

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

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Fee Increase Hearing for Water and Sewer Rates

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 November 18, 2014 Council Meeting Minutes and November 21, 2014 Special Council Meeting Minutes

OLD BUSINESS

5. Water – Authorize Mayor to Sign Master Agreement with Welch Comer & Associates for Water System Improvements (attachment)
6. Water – Authorize Mayor to Sign Amendment No. 1 to Owner-Engineer Agreement with Welch Comer & Associates for New Water Tank Engineering (attachment)

NEW BUSINESS

7. Water/Sewer – Discuss and Approve Water and Sewer Rates
8. City – Approve Catering Permit for Shelly Yount dba Under the Sun for the Art Exhibit at Soul Shine on December 5, 2014 (attachment)

9. Planning and Zoning – Affirm Mayor’s Appointment of Chris Rawlings as Planning and Zoning Member with Term to Expire December, 31, 2015 (attachment)
10. Planning and Zoning – Reappoint Brad Hanson, Glenda Poston, Dave Gray, and Andy Howe as Planning and Zoning Members for the Term January 1, 2013 to December 31, 2017
11. Planning and Zoning – Reappoint Sue Larson and Wally Cossairt as Planning and Zoning Members for the Term January 1, 2011 to December 31, 2015
12. City – First Reading of Ordinance Amending Bonners Ferry City Code Section 1-6-3 Increasing Monthly Salary Amounts for Mayor and City Council Members (attachment)
13. Fire – Authorize Mayor to Sign Mutual Aid Agreement between Paradise Valley Fire District and City of Bonners Ferry (attachment)
14. Fire – Authorization to go out for Bid for Addition to Fire Station 2 (attachment)
15. Electric – Award Construction of Overhead Crane for Power Plant Unit 2 to Cushman Welding and Machine (attachment)
16. Police – Discuss Pay Rate for Police Lieutenant (attachment)

EXECUTIVE SESSION PURSUANT TO IDAHO CODE 67-2345, 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 3, title 9, 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.
- (g) 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

17. Electric – ICUA Winter Conference in Boise January 12 through January 14, 2015