

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 St
267-3105
November 5, 2024
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 Engineer-Administrator/Urban Renewal District/SPOT/Golf/EDC

GUEST

Vanessa Davis with Condie Stoker & Brown presenting the FY 2021 and FY 2022 Audit for the City of Bonners Ferry.

CONSENT AGENDA – {action item}

1. Call to Order/Roll Call
2. Approval of Bills and Payroll

NEW BUSINESS

3. **PLANNING AND ZONING- (action item)** [attachment]- Aldairy Estates Subdivision (formerly Judy's Subdivision) File #S03-23, a 5-lot residential subdivision off Alderson Lane:
 - a. **(action item)**- Consideration of surety bond for completion of improvements after final plat approval in the amount of 150% of estimated cost to complete and approval of surety agreement.
 - b. **(action item)**- Consideration of warranty bond for completed improvements in the amount of 25% of total cost of improvements and approval of surety agreement.

- c. **(action item)**- Acceptance by city council of completed public Improvements.
 - d. **(action item)**- Approval of final plat and authorization by council for mayor and city clerk to sign the final plat.
4. **SEWER- (action item)** [attachment]- Consider approval of ICDBG agreement and Request for Funds for Lift Station 5 funding and authorize the mayor to sign.
 5. **SEWER- (action item)** [attachment]- Consider approval of amendment to contract with Welch-Comer Engineers to add Exhibit F.
 6. **CITY- (action item)**- Consider approval for Barb LePoidevin to decorate the Georgia Mae Plaza for Christmas.
 7. **CITY- (action item)** [attachment]- Consider approval to use junk sold funds from FY23 and FY24 to purchase a new Skyline Christmas Decoration for \$1677.00.
 8. **CITY- (action Item)** (attachment)- Consider declaring eight City vehicles as surplus and authorize staff to sell by sealed bid process.
 9. **CITY- (action Item)** [attachment] Consider sponsoring the Chamber of Commerce event Hometown Holidays event on December 7, 2024, at the Georgia Mae Plaza.

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.