general fund.
- 6. **Electric- (action item)** [attachment]—Consider approval of Contract with EL Automation in the amount of \$20,000 to complete boring for replacement of primary line that serves customers in Moyie Springs.
- 7. **Water/Sewer- {action Item}** [attachment] Consider approval of vehicle purchase for the water and sewer department in the amount of \$49,218.40.
- 8. Water/Sewer- {action Item} [attachment] Consider acceptance of bids for new vacuum truck for the water and sewer department.

- PLANNING {action Item} [attachment]- Consider supplemental contract with Ruen Yeager and Associates to complete code reform updates to Title 11 and Title 12, Bonners Ferry City Land Use and Subdivision Code in response to the 2023 Comprehensive Plan update in the amount not to exceed without prior approval of \$20,000.
- 10. **POLICE {action Item}** [attachment]- Consider reallocation of ARPA funds from In-Car repeaters to Body and Dash Camera system for police Department.
- 11. CITY- (action item)- Consider 2023 Christmas Party, location and budget approval.
- 12. CITY- (action item) [attachment]- Consider 2024 Flower basket purchase and expenditure authorization.

ADJOURNMENT