

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
February 2, 2010
6:30 p.m.

Workshop for Reviewing City Fees

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

Rhonda Hamerslough – New Animal Shelter

REPORTS

Police/Fire/City Administrator

CONSENT AGENDA

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Treasurer's Report
4. Sewer/Water – Authorize Jim Fritzsche to Attend Collections Classes in Boise on February 24-25, 2010; Authorize Alan Branson and Doug Ladely to Attend Simplified Water/Wastewater Analysis Classes in Sandpoint on April 15, 2010; and Authorize Alan Branson to Attend Water Treatment & Licensure Review on May 11-12, 2010 (attachment)
5. City – Approve Consent Agenda from January 26, 2010 Meeting

OLD BUSINESS

6. Garbage – Discuss Garbage Issues
7. City – Consider Council Room Remodel (attachment)

NEW BUSINESS

8. Street – Authorize Mayor to Sign LHTAC Paperwork for Payment to Welch Comer for Alderson Lane Overlay Project (attachment)
9. City – Approve Catering Permit for Eagles for Pheasants Forever on March 20, 2010 (attachment)
10. Planning & Zoning – Appoint Dave Gray and Reappoint Brad Hanson, Glenda Poston, and Andy Howe to Planning & Zoning Committee with Terms Expiring December 13, 2013
11. City – Discuss and Set Meeting Date for Joint Meeting with Boundary County and City of Moyie Springs
12. City – Set Date for Fee Increase Hearing
13. City – Authorize Mayor to Sign Right of Way Certification for Chippewa

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 – Surplus Real Property Sale (attachment)
15. Fire – Vehicle Damage Claim (attachment)
16. Golf – Copy of Contract and Financial Information for Golf Course (attachment)