

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
March 1, 2016
6:00 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

John Tremble – International Brotherhood of Electrical Workers Local 73
Derrick Barras – Union Discussion

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 16, 2016 Council Meeting Minutes

OLD BUSINESS

5. Electric – Discuss and Consider Recognizing International Brotherhood of Electrical Workers Local 73

NEW BUSINESS

6. City – Approve Catering Permit for American Legion Boundary Post 55 for the FFA Alumni Fund Raiser on March 19, 2016 in the Banquet Hall of the American Legion Building (attachment)
7. City – Authorize Probationary Wage Increase for Deby Garcia (attachment)

8. City – Consider Farmers Market Space Rental Agreement for the 2016 Season (attachment)
9. Golf – Approve Contract Extension Agreement for Timber Harvest and Authorize the Mayor to Sign the Agreement (attachment)
10. Sewer – Discuss and Approve Quote for Bingham Street Sewer Repair
11. Parks – Authorization to Hire Bob Tritt for Seasonal Parks Worker for 2016

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

NEXT MEETING DATE

INFORMATION

12. City – AIC Conference in Boise June 22 through June 24, 2016
13. Street – Cleanup Week April 11 through April 18, 2016 (attachment)
14. City – City of Sandpoint and City of Dalton Gardens Big Game Prohibition Ordinances (attachment)