

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
December 6, 2016
7:00 p.m.**

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Avista Gas Franchise Hearing

City – Motion to Suspend the Rules and Read Ordinance by Title Only for Avista Gas Franchise Ordinance

City – Adopt Ordinance No. 559 Avista Franchise (attachment)

Minor Subdivision Amendments (#AM04-16) Hearing

P&Z – Decision on Minor Subdivision Amendments (#AM04-16) and First Reading of Ordinance Repealing and Replacing Bonners Ferry City Code Title 12, Chapter 5, Concerning Minor Subdivisions (attachment)

PUBLIC COMMENTS

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

GUESTS

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 November 15, 2016 Council Meeting Minutes, November 16, 2016 Special Council Meeting Minutes, and November 18, 2016 Special Council Meeting Minutes

OLD BUSINESS

5. City – Discuss and Consider Adoption of City of Bonners Ferry Billing Policy by Resolution 2016-12-01 (attachment)

NEW BUSINESS

6. P&Z – Deliberation and Decision on John and Sharlene Delaney Special Use Permit File #SUP 07-16 (attachment)
7. City – Approve Mayor’s Recommendation for Reappointment of Traffic Safety Committee Members Richard Hollenbeck, Silas Thompson, and Howard Kent for Terms Expiring 12-31-18
8. Golf – Approve Mayor’s Recommendation for Reappointment of Golf Committee Members Louise Carter and Steve Nelson for Terms Expiring 12-31-18
9. Street – Discuss Riverside Street Surface Transportation Plan (STP) Rural Grant versus Federal Lands Access Program Grant (FLAP) (attachment)
10. Fire – Authorize Visitor Center Janitor to Clean Fire Hall (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

11. Police – Vehicle Damage Claim (attachment)
12. City – Incident Command Course Overview for Executives and Senior Officials on December 13, 2016 at 9:00 a.m. at Bonner County Administration Building (attachment)
13. Water/Sewer – Fee Increase Hearing on December 20, 2016 (attachment)