

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
August 16, 2016
7:00 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Cable Television Franchise Hearing

PUBLIC COMMENTS

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

GUESTS

Clif Warren – Spot Bus Joint Powers Agreement

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 2, 2016 Council Meeting Minutes and August 3, 2016 Special Council Meeting Minutes

OLD BUSINESS

5. City – Third Reading of Cable Television Franchise Agreement Ordinance (attachment)
6. City – Adopt Cable Television Franchise Ordinance #555

NEW BUSINESS

7. City - Authorize Mayor to Sign Spot Bus Joint Powers Agreement (attachment)
8. City – Reject Offer of Terrorism Coverage (attachment)
9. Economic Development – Approve Contract with Dennis Weed for Waiver of Vacation Sick, and Personal Leave and Approve Comp Time Accrual (attachment)
10. City – Approve Special Event Permit for the All Class Reunion for on July 29, 2017 (attachment)

11. City – Discuss High Five Children’s Health Collaborative Grant (attachment)
12. City – Approve Tentative Fiscal Year 2017 Budget for Publication (attachment)
13. City – Discuss Date for Joint City/County Meeting at Moyie Springs City Hall
14. City – Approve Grant Writer Proposal
15. City – Discuss Special Event Permits

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

16. P&Z – Hearing on September 6, 2016 at 6:00 p.m. for Special Use Permit for Kristina King for Childcare at 6480 Washington Street (attachment)
17. City – Fiscal Year 2017 Budget Hearing on September 6, 2016 at 7:00 p.m.
18. City – Letter Dated August 1, 2016 from Pape Machinery RE: Bonners Ferry Store Closing September 1, 2016 (attachment)
19. City – Persi Training at Fire Hall on September 29, 2016 (attachment)