

### **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 21, 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**

Ken Baker – Ambulance District

### **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 February 7, 2012 Council Meeting Minutes and February 13, 2012 Special Council Meeting Minutes
5. Water – Authorization for Two Employees to Attend Cross Connection Class in Spokane on March 1, 2012 (attachment)
6. Fire – Authorization for Two Firemen to Attend Nozzle Forward Class in Spokane on February 25-26, 2012 (attachment)

### **OLD BUSINESS**

7. Police – Consider Appointment of Police Chief
8. Water – Authorize mayor to Sign Utility Services Associates Contract for Water Leak Survey (attachment)

## **NEW BUSINESS**

9. City – Approve Beverage License for Bright Lights Little City, LLC dba Pearl Theater (attachment)
10. City – Approve Proposal from Moose Valley Farms for Flower Baskets for 2012 (attachment)
11. Water/Sewer – Approve Purchase of Dissolved Oxygen Probe (attachment)
12. Fire – Authorize Mayor to Sign Mutual Aid Agreement with Idaho Department of Lands (attachment)
13. Fire – Declare Old Support Unit Surplus (attachment)
14. Police – Declare Weapons Surplus (attachment)
15. City – Fourth of July Celebration Discussion (attachment)
16. Water – Approval to Obtain Quotes for Kennedy Street Waterline Improvement Project (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**

17. City – Letter of Support for William Barquin to Serve on National Advisory committee for Implementation of the National Forest System Land Management Planning Rule (attachment)
18. Street – Letter Dated February 10, 2012 from Idaho Transportation Department RE: Highway 95 through Bonners Ferry (attachment)
19. Electric/Water/Sewer – Profit/Loss Reports for January, 2012 (attachment)
20. Garbage – Fee Increase Hearing March 6, 2012 at 7:00 p.m. at Visitor Center (attachment)
21. Electric – APPA National Conference in Seattle, Washington from June 16-20, 2012