

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

May 6, 2014

6:00 p.m. Swimming Pool Field Trip

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

Nancy Russell – Request to Use City Parks for Sale of Art (attachment)

Bob Hokanson – Rod Benders Car Show

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 April 24, 2014 Special Council Meeting Minutes and April 15, 2014 Regular Council Meeting Minutes

OLD BUSINESS

5. City – Second Reading of Business License Ordinance Amendment Title 3, Chapter 1 (attachment)

NEW BUSINESS

6. City – Approve Special Event Permit for Boundary Community Hospital Fun Run on May 10, 2014 (attachment)
7. City – Approve Special Event Permit for Bonners Ferry Rod Benders Car Show on June 7, 2014 (attachment)
8. City – Approve Special Event Permit for Kootenai River Run on June 21, 2014 (attachment)
9. City – Approve Revision to Hiring Policy Section B5 and B6 (attachment)

10. City – Review and Approve Personnel Policy with Changes Incorporated (attachment)
11. Electric – Authorization to Hire for Line Crew (attachment)
12. Water/Sewer – Review and Approve Cost of Service Study Firm (attachment)
13. Golf – Discuss and Approve Golf Contract

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

14. Street – Cleanup Week to be May 5, 2014 through May 12, 2014
15. City – AIC Annual Conference June 18 through June 20, 2014
16. Electric – BPA Facts Fiscal Year 2013 (attachment)
17. Water – City of Bonners Ferry 2013 Water Quality Report (attachment)
18. Water – Mayor's Proclamation for Drinking Water Week May 4-10, 2014 (attachment)
19. Water – Drinking Water Week Article for the Paper (attachment)
20. Police – Claim for Damage (attachment)