

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. Special accommodations to see, hear, or participate in the public meeting should be made at City Hall within two days of the public meeting.

Vision Statement

Bonnors 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
Bonnors Ferry City Hall
7232 Main Street
267-3105
November 7, 2017
7:00 p.m.**

PLEDGE OF ALLEGIANCE

GUESTS

Mary Lockwood – Billing Complaint

PUBLIC HEARING

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 October 17, 2017 Council Meeting Minutes

OLD BUSINESS

5. City - Third Reading of Ordinance Repealing and Replacing City Code Title 3, Chapter 4, Pertaining to Door to Door Solicitation and Sales in City of Bonners Ferry (attachment)
6. City – Adopt Ordinance #571 Repealing and Replacing City Code Title 3, Chapter 4, Pertaining to Door to Door Solicitation and Sales in City of Bonners Ferry

NEW BUSINESS

7. P&Z – Approve Amendment to City Code Title 11, Chapter 2, Dimensional Standards (attachment)
8. P&Z – Approve Variance for Mike Youngwirth (attachment)
9. City – Consider Additional Days Off for Thanksgiving and Christmas (attachment)

10. Sewer – Authorize Mayor to Sign Task Order #1 with Panhandle Area Council for Sewer Bridge Upgrades Project (attachment)
11. Pool – Authorize Mayor to Sign Task Order #2 with Panhandle Area Council for Swimming Pool Repairs (attachment)
12. City – Authorize Mayor to Sign Agreement for Shelter Services with Second Chance Animal Adoption Agency (attachment)
13. Street – Authorize Mayor to Sign Maintenance Agreement with Idaho Transportation Department for Highway US-95
14. Street – Authorize Mayor to Sign Contract with JUB Engineers for the Transportation Plan and Approve the Scope of Work (attachment)
15. Electric – Authorize Mayor to Sign Contract with Kendall Deaton for Tree Trimming (attachment)
16. Street/Sewer – Authorize Mayor to Sign Contract with Wink, Inc. for Golden Street Repair (attachment)
17. Electric – Discuss Unit 4 Repairs (attachment)
18. Police – Review and Approve Contracting with Northern States Security and Investigations, Inc. (attachment)
19. Street – Hire Allen Jeppesen for Part-time Seasonal Work
20. City – Discuss Employee of the Year (attachment)
21. City – Accept Resignation Letter from Kris Larson (attachment)
22. City – Discuss Establishing Application Fees

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

23. Street – Cleanup Week November 6, 2017 through November 13, 2017 (attachment)
24. City – Proclamation for Pancreatic Cancer Day on November 16, 2017 (attachment)
25. City – Christmas Party on December 15, 2017 at Fairgrounds