

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
September 2, 2014
7:00 p.m.**

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Fiscal Year 2015 Budget Hearing

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 August 19, 2014 Council Meeting Minutes and August 12, 2014 Special Council Meeting Minutes

OLD BUSINESS

NEW BUSINESS

5. City – Discuss Fiscal Year 2015 Budget and Adopt Appropriation Ordinance No. 542 (attachment)
6. Golf – Consider Green Fee Waiver for Friends of Mirror Lake Golf Tournament
7. City – Authorize Mayor to Sign Gem Grant Application for Library Fab Lab Project
8. City – Authorize Mayor to Sign Lease Agreement with South Boundary Fire (attachment)
9. Sewer – Authorize Mayor to Sign Wastewater Planning Grant Agreement Amendment and Acknowledgement Form (attachment)
10. City – Authorize Mayor to Sign Fiscal Year 2014 Audit Engagement Letter (attachment)

11. City – Authorize Mayor to Sign Terrorism Insurance Rejection Coverage Paperwork (attachment)
12. Fire – Approve Eric Wasescha as Volunteer for Fire Department
13. EDC – Authorize Mayor to Sign Agreement with Idaho Department of Commerce for the EDC Professional Grant
14. Electric – Approve the Owners Dam Safety Program and Authorize the Mayor to Sign the Paperwork (attachment)
15. Electric – Authorize Mayor to Sign Contract with for Moyie Hydro Retaining Wall Work (attachment)
16. City – Authorize Expenditure for New Door for City Hall (attachment)
17. City – Discuss Cash Reserve Policy (attachment)
18. Water/Sewer – Discuss Cost of Service Study Decisions (attachment)

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

19. Water – Meeting at Forest Service on September 17, 2014 at 8:00 a.m. to Discuss Myrtle Creek Debris Flow Survey
20. City – Mayoral Proclamation for Constitution Week (attachment)