

**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 Hall  
7232 Main Street  
267-3105  
March 20, 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**

**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 March 6, 2012 Council Meeting Minutes
5. Water - Authorization for Doug Ladely to Attend the AWWA Conference in Yakima, Washington from May 2-4, 2012 (attachment)
6. Electric – Authorization for Dave Sims to Attend FERC Risk-Informed Decision Making Level 1 Training in Portland, Oregon from April 10-11, 2012 (attachment)

**OLD BUSINESS**

7. City - Farmers Market 2012 Contract
8. Garbage – Discuss Garbage Rates

**NEW BUSINESS**

9. Sewer – Authorize Hire of Tom Bennett for Sewer Lagoon Dredging
10. Electric – Accept Blaine Grossman's Resignation (attachment)
11. City – Appoint Panhandle Area Council Representative and Alternate (attachment)

12. Water – Authorize Mayor to Sign Contract with Welch Comer for Bore Detail for Super 1 Store (attachment)
13. City – Discuss Lease Purchase Program for Cell Site (attachment)
14. City – Consider Policy on Disposal of Personal Property (attachment)
15. Fire – Approval to Purchase 1990 Dodge Brush Truck (attachment)
16. City – Approval to Provide Census for Quotes for Employee Paid Disability Policy (attachment)
17. Water – Authorize Mayor to Sign Deep Creek Easement
18. City – Reappoint Mike Woodward to Traffic Safety Committee
19. Police – Appoint Police Chief

#### **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**

20. City – PRIMA Training May 1, 2012 in Coeur d'Alene (attachment)
21. City – Mayoral Proclamation "Child Abuse and Neglect Prevention Month is April" (attachment)
22. City – Mayoral Proclamation "2012 Arbor Day Proclamation" (attachment)
23. Electric/Water/Sewer – Profit/Loss Reports for February, 2012 (attachment)
24. Electric – APPA Report of Payments and Contributions by Public Power Distribution Systems to State and Local Governments, 2010 Data (attachment)