

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
March 1, 2011
6:00 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Special Use Permit Hearing for Christa Webster to Operate a Daycare at 6725 Augusta Street (attachment)

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 M&O Levy
Toni Hackwith, CPA – Fiscal Year 2010 Audit Presentation

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 February 15, 2011 Council Meeting Minutes

OLD BUSINESS

NEW BUSINESS

5. City – Consider Support of School District 101 M&O Levy
6. City – Consider Special Use Permit for Christa Webster for Operating a Daycare at 6725 August Street
7. City – Discuss Farmer's Market for 2011 (attachment)

8. Police – Consider Vacation Carryover Request (attachment)
9. Water – Read Ordinance 521 Authorizing Issuance of Water Revenue Bond (attachment)
10. Planning and Zoning – Read Ordinance for Zone Change from Residential to Commercial for Ash Street
11. City – Fiber Project Update (attachment)
12. Fire – Discuss Memorandums of Understanding and Extrication Equipment
13. Sewer – Approval to Hire Temporary Employee - Lagoon Dredge Operator (attachment)
14. City – Authorize Mayor to Sign Contract with Computer Arts for Computer Expertise (attachment)
15. City – Discuss Urban Renewal District
16. City – Discuss and Adopt Personnel Policy (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. Sewer – Sewer Meeting with Welch Comer and City of Moyie Springs at Visitor Center on March 3, 2011 at 5:30 p.m. (attachment)
18. EDC – 2011 Inland Northwest partners Spring Meeting “Eye on the Economy: Industry Perspectives & Regional Impacts” on March 24, 2011