

**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**

**February 4, 2014**

**3:00 p.m. Workshop with Idaho Transportation Department to Discuss Highway 95  
7:00 p.m. Regular Meeting**

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARING**

**PUBLIC COMMENTS**

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

**GUESTS**

Greg Cook – Panhandle Area Council Presentation

**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 7, 2014 and January 21, 2014 Regular Council Meeting Minutes and Approval of January 27, 2014 Special Council Meeting Minutes

**OLD BUSINESS**

**NEW BUSINESS**

5. City – Discuss Langford Proposed Residence (attachment)
6. City – Approve Swish Basketball Tournament Special Event Permit on July 11-12, 2014 (attachment)
7. City – First Reading of Ordinance Amending Title 5, Chapter 3, Article B of Bonners Ferry City Code Pertaining to Dogs (attachment)
8. Street – Discuss Augusta Street Sidewalk and Drainage Project and Grant Match

9. Electric – Approve Purchase of Bucket Truck (attachment)
10. Fire – Discuss Ambulance Proposed Lease for Using the Fire Hall
11. Golf – Discuss Prorated Cart Shed Leases (attachment)
12. Water/Sewer – Authorization to Re-bid Hazel Street Water Line/Sewer Line Project (attachment)

**EXECUTIVE SESSION PURSUANT TO IDAHO CODE 67-2345, SUBSECTION 1**

- (a) Consider hiring a public officer, employee, staff member or individual agent.
- (b) 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) Conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.
- (d) Consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code.
- (e) 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) 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.
- (g) 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.

**ADJOURNMENT**

**NEXT MEETING DATE**

**INFORMATION**

13. Electric/Sewer – Claim for Damage (attachment)