

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
City Council Chamber
7232 Main Street
267-3105
March 16, 2010
7:00 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Fee Increase Hearing

PUBLIC COMMENTS

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

GUESTS

Marcia Cossette

REPORTS

Police/Fire/City Administrator

CONSENT AGENDA

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Treasurer's Report
4. Approve Minutes of January 5, 2010, January 26, 2010, February 2, 2010, February 16, 2010, February 25, 2010, and March 2, 2010

OLD BUSINESS

NEW BUSINESS

5. City– Discuss and Approve Fees
6. City – Authorize Mayor to Sign Contract with Industrial Communications (attachment)
7. Electric – Authorize Mayor to Sign Contract with Cable Huston (attachment)
8. Street – Authorize Mayor to Sign LHTAC Grant Pay Request for Alderson Lane Project and Approve Payment to Welch Comer (attachment)

9. Water – Authorize Mayor to Sign Idaho Department of Commerce Block Grant Paperwork for Phase 2 Waterline Project and Approve Payment to Welch Comer (attachment)
10. City – Authorization to Approve Funding of Shortfall of Grant Administration Fees for Energy Efficiency Conservation Block Grant (attachment)
11. Electric/Water/Sewer – Authorization to Advertise for Hire a Part-time Employee for PLC Programming and Scada System Work (attachment)
12. City – Approve the Fair Housing Month Proclamation (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. Water – Alderson Lane Project Schedule and Information (attachment)
14. Street – ITD Board Meeting August 18-19, 2010 in Coeur d'Alene, Idaho (attachment)
15. City – Letter Dated March 9, 2010 to U.S. Army Corps of Engineers RE: Process for Requesting Variance from Vegetation Standards for Levees and Floodwalls (attachment)
16. Fire – Surplus Property Sale April 2, 2010 (attachment)
17. Electric/Water/Sewer – Profit/Loss Reports (attachment)
18. City – All Employee Meeting on April 2, 2010 at Fire Hall (attachment)
19. City – Arbor Day Grant Application for Trees for Riverside Project (attachment)