

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 7, 2012
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

REPORTS

Police/Fire/City Administrator/Economic Development Coordinator/Urban Renewal District

CONSENT AGENDA

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Treasurer's Report
4. Approve January 17, 2012 Council Meeting Minutes and January 25, 2012 Special Council Meeting Minutes

OLD BUSINESS

NEW BUSINESS

5. City – Approve Catering Permit for Under the Sun for Event at Pearl Theater on February 11, 2012 (attachment)
6. City – Discuss 4th of July Fireworks Celebration (attachment)
7. Police – Accept Resignation of Jodi Hubbard (attachment)
8. City – Discuss Personnel Policy Change Proposal for Bereavement Leave (attachment)
9. City – Approve Cost to Upgrade Radios to Narrow Banded (attachment)
10. Planning and Zoning – Approve Special Use Permit for Rawlings Community Counseling at 6658 Comanche Street (attachment)

11. Water – Authorize Mayor to Sign Contract with Utility Services Associates for a Water Leak Detection Survey (attachment)
12. City – Discuss Flower Baskets for 2012
13. Golf – Reappoint Brion Poston and Linda Hiatt to Golf Committee with Terms Expiring in December, 2013; Appoint New Golf Committee Member Chad Deitz with Term Expiring December 31, 2012; and Appoint New Golf Committee Member Dick Staples with Term Expiring December 31, 2013
14. Planning and Zoning – Reappoint Marcia Morman, Sue Larson, and Wally Cossairt to Planning and Zoning Commission with Terms Expiring December 31, 2015
15. Electric – Approve Purchase of Primary Voltage Current Data Logger (attachment)
16. Sewer – Approve Purchase of Lagoon Temperature Monitoring Equipment (attachment)
17. Sewer – Lagoon PowerPoint Presentation
18. City – Discuss Prohibition of Compression Brakes in the City Limits

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. City – Claim for Damage (attachment)
20. Street – Letter Dated January 30, 2012 to Idaho Transportation Department RE: Highway 95 – 2014 Bonners Ferry Work (attachment)
21. City – Letter Dated January 9, 2012 from Department of Energy RE: Proposed Mirror Lake purchase under the Federal Columbia River Power System Mitigation Program (attachment)
22. City – Letter Dated January 9, 2012 from Department of Energy RE: Proposed Upper Twin Rivers Purchase under the Federal Columbia River Power System Mitigation Program (attachment)
23. City – Franchise Bill (attachment)