

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 Visitor Center
6373 Bonner Street
267-3105
March 10, 2009
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

Ozzie Osborn and Jim Wilson from American Legion – Veteran's Administration
Sandy Ashworth – Grant Presentation

REPORTS

Police/Fire/City Administrator

CONSENT AGENDA

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Treasurer's Report
4. Police – Authorization for Don Moore to Attend ABC's of 21st Century and Gangs in Idaho on March 27-28, 2009 in Post Falls (attachment)
5. City – Authorization for Dave Sims to Attend Beginners Guide to GIS Training in Post Falls on April 7, 2009 (attachment)
6. City – Approve Regular City Council Meeting Minutes of January 27, 2009, February 4, 2009, February 17, 2009 and Special Council Meeting Minutes of March 4, 2009

OLD BUSINESS

7. City – Web Page Information
8. Fire – Discuss Rescue Unit and Equipment

NEW BUSINESS

9. Fire – Approve Donation of Unit 53 to South Boundary Fire District
10. Sewer – Authorize Sewer Camera Truck Purchase (attachment)
11. Water – Authorize Purchase of Water Tapping Tool (attachment)
12. Water – Authorize Mayor to Sign Contract with E.L. Automation for Clarifier 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

13. Electric – Load Forecast for BPA (attachment)
14. Electric/Water/Sewer – Profit/Loss Reports 8/08-11/08 (attachment)
15. Police – Claim for Damage (attachment)
16. Street – Claim for Damage (attachment)
17. City – Leadership Training (attachment)
18. Water/Sewer – Rate Increase Hearing 3-24-09 (attachment)