

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
February 4, 2025
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

NEW BUSINESS

3. **GOLF – (Discussion)**. Friends of Mirror Lake to discuss cost sharing in the future for rebuilding bunkers at the golf course.
4. **ELECTRIC- (action)** [attachment]- Consider approval of Resolution 2025-005 authorizing the City to use energy efficiency performance funds from BPA for City projects.
5. **GOLF- (action)** [attachment]- Consider approval of quotes from AGE Heating and Cooling to replace current HVAC system the golf course.
6. **GOLF- (action)** [attachment]- Consider approval of revised golf contractor agreement for FY2025.
7. **POLICE-(action)** [attachment]- Consider approval of lease agreement for new patrol cars.

8. **STREET – (action)** [attachment] – Consider acceptance of Tamarack Lane right-of-way dedicated by the Boundary County School District.
9. **STREET – (action)** [attachment] – Consider approval of Memorandum of Understanding for maintenance of Tamarack Lane with the Boundary County School District.
10. **ELECTRIC- (action)** [attachment]- Consider approval of tree trimming contract with Eby Tree Service.
11. **SEWER- (action)** [attachment]- Consider approval of City Engineer/Administrator to sign contract documents related to the Lift Station #5 project and limited Change Order authority.

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.