

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
February 1, 2011
6:00 p.m. Department Head Presentation
7:00 p.m. Regular Meeting

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

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 18, 2011 Council Meeting Minutes
5. Water – Approval for Alan Branson to Attend Cross Connection Training in Spokane on March 3, 2011 (attachment)
6. City – Authorize Crews to Attend Safety Fest in Post Falls from February 21-25, 2011 (attachment)
7. City – Authorize Stephen Boorman to Attend Speed Limit and Speed Zones Class in Sandpoint on May 11-12, 2011 (attachment)

OLD BUSINESS

8. City – Consider Contract with Panhandle Area Council for Professional Services for Urban Renewal District (attachment)

NEW BUSINESS

9. Planning and Zoning – Discussion on Carolyn Testa’s Request for Zone Change at 7160 Ash Street (attachment)
10. Planning and Zoning – Discussion on Christa Webster’s Special Use Permit Request for a Daycare at 6725 Augusta Street (attachment)
11. Water – Authorize Mayor to Sign Contract Amendment with Welch Comer and Associates for Deep Creek Crossing Replacement (attachment)
12. Golf – Approve Upgrades for Golf Course Clubhouse (attachment)
13. Electric – Authorize Mayor to Sign Agreement with Lake City Infrared for Infrared Inspection (attachment)
14. Street – Approve Abandonment of Prescriptive Right at Arapaho Alley (attachment)
15. Sewer – Request to Advertise for Temporary Employee for Sewer Lagoon Dredging (attachment)
16. Electric/Water/Sewer – Discuss Mapping Request for Proposal (attachment)
17. City – Discuss Flower Baskets for 2011 (attachment)
18. City – Discuss Meeting Date for Joint Meeting with Boundary County

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

19. Street – Letter from Idaho Transportation Department Dated 1-18-11 RE: Kootenai River Bridge South Approach (attachment)
20. Adaptive ARC Information (attachment)
21. Electric – Letter Dated 12-1-10 from Chapman and Cutler RE: Power Sales Agreement (attachment)
22. Water – Memo from DEQ RE: Required Public Drinking Water System Response to Depressurization Events (attachment)