

## **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**

**April 15, 2014**

**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 March 6, 2014 Special Council Meeting Minutes and April 1, 2014 Regular Council Meeting Minutes

### **OLD BUSINESS**

### **NEW BUSINESS**

5. City – Approve Special Event Permit for Selkirk Saddle Club Bull Bash on June 13, 2014 (attachment)
6. City – First Reading of Business License Ordinance Amendment Title 3, Chapter 1 (attachment)
7. City – Approve Modified Duty Policy (Personnel Policy Section VII (C) (12)) (attachment)
8. City – Approve Proposed Policy Addition to City Hiring Policy (attachment)
9. Water – Award Bonner and Comanche Waterline Project to Kelly Excavating (attachment)
10. City – Approve 4<sup>th</sup> of July Celebration for 2014 (attachment)
11. Water – Drinking Water Monitoring Violation (attachment)
12. Police – Approve Mileage Exemption for Police Chief (attachment)
13. Sewer – Approval to Purchase Pump for Sewer Dredge (attachment)
14. Parks/Pool – Approval to Advertise to Hire Part-time Parks Employee and Lifeguards

### **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. City – PRIMA Training on April 29, 2014 in Coeur d'Alene
- 16. City – Claim for Damage (attachment)
- 17. Street – Cleanup Week to be May 5, 2014 through May 12, 2014 (attachment)
- 18. City – Boundary County to be Capitol for a Day on April 25, 2014 (attachment)
- 19. City – AIC Annual Conference June 18 through June 20, 2014