

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

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 October 3, 2017 7:00 p.m.

PLEDGE OF ALLEGIANCE

GUESTS

PUBLIC HEARING

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 September 19, 2017 Council Meeting Minutes and September 19, 2017 Special Council Meeting Minutes

OLD BUSINESS

NEW BUSINESS

5. City – Discuss Submission of National Realtors Grant (attachment)
6. City – Authorize Mayor to Sign Contract with Lisa Ailport (attachment)
7. Water/Sewer – Discuss Service Area (attachment)
8. City – Consider Amendment to Billing Policy Security Deposits (attachment)
9. City – Authorize Mayor to Sign Attorney Employment Contract with Andrakay Pluid (attachment)
10. City – Authorize Mayor to Sign Audit Engagement Letter for Fiscal Year 2017 (attachment)
11. City – Authorize Mayor to Sign Boundary County Dispatch Agreement for Fiscal Year 2018 (attachment)

12. City – Authorize Mayor to Sign Computer Arts Contract (attachment)
13. Water/Sewer – Accept Resignation from Joe Higgins (attachment)
14. City – First Reading of Ordinance Repealing and Replacing City Code Title 3, Chapter 4, Pertaining to Door to Door Solicitation and Sales in City of Bonners Ferry (attachment)
15. City – Discuss and Approve Idaho Department of Transportation Maintenance Agreement for Highway US-95 (attachment)
16. City – Approve Catering Permit for Mugsy's Tavern and Grill for the Victim's Advocate Fundraiser at the Fairground on October 21, 2017 (attachment)
17. City – Discuss Memorial Park

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 – PRIMA Training in Coeur d'Alene on November 1, 2017 (attachment)
19. City – 2017 Fallen Firefighters Memorial on October 8, 2017
20. Electric/Water/Sewer – Profit Loss Reports (attachment)