

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**

July 7, 2015

6:00 p.m. Department Head Workshop

7:00 p.m. Regular Council Meeting

PLEDGE OF ALLEGIANCE

SWEAR IN ADAM ARTHUR AS COUNCILMAN

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 June 16, 2015 Council Meeting Minutes

OLD BUSINESS

5. Water/Sewer – Approve Capitalization Fees (attachment)
6. Golf – Discuss Golf Course Fuel Storage (attachment)
7. Golf – Approve Letter to Mike Walcott for Timber Management at the Golf Course (attachment)

NEW BUSINESS

8. Fire – Discuss Ownership Agreement with South Boundary Fire Protection District, Paradise Valley Fire District, North Bench Volunteer Fire District, Inc., Curley Creek Volunteer Fire Association, City of Moyie Springs Fire Department, City of Bonners Ferry Fire Department, Boundary Community Hospital, and Boundary County Ambulance District and the South Boundary Communication Lease (attachment)

9. Electric – Authorize Mayor to Sign Revision No. 2 to Exhibit E of City of Bonners Ferry Electric’s Regional Dialogue Power Sales Agreement, Contract No. 09PB-13010 (attachment)
10. Electric – Authorize Bonneville Power Administration to Market Renewal Energy Certificates for the City of Bonners Ferry (attachment)
11. Pool – Discuss Letter to the Editor “Fee Structure at Pool May Be Too Costly” (attachment)
12. Street – Discuss Idaho Transportation Department Highway 95 Project and Denver Street Access
13. Electric – Appoint Representative to Idaho Consumer Owned Utilities Association, Public Power Council, and Northwest Requirements Utilities
14. City – Approve Purchase of New Printer and Copy Machine (attachment)

EXECUTIVE SESSION PURSUANT TO IDAHO CODE 74-206, 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 1, title 74, 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.
- (i) 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. Electric/Water/Sewer – May, 2015 Profit/Loss Reports (attachment)