

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 15, 2015
7:00 p.m.**

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

Len Pine – National Fallen Firefighters Observance on October 4, 2015

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 September 1, 2015 Council Meeting Minutes

OLD BUSINESS

NEW BUSINESS

5. City – Approve Catering Permit for Kootenai River Inn for NRA Banquet at the Fairgrounds on September 19, 2015 (attachment)
6. City – Approve Catering Permit for Mugsy's Tavern and Grill for a Fundraiser at the Fairgrounds on September 19, 2015 (attachment)
7. City – Approve Special Event Permit for Selkirk Saddle Club for the Bull Bash at the Fairgrounds on September 19, 2015 (attachment)

8. City – Designate City Administrator as ADA Coordinator and Fair Housing Coordinator for the City of Bonners Ferry
9. City – Adopt Grievance Procedure for the City of Bonners Ferry 2015 (attachment)
10. City – Adopt Policy Regarding Non-discrimination on the Basis of Disability (attachment)
11. Electric – Authorize Mayor to Sign Expert Retention Agreement with Cable Huston LLP and EES Consulting, Inc. (attachment)
12. Electric – Approve Bid for Moyie Line Move 2015 (attachment)
13. City – Approve Cost of Living Increase Effective First Pay Period in October
14. Sewer – Approval to Purchase New PLC Data Logger (attachment)
15. City – Discuss Probationary Period (attachment)
16. Water/Sewer – Discuss Certifications (attachment)
17. Fire – Discuss Fire Protection Contract for the Kootenai Tribe of Idaho and Authorize Mayor to Sign the Contract (attachment)
18. Electric – Authorize Mayor to Sign Revision 3, Exhibit D to Power Sales Agreement Contract with Bonneville Power Administration (attachment)

EXECUTIVE SESSION PURSUANT TO IDAHO CODE 74-206, 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 1, title 74, 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.
- (i) 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. City – Thank you Letter from North Idaho Type III Incident Management Team (attachment)
20. Water – Idaho Department of Environmental Quality Source Water Protection Workshop (attachment)
21. Fire – 2015 National Fallen Firefighters Proclamation (attachment)