

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 15, 2016
7:00 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Title 11, Chapter 14 Sign Code Amendment – File #AM02-15

Decision on Title 11, Chapter 14 Sign Code Amendment – File #AM02-15

Title 11, Chapter 2 Downtown District – File #AM03-15

Decision on Title 11, Chapter 2 Downtown District – File #AM03-15

PUBLIC COMMENTS

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

GUESTS

Jennifer VanEtten – Kootenai River Days 2016 Street Closure

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 March 1, 2016 Council Meeting Minutes

OLD BUSINESS

NEW BUSINESS

5. City – Reading of Ordinance Amending Title 11, Chapter 14 Sign Code (attachment)
6. City – Reading of Ordinance Amending Title 11, Chapter 2 Creating Downtown District (attachment)
7. Electric – Authorize Mayor to Sign Idaho Forest Group Extension Agreement (attachment)
8. Electric/Water/Sewer – Approval to Purchase New Computer for Utility Billing (attachment)
9. Street – Authorization for John Youngwirth to Attend State Auction in Lewiston and Spend up to \$5,700 (attachment)
10. Police – Authorize Advertisement for Police Officer
11. City – Incident Commander Bob Graham Reaffirmation
12. City – Discuss Writing Letter to John Deere Regarding Business Closure
13. Electric – Authorize Mayor to Sign Agreement with Eugene Water and Electric Board (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

NEXT MEETING DATE

INFORMATION

14. City – AIC Conference in Boise June 22 through June 24, 2016
15. Street – Cleanup Week April 11 through April 18, 2016
16. City – AIC 2016 spring Academy for City Officials in Coeur d'Alene April 21, 2016 (attachment)