### 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 17, 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

# CONSENT AGENDA – {action item}

- 1. Call to Order/Roll Call
- 2. Approval of Bills and Payroll
- 3. Consider approval of Alcohol Beverage Licenses for FY2024: Kootenai River Brewing Co. LLC, Liberty Lanes, Super 1 Foods,

### **NEW BUSINESS**

- 4. **PLANNING & ZONING-(action)** [attachment]-Consider Resolution 2025-001 for DOPL (Department of Occupational and Professional Licenses) for payments of building permits.
- 5. **PLANNING & ZONING- (action item)** [attachment]- Consider Resolution 2025-002 reappointing Darci Price to the Planning & Zoning Commission for a four-year term ending December 31, 2028.
- 6. **PLANNING & ZONING- (action item)** [attachment]- Consider Resolution 2025-003 reappointing David Gray to the Planning & Zoning Commission for a four-year term ending December 31, 2028.

- 7. **PLANNING & ZONING- (action item)** [attachment]- Consider Resolution 2025-004 reappointing Andy Howe to the Planning & Zoning Commission for a four-year term ending December 31, 2028.
- 8. CITY- (action item) [attachment]- Consider approval of Innovate work orders.
- 9. SEWER- (action item) [attachment]- Consider approval of the bid award for Lift Station #5 replacement.
- 10. CITY- (action item)- Consider closing city hall at noon and letting staff early off for Christmas Eve.
- 11. **STREET/ELECTRIC- (action item)** [attachment] Consider approval to purchase pick-up for use by electric and street departments.

### **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.