

## **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. Special accommodations to see, hear, or participate in the public meeting should be made at City Hall within two days of the public meeting.

### **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 August 15, 2017 7:00 p.m.**

### **PUBLIC HEARING**

### **PLEDGE OF ALLEGIANCE**

### **GUESTS**

Laurel Martin – Bonners Ferry Family Medicine Sign Placement

### **PUBLIC COMMENTS**

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

### **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 August 1, 2017 Council Meeting Minutes and August 8, 2017 Special Council Meeting Minutes

### **OLD BUSINESS**

5. City – Second Reading of Taxicab/Limousine Ordinance (attachment)

### **NEW BUSINESS**

6. Water – Approve Property Purchase of Task Force Pickup and Authorize Funds to be Used to Purchase New Computers for Police Department (attachment)
7. Electric – Authorize Mayor to Sign Idaho Low Income Home Energy Assistance Program Direct Payment Vendor Agreement (attachment)

8. EDC – Authorize Mayor to Sign Boundary County Trails and Pathways Committee Charter (attachment)
9. P&Z – First Reading of Ordinance Amending Bonners Ferry City Code Title Twelve, Chapter One, Concerning Violations and Remedies for Land Divisions (attachment)
10. City – Authorize Mayor to Sign Terrorism Risk Insurance Act Rejection of Full Coverage (attachment)
11. City – Discuss Fee for Forest Management Plan (attachment)
12. Electric – Approve Contract Amendment for EES Consulting for Cost of Service Analysis (attachment)
13. Electric – Approval to Work with JUB Engineering on Spillway Design (attachment)
14. Water – Approve Cassia Water Tank Intertie Project (attachment)
15. Electric – Authorize Mayor to Sign Energy Conservation Agreement Contract with Bonneville Power Administration (attachment)
16. Pool – Update on Swimming Pool
17. City – Discuss Creating Ordinance, Code, and Energy Efficiency Compliance Position

### **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. City – Museum 50 Year Commemorative Observance of the Sundance and Trapper Peak Fires on August 26, 2017
19. City – Election Information (attachment)

