

## **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 October 18, 2016 7:00 p.m.**

### **PLEDGE OF ALLEGIANCE**

### **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 September 20, 2016 Council Meeting Minutes, September 23, 2016 Special Council Meeting Minutes and October 4, 2016 Council Meeting Minutes

### **OLD BUSINESS**

5. Water/Sewer/Electric- Consider Adoption the Amendments to Billing Policy and Facility Extension Policy by Resolution No. 2016-10-2(attachment)

### **NEW BUSINESS**

6. City- Deliberate and Decide Special Use Permit (SUP 06-16) Boundary Volunteer Ambulance Service (attachment)
7. City – Authorize Mayor to Sign Agreement with Second Chance Animal Adoption Agency (attachment)
8. City – LRHIP Discuss the Grant for Transportation Plan- (attachment)
9. City – Discuss STP Rural Federal Aid Grant for Riverside Street-(attachment)
10. Sewer- Authorize Mayor to Sign Application for the Sewer Bridge Grant
11. Sewer- Authorization to Complete Sewer Lagoon Fencing Project (attachment)
12. City - Discuss Highway Decorative and Pedestrian Lighting
13. Electric - Authorize the Purchase of Regulators (attachment)
14. City – Discuss the High- Five Grant
15. City – Discuss Giving City Employees Day Off - Day After Thanksgiving and Half-Day Dec 23, 2016

## **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. City- AIC Fall Workshop in Coeur d'Alene, November 28, 2016 (attachment)
- 17. Water/Sewer-DEQ Letter Regarding Wastewater Arsenic
- 18. City - Idaho Forest Group Tour of Mill and Moyie Hydro in November
- 19. City – Idaho Chapter of Prima-The Role of the Risk Management and Personnel Management