

## **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 16, 2014**  
**6:00 p.m. Budget Workshop**  
**7:00 p.m. Regular Meeting**

### **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**

Kirk Dixon – North Water Tank  
Devonna Dixon – North Water Tank

### **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 July 1, 2014 Council Meeting Minutes and July 3, 2014 Special Council Meeting Minutes

### **OLD BUSINESS**

5. Water/Sewer – Authorize Advertisement for Water/Sewer Superintendent Position

### **NEW BUSINESS**

6. Water – Discuss Rectangle Northside Tank (attachment)
7. Sewer – Approve Sewer Line Replacement in the Meeker Parking Lot Alley (attachment)
8. City – Approve Special Event Permit for Mountain Springs Church for their Fifth Anniversary Celebration at the Fairgrounds on August 24, 2014 (attachment)
9. Fire – Discuss Station 2
10. Police – Authorize Advertisement for Position Opening
11. Police – Approval of Resolution 2014-07-01 (attachment)

12. Electric – Declare Sole Source Provider per Idaho Code 67-2808 (2)(a)(viii) for Purchase of Equipment from Bonneville Power Administration
13. Street – Consider Approval of Purchase of Chip Spreader (attachment)
14. City – Discuss Attorney Contract

**EXECUTIVE SESSION PURSUANT TO IDAHO CODE 67-2345, SUBSECTION 1**

Consider hiring a public officer, employee, staff member or individual agent.

- (a) 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.
- (b) Conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.
- (c) Consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code.
- (d) 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.
- (e) 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.
- (f) 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 – ICUA Annual Meeting in Boise from July 22 to July 24, 2014
16. Water/Sewer – Public Meeting at the Becker Auditorium on August 12, 2014 at 6:00 p.m. to Discuss Water and Sewer Expenses, Rates, and Capital Improvements (attachment)