

### **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 Council Chamber**  
**7232 Main Street**  
**267-3105**  
**January 18, 2011**  
**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**

Jerry Lewis, Mike Wenger, and Randy McIntire – Urban Renewal Districts

### **REPORTS**

Police/Fire/City Administrator/Economic Development Coordinator

### **CONSENT AGENDA**

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Treasurer's Report
4. Approval of January 4, 2011 Council Meeting Minutes
5. Water – Approval for Doug Ladely and John Delaney to Attend American Waterworks Pacific Northwest Section Annual Spring Conference in Boise from May 4-6, 2011 (attachment)

### **OLD BUSINESS**

6. City – Approval to Move Forward with Urban Renewal Proposal (attachment)

### **NEW BUSINESS**

7. Street – Authorize Mayor to Sign LHTAC Alderson Lane Pay Request for Welch Comer Engineering (attachment)
8. Street – Approve Proposal for Amended Plat of Maxwell's Acres (attachment)

9. City – Authorize Mayor to Sign Cafeteria Plan Documents (attachment)
10. Sewer – Sewer Lagoon Update (attachment)
11. Water – Discuss Water Loan Interest Rate (attachment)
12. City – Approve Fixed Asset Policy Changes (attachment)
13. Water/Sewer – Support Appointment of David Sims to Idaho Bureau of Occupational Licensing Board of Water and Wastewater Professionals (attachment)
14. City – Discuss Date of Joint Meeting with Boundary County Commissioners and City of Moyie Springs to Discuss Sewer
15. Golf – Confirm Reappointment of Louise Carter and Cal Russell to Golf Committee with Terms to Expire 12-31-13
16. Police/Street – Confirm Reappointment of Dick Hollenbeck and John Langs to Traffic Safety Committee with Terms to Expire 12-31-13

**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. City – City Officials Day at the Capitol on January 27, 2011