

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
November 21, 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 11/7/23 Regular Council Meeting.
4. Consider approval to upgrade FCS meter reading system.
5. Consider authorizing the mayor to sign the contract with Second Chance Animal Adoption for FY 2024 [attachment]

NEW BUSINESS

6. **ELECTRIC-(action)** [attachment]- Consider approval of change order #2 proposed by SEL for the hydro controls project.
7. **WATER/SEWER- (action item)** [attachment]- Consider approval of an amended Utility Ordinance to clarify Capitalization charge calculations.
8. **CITY- (action item)**[attachment]- Consider approval to replace the carpet in the council room with the maximum budget of \$5000.00 using Urban Renewal Rebate funds.
9. **GOLF- (action item)**[attachment]- Consider Resolution 2023-016 a resolution to appropriate and earmark golf proceeds from 2023 season towards one-time expenses and future capital projects.

10. **UTILITIES-(action)** [attachment] Consider first reading of Ordinance 616 by Title only. An ordinance to amend Title 10, Chapters 1, 2 and 3 and to adopt a new Appendix A, setting forth a Water EDU table.
11. **UTILITIES-(action)** [attachment] Consider suspension of the reading rules and adopt ordinance 616, by Title only and authorize publication of the ordinance summary.

ADJOURNMENT