

## **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**

Bonnors 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**  
**Bonnors Ferry City Hall**  
**7232 Main Street**  
**267-3105**  
**February 17, 2009**  
**6:30 p.m.**

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC HEARING**

City of Bonners Ferry Transportation Plan

### **PUBLIC COMMENTS**

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

### **GUESTS**

Don Bartling – School District 101 Levy  
Tina Wilson – IMAP Grant Program  
Rick Alonzo – Car Show

### **REPORTS**

Police/Fire/City Administrator

### **CONSENT AGENDA**

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Treasurer's Report
4. Fire – Authorization for Five Firemen to Attend North Idaho Fire Chiefs Association Fire Officer Development Academy (attachment)

## **OLD BUSINESS**

5. Street – Conveyance of Real Property in Exchange for Real Property in the Possession of Boundary County (attachment)

## **NEW BUSINESS**

6. City – Discuss School District Levy
7. Street – Discuss IMAP Grant Program
8. Street – Authorize Mayor to Sign Stimulus Grant Application for Augusta Street and Approve Resolution 2009-03 (attachment)
9. City – Approve Special Event Permit for the Car Show and Consider Waiving the Fees and Covering the Car Show as a City Event (attachment)
10. City – Approve Catering Permit for Eagles to Cater the Pheasants Forever Banquet on March 21, 2009 (attachment)
11. Water – Authorize Mayor to Sign Paperwork with Welch Comer for Right of Way Research and Monumentation on Chippewa (attachment)
12. Water – Authorize Mayor to Sign Grant Pay Request Paperwork with Idaho Department of Commerce for Engineering (attachment)
13. Water – Approve Foreman Position Designation for Alan Branson for Water/Sewer Department (attachment)
14. City – Authorize Advertisement for Part-time Temporary Employee (attachment)
15. City – First Reading of Ordinance to Change Meeting Time of Council (attachment)
16. Electric – Electric Tier 2 Power Supply Discussion (attachment)
17. Electric – Set Rate Hearing Date
18. Police – Authorize Expenditure for POST in Coeur d’Alene for Heiko Arshat from April to June, 2009 (attachment)
19. Sewer – Authorization to Request Quotes for Sewer Line Replacement on Montana Street (attachment)
20. Golf – Reappoint Cal Russell and Louise Carter to Golf Committee

## **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**

21. Electric – Proposed BPA Power Rates for FY2010-2011 (attachment)
22. Water – Idaho Appropriations Application for FY2010 – State and Tribal Assistance Grant Program (attachment)
23. Water/Sewer – Rate Information (attachment)
24. Fire – Information on Probationary Firefighter Program (attachment)
25. City – Letter from Elsie Hollenbeck Regarding Coalition for Families and Children “Lock In” on February 26, 2009 (attachment)