

Welcome to tonight's City Council meeting!

The elected officials of the City of Bonners Ferry are appreciative of an involved constituency. Testimony from the public is encouraged concerning issues when addressed under the Public Hearing portion of the agenda. Any individual who wishes may address the council on any issue, whether on the agenda or not, during the Public Comments period. Normal business will preclude public participation during the business portion of the meeting with the discretion left to the Mayor and Council.

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.

**AGENDA
CITY COUNCIL MEETING
Bonners Ferry City Hall
7232 Main Street
267-3105
January 17, 2017
7:00 p.m.**

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

GUESTS

Lee Harris – Snow Sculpting Event
Laura McAloon and Michael Keith – Hydroelectric Bond and Water Bond Refinancing with the Idaho Bond Bank

PUBLIC COMMENTS

Each speaker will be allowed a maximum of five minutes, unless repeat testimony is requested by the Mayor/Council

REPORTS

Police/Fire/City Administrator/Economic Development Coordinator/Urban Renewal District

CONSENT AGENDA

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Treasurer's Report
4. Approval of January 3, 2017 Council Meeting Minutes

OLD BUSINESS

NEW BUSINESS

5. City – Affirm Mayor's Recommendation to Appoint Ken Toline to City Council
6. City – Swear in Ken Toline as City Councilman
7. City – Approve Snow Sculpting Event as a City Event for January 20-21, 2017 and Approve List of Volunteers (attachment)
8. Electric – Suspend Reading the Proposed Hydroelectric Revenue Refunding Bond, Series 2017 Ordinance on Three Different Days and Read Once by Title Only (attachment)

9. Electric – Adopt Ordinance 561 Hydroelectric Revenue Refunding Bond, Series 2017
10. Electric – Authorize Mayor to Sign Loan Agreement and Paperwork Associated with the Hydroelectric Revenue Refunding Bond, Series 2017
11. Water - Suspend Reading the Proposed Water Revenue Refunding Bond, Series 2017 Ordinance on Three Different Days and Read Once by Title Only (attachment)
12. Water - Adopt Ordinance 562 Water Revenue Refunding Bond, Series 2017
13. Water – Authorize Mayor to Sign Loan Agreement and Paperwork Associated with the Water Revenue Refunding Bond, Series 2017
14. Street – Authorize Mayor to Sign Change Orders and Close Out Paperwork for the Augusta Street Project (attachment)
15. Water – Authorize Mayor to Sign Contract with a Well Driller
16. Water – Approve Automation of Backwash Procedure Project (attachment)

EXECUTIVE SESSION PURSUANT TO IDAHO CODE 74-206, SUBSECTION 1

- (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;
- (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student;
- (c) To acquire an interest in real property which is not owned by a public agency;
- (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;
- (e) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations;
- (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;
- (g) By the commission of pardons and parole, as provided by law;
- (h) By the custody review board of the Idaho department of juvenile corrections, as provided by law;
- (i) To engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed. The mere presence of a representative of the public agency's risk manager or insurance provider at an executive session does not satisfy this requirement; or
- (j) To consider labor contract matters authorized under section 67-2345A [74-206A] (1) (a) and (b), Idaho Code.

ADJOURNMENT

INFORMATION

17. Electric/Water/Sewer – Profit/Loss Reports (attachment)
18. City – Workshop on January 19, 2017 at 6:30 p.m. with Jerry Mason and Planning and Zoning (attachment)
19. Street – Communication on Dumping Snow from Idaho Department of Environmental Quality (attachment)