#### Welcome to tonight's City Council meeting!

The elected officials of the City of Bonners Ferry appreciate an involved constituency. Testimony from the public is encouraged for items listed under the Public Hearing portion of the agenda. Any individual may address the council on any issue, whether on the agenda or not, during the Public Comments period. Individuals addressing the Mayor and Council during Public Comment should refrain from using that time to address the performance of or to make complaints about a specific employee. Public participation during the business portion of the meeting will generally not be allowed, 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 April 16, 2024 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 Engineer-Administrator/Urban Renewal District/SPOT/Golf/EDC

# CONSENT AGENDA – {action item}

- 1. Call to Order/Roll Call
- 2. Approval of Bills and Payroll
- 3. Deed Clarification

# **NEW BUSINESS**

- 4. PLANNING- (action item) [attachment]- DECISION ON RESOLUTION # 2024-003, REGARDING REPLACEMENT COMPREHENSIVE PLAN FUTURE LAND USE MAP. The proposed resolution authorizes the Mayor and City Clerk to sign a replacement City of Bonners Ferry, Idaho Future Land Use Map for the adopted City's Comprehensive Plan. The original future land use map has been lost or misplaced. The replacement map is the same as the original map. There are no changes to boundaries or land use designations in the replacement map.
- 5. **ELECTRIC- (action item)** [attachment]- Consider approval of Schweitzer Engineering Labs Change Order Proposal for Hydro Controls Upgrade Project.
- 6. **STREET- (action item)** [attachment]- Consider approval to purchase a new water truck for the Street Department.

- 7. **PUBLIC WORKS- (action item)** [attachment]- Consider revised Capital Plans for the Public Works Departments.
- 8. **POLICE- (action item)** [attachment]- Consider approval for the Police Department to order a new car for FY2025.
- 9. POLICE- (action item) [attachment]- Consider approval to purchase a used police car.
- 10. **POOL- (action item)** [attachment]- Consider approval to advertise for the hire of lifeguards.

# ADJOURNMENT

Those who wish to address City Council during the council meetings are encouraged to adhere to the guidelines below.

# **Public Comment Guidelines:**

Speakers are encouraged to:

- State their name and city of residence.
- Focus comments on matters within the purview of the City Council.
- Limit comments to three (3) minutes or less.
- Those who wish to speak should sign up on the sheet provided by the Clerk.
- Practice civility and courtesy.
- City leaders have the right and the responsibility to maintain order and decorum during the meeting.
- Time may be curtailed for those speakers whose comments are disruptive in nature.
- Refrain from comments on issues involving matters currently pending before the City's Planning and Zoning Commission or other matters that require legal due process, including public hearings, City enforcement actions, and pending City personnel disciplinary matters.
- Comments that pertain to activities or performance of individual City employees should be shared directly with the employee's supervisor or with the Mayor and should not be the subject of public comment.