# 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 Visitor Center
6373 Bonner St
267-3105
September 3, 2024
6:00 pm

No Zoom connection available for this meeting due to meting relocation.

# **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

### **GUEST**

Vanessa David with Condie Stoker & Brown- presentation of the FY 2021 Audit.

### **CONSENT AGENDA – {action item}**

- 1. Call to Order/Roll Call
- 2. Approval of Bills and Payroll
- 3. Approval of minutes for 5/7/24,6/4/24,7/2/24,7/29/24,08/01/24,08/20/24 Council meetings.
- 4. Consider authorizing the mayor to sign the Memorandum of Understanding for the SRO position for the Boundary County School District effective 9/2024 through 8/2025

### **NEW BUSINESS**

- 5. CITY- PUBLIC HEARING Fiscal Year 2025 Budget Hearing
- 6. CITY- (action Item) (attachment)- First Reading by Title Only of Fiscal Year 2025 Appropriation Ordinance.

- 7. CITY- (action Item)- Suspend the Reading Rules and Adopt Fiscal Year 2025 Appropriation Ordinance #618.
- 8. WATER- (action item) [attachment]- Consider new Genset for City Hall, Northside Pumps.
- 9. CITY- (action item) [attachment]- Consider pay increase for Ken Robertson.
- 10. Executive Session 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**

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.