

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

June 17, 2014

7:00 p.m.

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

Susan Drumheller, Idaho Conservation League – Power Point Presentation on Oil and Coal Train Traffic

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 June 3, 2014 Council Meeting Minutes

OLD BUSINESS

NEW BUSINESS

5. City – Approve Special Event Permit for Jill and Dan Nystrom/Rusty Moose Tavern & Grill for a Band, Barbeque, and Beer Garden on Bonner Street on July 4, 2014 (attachment)
6. City – Approve Catering Permit for Rusty Moose Tavern for July 4, 2014 Beer Garden on Bonner Street (attachment)
7. City – Approve Parade Permit for 4th of July Parade (attachment)
8. City – Approve Special Event Permit for Nevin Neal of Bonners Ferry Baptist Church for Outdoor Gospel Meeting/VBS at Oak and Colorado from July 27 to July 30, 2014 (attachment)
9. City – Discuss Catering Permit for Mike Naumann/Kootenai River Brewing Company for Kootenai River Days Beer Garden at Georgia Mae Plaza on July 26, 2014 (attachment)
10. City – Approve Purchase and Installation of City Hall Flooring (attachment)
11. Electric – Approve Purchase of Electric Meters (attachment)

12. Water/Sewer – Set Special Meeting Date for Cost of Service Analysis Presentation
13. City – Authorization for Mayor to Sign Letter to Legislators Regarding Railroad Safety Concerns
14. Street – Authorization for Improvements to Cow Creek Road (attachment)
15. City – Authorize Mayor to Sign Contract with Alan Flory Logging (attachment)
16. City – Set Budget Workshop Dates
17. City – Discuss Wages

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

Consider hiring a public officer, employee, staff member or individual agent.

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

18. City – AIC Annual Conference June 18 through June 20, 2014
19. Electric – ICUA Annual Meeting in Boise from July 22 to July 24, 2014 (attachment)