

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 20, 2016

6:00 p.m. Vacation of Platted Alleyway Hearing

7:00 p.m. Regular Meeting and Fee Increase Hearing

PUBLIC HEARING

Vacation of Platted Alleyway File #VC02-16 – Case Vacation (attachment)
City – Deliberations Regarding Alleyway Vacation File #VC02-16 – Case Vacation

PLEDGE OF ALLEGIANCE

GUESTS

Bryan Martin from LHTAC – Road Master and Road Scholar Award Presentations

PUBLIC HEARING

Fee Increase Hearing (attachment)
City – Consider Adoption of Fee Resolution 2016-12-02 (attachment)

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 December 6, 2016 Council Meeting Minutes

OLD BUSINESS

5. City – Second Reading of Ordinance Repealing and Replacing Bonners Ferry City Code Title 12, Chapter 5, Concerning Minor Subdivisions (attachment)

NEW BUSINESS

6. City – Approve Payment of Half of the City Attorney’s 2017 Bar Licensing Fee (attachment)
7. City – Authorize Mayor to Sign Assignment and Assumption of Lease Agreement between Carolyn Testa and Bruce McCandless for Property at 6371 Kootenai Street (attachment)
8. City – Approve 2017 Beverage Licenses Pending Receipt of Payment and Proper Documentation (attachment)
9. City – Approve Flower Baskets for 2017 (attachment)
10. Electric – Approve Purchase of Used Ditch Witch (attachment)
11. Electric – Approve Purchase of Electric Meter Tester (attachment)
12. Water/Sewer – Approve Purchase of New Pickup (attachment)
13. Executive Session Pursuant to Idaho Code 74-206 (1) (c) to acquire an interest in real property which is not owned by a public agency

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

14. City – Resignation Letter from Councilwoman Connie Wells (attachment)
15. Police – Notice of Tort Claim (attachment)
16. Electric/Water/Sewer – Profit Loss Reports (attachment)