

## **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 26, 2010**  
**7:00 p.m.**

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC HEARING**

Sale of Real Property

### **PUBLIC COMMENTS**

Each speaker will be allowed a maximum of five minutes, unless repeat testimony is requested by the Mayor/Council

### **GUESTS**

Boundary County Commissioners – Landfill and Recycling Issues

Rhonda Hamerslough – New Animal Shelter

Jerry Higgs – Voter Mood and Election Results, Cost Saving Ideas, Services

### **REPORTS**

Police/Fire/City Administrator

### **CONSENT AGENDA**

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Treasurer's Report

### **OLD BUSINESS**

4. Garbage – Discuss the Frederickson's B.F. Garbage Contract (attachment)

### **NEW BUSINESS**

5. Golf – Presentation from Golf Committee and Request for Equipment Purchase (attachment)

6. City – Discuss Sale of Real Property and Set Auction Date (attachment)
7. City – Authorize Mayor to Sign 2010 Independent Contractor Agreements with Brimhall Excavating, KG&T Septic Service, Mike Kelly Excavating, Kerby Trucking, Wink, Inc., Dennis Fitch Construction, E.R. Balancing, Lake City Infrared, and Alan Flory Logging (attachment)
8. City – Discuss and have First Reading of Cable Television Franchise Ordinance (attachment)
9. City – Discuss Council Room Expansion (attachment)
10. Water – Authorize Mayor to Sign Grant Pay Request with Idaho Department of Commerce for Payment to Welch Comer for Phase 2 Water Project Engineering and Panhandle Area Council for Administration (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**

11. City – Notice of Public Hearing on January 25, 2010 for Chippewa Drive Right of Way Dedication (attachment)
12. Electric/Water/Sewer – Profit/Loss Statement for November, 2009 (attachment)
13. Fire – Thank You Letters to Univar Corporation for Fire Truck Donation (attachment)
14. Electric – Rate and Finance Challenges Information from Public Power (attachment)
15. City – Quote for Flower Baskets (attachment)
16. City – Attorney Contract (attachment)