

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

Bonnors 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
Bonnors Ferry City Hall
7232 Main Street
267-3105
November 7, 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. Approval of minutes from the 09/22/2023 special council meeting, 10/03/2023 regular council meeting, 10/17/2023 regular council meeting.
4. Authorize Mayor to sign Mutual Aid Agreements with Paradise Valley Fire District and South Boundary Fire District
5. Authorize the Mayor to sign a contract with Eby Tree service for Tree Trimming.

OLD BUSINESS

6. **CITY- (action item)**- Discuss and consider options of having a city Christmas Party or gift cards including budget amounts.

NEW BUSINESS

7. **SEWER- PUBLIC HEARING-** A public hearing to hear comments relating to a proposal to the Idaho Department of Commerce for a Idaho Community Development Block Grant in the amount of \$500,000 to replace and rebuild Lift Station #5.
8. **SEWER- (action item)** [attachment]- Consider and authorize the mayor to sign and submit Idaho Community Development Block Grant (ICDBC) application for Lift Station #5 rebuild.

9. **SEWER- (action item)** [attachment]- Consider and authorize the approval to commit construction funds for Lift Station #5 project, in the amount of \$726,400
10. **CITY- {action Item}** [attachment] Consider sponsoring the Chamber of Commerce event Hometown Holidays event on December 2, 2023 at the Georgia Mae Plaza closing the street from Bonner to Kootenai from 3:00pm to 6:30pm and authorizing the event to have either propane heaters or firepits.
11. **Electric- {action Item}** [attachment] - Consider the approval of the contract with EL Automation to complete the boring for Grandview Cemetery.
12. **CITY {action Item}** - Consider the request from North Idaho Classical Academy for a tour of the campus as a field trip only. A notice of a meeting of the council will be posted noting no deliberations or decision will occur at this gathering.
13. **PLANNING- (action Item)**- Consider Chris Rawlings and Sue Larson's letter of interest for reappointment on the Planning and Zoning Commission for a 4-year term, running from January 1, 2024 to December 31, 2027.
14. **CITY- {action Item}** [attachment]- Accept the resignation letter of City Administrator, Lisa Ailport and authorize the Mayor to seek applications for her replacement.
15. **EXECUTIVE SESSION PURSUANT TO IDAHO CODE 74-206, SUBSECTION 1**

(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;

ADJOURNMENT