

### **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 4, 2014**  
**6:00 p.m. Tour of Fire Hall**  
**7:00 p.m. Regular Council Meeting**

#### **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**

Vickie Sneider, Department of Lands – Arbor Day Celebration  
Darrell Kerby and Chamber of Commerce – Insurance for Kootenai River Days

#### **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 18, 2014 Regular Council Meeting Minutes

#### **OLD BUSINESS**

5. City – Third Reading of Ordinance Amending Title 5, Chapter 3, Article B of Bonners Ferry City Code Pertaining to Dogs (attachment)
6. City – Consider Adoption of Ordinance Amending Title 5, Chapter 3, Article B of Bonners Ferry City Code Pertaining to Dogs
7. City – Second Reading of Ordinance Amending Title 5, Chapter 4, Bonners Ferry City Code Concerning Curfew for Minors (attachment)

#### **NEW BUSINESS**

8. City – Discuss Kootenai River Days
9. Police – Approve Hire of Police Chief
10. Police – Authorize Temporary Hire

11. City – Authorize Mayor to Sign Contract with Farmers Market for Fiscal Year 2014 (attachment)
12. Sewer – Discuss Capitalization Fee Waiver (attachment)
13. Sewer – Approve Purchase of Geotextile Bags (attachment)
14. Water/Sewer – Consider after Hours Standby/On-Call Policy (attachment)
15. Pool – Discuss Boiler Purchase for Swimming Pool
16. Pool – Discuss Lift for Swimming Pool
17. Water/Sewer – Award Bid for Hazel Street Waterline/Sewer Line Project (attachment)
18. P&Z – Consider Contracting for Planning and Zoning Administrator (attachment)
19. City – Discuss Modified Duty Policy (attachment)
20. City – Discuss Cash Reserves (attachment)
21. Electric – Approve and Authorize Mayor to Sign Change Order for Power Plant Unit 3 Rebuild Project (attachment)
22. City – Discuss Comments for Kootenai River Restoration Project (attachment)
23. City – Amend City of Bonners Ferry Drug and Alcohol Testing Policy Definition of Safety Sensitive Employee (attachment)
24. City – Amend City of Bonners Ferry Personnel Policy to include Family Medical Leave Act (FMLA) Policy (attachment)
25. Golf – Approve Mayor’s Recommendation to Reappoint Linda Hiatt to Golf Committee
26. City – Discuss Boundary Area Transportation Team (BATT) Participation

**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**

27. City – Meeting with Idaho Transportation Department to Discuss Highway 95 Project on March 6, 2014 at 4:00 p.m. at Boundary County Middle School Cafeteria (attachment)
28. Electric – Letter Dated February 26, 2014 from Northwest Power and Conservation Council to Bonneville Power Administration RE: Capital Budget Proposal and Conservation Funding Levels (attachment)