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 December 3, 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
- Consider approval of Alcohol Beverage Licenses for FY2024: Grocery Outlet, The Badger's Den, Bonners Ferry Conoco, Nomnom, Heart Rock Wines/Hidden Haven Sweets & Treats, Mi Pueblo II, Rusty Moose Tavern & Grill/Goat Mountain Pizzeria, Mugsy's Tavern & Grill, Eagle Aerie 3522, Under the Sun, Sam's Stop & Shop #14, Safeway Store #2954, Kootenai River Inn Casino & Spa, Bonners Ferry Pupuseria, The Pearl Theater, Jack's Club.
- 4. Consider authorizing the mayor to sign the Federal Surplus Property Program Eligibility Application.

NEW BUSINESS

5. **City- (action item)** [attachment]- Consider approval of the contract for Melissa Mellon to provide janitorial services for Visitor Center.

- 6. **FIRE-(action)** [attachment]-Discuss the response from the Kootenai Tribe of Idaho on the Fire Protection Contract increase request of 3%.
- 7. **CITY- (action item)** [attachment]- Consider approval for staff member Kathy Walk to clean City Hall twice a week at the rate of \$20.00 per hour working 6 to 8 hours per week in addition to her regular position.
- 8. **CITY- (action item)** [attachment]- Consider reducing the salary, paid time off (PTO), and the one-year employment increase by 20% for Andy Bliss to accommodate his need to make a reduction in hours.
- 9. **CITY- (action item)** Consider gift cards for Christmas in the amount of \$25.00 each for city committee volunteers not to exceed \$500.00 total.
- 10. **ELECTRIC- (action)** [attachment]- Consider Change Order #6 for \$20,000 with Schweitzer Engineering Laboratories for ongoing programming and troubleshooting assistance for the Moyie Hydro controls for FY2025.

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.