

## **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**  
**City Council Chamber**  
**7232 Main Street**  
**267-3105**  
**January 5, 2010**  
**7:00 p.m.**

### **PLEDGE OF ALLEGIANCE**

### **INCUMBENT COUNCIL BUSINESS**

1. Approval of November 17, 2009, December 15, 2009, and December 28, 2009 Council Meeting Minutes
2. Approval of Accounts Payable and Payroll
3. Swear in New Council Members and Present Certificates of Election

### **NEW COUNCIL BUSINESS**

4. Elect Council President

### **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

### **CONSENT AGENDA**

5. Treasurer's Report
6. City – Approval for Outside Crews to Attend Safety Fest in Post Falls, Idaho on February 23-26, 2010 (attachment)
7. Electric/Water/Street – Approval to Send up to 10 Employees to Chlorine, Lockout/Tagout, and Confined Space Classes on January 27, 2010 in Sandpoint (attachment)

## **OLD BUSINESS**

8. Fire – Authorize Mayor to Sign Agreement for Transfer of Property and Acceptance of Bill of Sale from Nampa Fire Protection District for Used Ladder Truck (attachment)

## **NEW BUSINESS**

9. City – Reschedule Second Council Meeting in January
10. City – Authorize Mayor to Sign Application for Energy Efficiency and Conservation Block Grant to Purchase Additional Aerators for Sewer Lagoons (attachment)
11. City – Schedule Public Hearing for Sale of City Real Property (attachment)
12. City - Schedule Fee Increase Hearing (attachment)
13. Golf – Reappoint Linda Hiatt, Brion Poston, and Ron Smith to the Golf Committee for Term Ending 12-31-11(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**

14. City – Information on Proposed Constitutional Amendment Regarding Indebtedness (Frazier Case) (attachment)
15. City – News Release Dated December 16, 2009 RE: Spring Spill at Libby Dam (attachment)
16. City – AIC City Officials Day at the Capitol January 28, 2010 (attachment)
17. City – Crisis Leadership for Local Officials Emergency Management Training Program on April 9-10, 2010 in Coeur d'Alene (attachment)
18. City – Idaho Department of Labor News Release Dated December 24, 2009 RE: Idaho's Population Growth (attachment)

19. City – Spokesman Review Article Dated December 16, 2009 RE: Contractors Sue County of Track's Unpaid Bills (attachment)
20. City – Missoulian Article Dated December 15, 2009 RE: Closure of Linerboard Plant in Frenchtown (attachment)
21. Police – Camera Purchases under DUI Grant (attachment)