

## **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 17, 2015**  
**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**

### **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 February 3, 2015 Council Meeting Minutes

### **OLD BUSINESS**

5. City – First Reading of Ordinance Increasing Monthly Salary Amounts for the Mayor and City Council Members (attachment)
6. Water – Discuss Multi-Dwelling Unit Water Rates (attachment)

### **NEW BUSINESS**

7. Water – Discuss Change Order for Bonner and Comanche Waterline Replacement Project (attachment)
8. Fire – Discuss Fire Station 2 Remodel Change Orders (attachment)
9. City – Discuss Comments for ITD Highway 95 Project and Authorize Submission of Comments (attachment)
10. Pool – Approve Lifeguard and Head Lifeguard Job Descriptions (attachment)
11. City – Discuss Mechanic Pickup Purchase Changes (attachment)

12. Electric – Discuss Hiring Power Plant Operator (attachment)
13. City – Discuss Travel Policy (attachment)
14. City – Executive Session per Idaho Code 67-2345 (1) (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.

#### **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**

15. Electric – Memo from Bonneville Power Administration dated February 3, 2015 RE: Kootenai River habitat Restoration at Bonners Ferry (attachment)
16. Electric – Moyie River Discharge (attachment)
17. Sewer – Memo RE: City Hall Sewer Backup (attachment)
18. Water – Information from Nancy Mabile and Department of Commerce RE: Idaho Community Block Grant for the Water Tank (attachment)
19. City – PERSI Training on March 11, 2015 at Fire Hall from 1:00 p.m. to 5:00 p.m.