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
SPECIAL CITY COUNCIL MEETING
Bonners Ferry City Hall
7232 Main Street
267-3105
July 22, 2014
7:00 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS
Each speaker will be allowed a maximum of five minutes, unless repeat testimony is requested by the
Mayor/Council

NEW BUSINESS
1. Water – Discuss Northside Rectangular Tank
2. Water – Approve Agreement with Welch Comer & Associates, Inc. for Evaluation and Design of
   Roof for Northside Rectangular Tank (attachment)
3. Water – Approve Agreement with Welch Comer & Associates, Inc. for Services Regarding
   Replacement of Waterline to the Northside Rectangular Tank (attachment)
4. Water – Discuss Consideration of Emergency Declaration

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