

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 24, 2009
7:00 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Water and Sewer Rate Increase 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

CONSENT AGENDA

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Treasurer's Report
4. Fire – Authorization for Firemen to Attend North Idaho Emergency Services Academy in Coeur d'Alene from April 17-19, 2009 (attachment)
5. City – Approve Regular City Council Meeting Minutes of March 10, 2009

OLD BUSINESS

NEW BUSINESS

6. Sewer – Award Contract to KGT Septic for Montana Street Sewer Line Replacement Project (attachment)
7. Sewer – Authorize Purchase of Equipment for Waste Water Testing (attachment)
8. Water – Authorize Purchase of SCADA Computer (attachment)
9. City – Authorize Hire of Temporary Employee (attachment)
10. City – Discuss Windjammer Communications Joint Pole Use Agreement and Franchise Ordinance (attachment)
11. Water/Sewer – Discuss and Set Water and Sewer Rates
12. City – Discuss Commissioners Meeting Date of March 30, 2009

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 – NWPPA Annual Meeting in Boise from May 17-21, 2009(attachment)
14. City – Pawsitive Works Graduation Ceremony March 28, 2009 (attachment)
15. City – American Recovery and Reinvestment Act of 2009 and the Broadband Technology Opportunities Program (attachment)
16. City – Letter Dated March 16, 2009 RE: Veteran's Mobile Van (attachment)

LATE ADDITIONS:

- 1. Water – Approve Change Order #1 for the 2008 Clarifier Project (attachment)***
- 2. City – Approve Beverage Licenses for Alberto's and Lane 9 (attachment)***

