

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 December 5, 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 November 21, 2017 Council Meeting Minutes

OLD BUSINESS

5. P&Z – Second Reading of Ordinance Amending Bonners Ferry City Code Title 11, Chapter 2, Section 4, Schedule of Building Height and Lot Area Regulations (attachment)

NEW BUSINESS

6. City – Accept Official Canvass of Votes for the November 7, 2017 Election where Adam Arthur and Ron Smith were Elected to City Council for Four Year Terms and Valerie Thompson was Elected to City Council for a Two Year Term (attachment)
7. City – Approve Hiring Policy Amendment (attachment)
8. Electric – Discuss Residential Direct Mailing Program

9. City – Authorize Mayor to Sign Contract with Frontier for Primary Rate Interface (PRI) Switch
10. Parks – Approve Quote for Fiscal Year 2018 Flower Basket Purchase (attachment)
11. P&Z – Approve Mayor’s Recommendation to Reappoint Glenda Poston, Dave Gray, and Andy Howe to the Planning and Zoning Committee with Terms Expiring December 31, 2021
12. Golf – Approve Mayor’s Recommendation to Reappoint Brion Poston, Linda Hiatt, and Dick Staples to the Golf Committee with Terms Expiring December 31, 2019
13. Traffic Safety - Approve Mayor’s Recommendation to Reappoint Foster Mayor, Don Lindsay, and John Marquette to the Traffic Safety Committee with Terms Expiring December 31, 2019
14. City – Approve Amendment to Personnel Policy Regarding Bereavement Leave Removing the Word Immediate (attachment)
15. City – Approve Amendment to Billing and Collections Policy IV.B Section D Collections Process Changing the Collection Letter to Payment Reminder Letter (attachment)

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. Electric/Water/Sewer – Profit/Loss Statements (attachment)
17. City – Imagine the Portal Information from Community Builders (attachment)
18. City – Christmas Party on December 15, 2017 at Fairgrounds