

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 19, 2016**  
**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 April 5, 2016 Council Meeting Minutes

#### **OLD BUSINESS**

#### **NEW BUSINESS**

5. Electric/Water – Authorize Mayor to Sign Engagement Letter with Piper Jaffray & Co. to Look at Bond Refinancing (attachment)
6. City – Approval to Purchase Switches for Computer/Server (attachment)
7. City – Set Date for Fiscal Year 2017 Budget Hearing (attachment)
8. Fire – Discuss Bid for Used Fire Truck in Executive Session per Idaho Code 74-206 (1) (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.

### **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**

#### **INFORMATION**

- 9. City – Meeting with Idaho Smart Growth on April 21, 2016 at 6:00 p.m. (attachment)
- 10. Electric/Water/Sewer – Profit/Loss Reports (attachment)
- 11. Sewer – Claim for Damage (attachment)
- 12. City – AIC 2016 Spring Academy for City Officials in Coeur d'Alene April 21, 2016
- 13. City – Highway 95 Meeting at City Hall on April 27, 2016 at 4:30 p.m.
- 14. City – Mayoral Proclamation for Midwives Day on April 30, 2016 (attachment)
- 15. City – Idaho Community Development Block Grant Hearing for Cassia Tank on May 3, 2016 (attachment)
- 16. City – AIC Conference in Boise June 22 through June 24, 2016