

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

Bonnors 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
Bonnors Ferry City Hall
7232 Main Street
267-3105
June 7, 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

Colonel Thomas Rasmussen, Idaho National Guard – Strategic Re-stationing
Toni Hackwith, Anderson Bros. CPAs – Fiscal Year 2015 Audit Presentation
Friends of Mirror Lake – Outdoor Restroom

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 May 17, 2016 Council Meeting Minutes and May 26, 2016 Special Council Meeting Minutes

OLD BUSINESS

NEW BUSINESS

5. City – Discuss Filming/Recording Council Meetings
6. Golf – Discuss Fairway Restroom Project Completion (attachment)
7. City – Approve Special Event Permit for Nevin Neal from Bonners Ferry Baptist Church for Gospel Tent Meeting from July 3 through July 7, 2016 at the Boundary County Middle School Front Lawn (attachment)

8. City – Approve Special Event Permit for Jordan Productions Inc. for Jordan World Circus' Entertainment/Circus on June 12, 2016 at the Fairgrounds (attachment)
9. City – Approve Catering Permit for Mugsy's Tavern and Grill for the Bull Bash at the Fairgrounds on June 10, 2016 (attachment)
10. City – Hire Dennis Weed as Boundary Economic Development Committee Director
11. Traffic Safety – Approve Mayor's Recommendation to Appoint Foster Mayo to the Traffic Safety Committee for the Term Expiring December 31, 2017
12. Traffic Safety – Authorize Installation of Stop Sign on Comanche Court where it meets Comanche Street
13. City – Discuss Assistant City Administrator Position (attachment)
14. City – Discuss Grant Writer Request for Proposals or Statement of Qualifications for Professional Services (attachment)
15. City – Declare Items Surplus (attachment)
16. City – Authorize Mayor to Sign Radio Tower Agreement with Idaho Military Division (attachment)
17. City – Approve Personnel Policy Clarification for Use of Sick Leave; Correction of Vacation Accrual; and Deletion of Compensatory Time (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

INFORMATION

18. Electric/Water/Sewer – Profit Loss Reports (attachment)
19. City – Letter from Second Chance Animal Adoption, Inc. RE: Contract Increase (attachment)
20. City – AIC Conference in Boise June 22 through June 24, 2016