

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 16, 2014
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

Ralph Lotspeich – Used Golf Mower

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 December 2, 2014 Council Meeting Minutes and December 10, 2014 Special Council Meeting Minutes

OLD BUSINESS

NEW BUSINESS

5. Golf – Discuss Used Golf Mower Purchase (attachment)
6. City – Accept Resignation of Keith Fairchild (attachment)
7. Water/Sewer – Accept Resignation of Mike Wade (attachment)
8. Sewer – Reading of Ordinance Amending Definition of Equivalent Dwelling Unit (attachment)
9. Sewer – Adopt Ordinance #545 Amending Definition of Equivalent Dwelling Unit

10. Electric – Authorize Mayor to Sign Exhibit A, Table 1, Revision No. 8 to Network Integration Transmission Service Agreement No. 01TX-10411 between Bonners Ferry and Bonneville Power Administration (attachment)
11. City – Approve Beverage Licenses for 2015 Pending Receipt of Payment and Proper Documentation (attachment)
12. City – Authorize Mayor to Sign Payment Agreement with Country Cable, LLC for Franchise Fees and Pole Use Fees (attachment)
13. Water/Sewer – Authorize Advertisement for Water/Sewer Laborer
14. City – Authorize Mayor to Sign Contracts with Mechanic Shops (attachment)
15. Traffic Safety – Approve Reappointment of Richard Hollenbeck and Silas Thompson to Traffic Safety Committee with Terms Expiring December 31, 2016
16. City – Discuss Increasing Building Permit Fees (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 – Claim for Damage (attachment)
18. Water – Article Dated December 4, 2014 “Utilities Worry Water’s Becoming Unaffordable (attachment)
19. Street – Letter Dated December 5, 2014 from Idaho Transportation Department RE: Bonners Ferry Functional Classification Update (attachment)
20. Electric – Information from Mike Normandeau, Account executive for Bonneville Power Administration RE: Initial Rates Proposal Rate Impact Model (attachment)
21. City – LHTAC News November, 2014 (attachment)
22. Fire – Boundary County Sheriff’s Office Arson Investigation Task Force Mission Statement and Protocol (attachment)