

## **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**

**Workshop at Fire Hall 5:30 p.m.**  
**REGULAR CITY COUNCIL MEETING**  
**City Council Chamber**  
**7232 Main Street**  
**267-3105**  
**April 6, 2010**  
**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**

Bud Larsen – Farmers Market  
Cal Russell – Pelton Wheel  
Dave and Tom Duarte – Community Project  
Roger Fraser – Boundary County Community Television

### **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 March 16, 2010 and March 30, 2010
5. Fire – Authorization to Send Firemen to Fire Fighter Essentials Training (attachment)
6. Water – Authorization for Doug Ladely to Attend the Pacific Northwest Section AWWA Annual Conference in Tacoma, Washington from May 12-14, 2010 (attachment)

### **OLD BUSINESS**

7. Garbage – Discuss Public Meeting Concerning Recycling (attachment)

## **NEW BUSINESS**

8. Fire – Appoint Tyrel Manley and J.T. Warden to Fire Department
9. City – Discuss Farmers Market and Authorize Mayor to Sign Lease Agreement (attachment)
10. City – Discuss Selkirk Loop and Authorize Mayor to Sign Space Rental Agreement (attachment)
11. Golf – Approve Purchase of Mower (attachment)
12. Water/Sewer – Discuss and Approve Water/Sewer Service Area Policy (attachment)
13. City – Discuss and Authorize Mayor to Sign Contract with Second Chance Animal Adoption (attachment)
14. City – Discuss the Myrtle Creek Preserve (attachment)
15. City – Approve Resolution 2010-04 Adopting City Fees (attachment)
16. Electric – Approve Resolution 2010-05 Authorizing Mayor Anderson to Sign Wastewater Planning Grant Application, Agreements, and Paperwork (attachment)
17. City – Approve Transfer of Beverage License for Safeway (attachment)
18. City – Set FY2011 Budget Hearing (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**

19. Police – Letter from Idaho State Police Dated March 17, 2010 RE: Methamphetamine Lab (attachment)
20. City – Letter Regarding Annexation (attachment)
21. Electric – APPA Public Utility Governance Workshop May 4-5, 2010 (attachment)
22. Electric – NWPPA Governance Priorities for the 21<sup>st</sup> Century on May 24, 2010 (attachment)
23. City – Letter Dated March 9, 2010 to Congressman Minnick from Boundary County Commissioners RE: Federal Land Management Issues in Idaho Panhandle (attachment)

24. City – Letter Dated March 16, 2010 from Kootenai Tribe to Senators Crapo and Risch and Congressmen Minnick and Simpson RE: Federal Land Management in Kootenai Tribe of Idaho Territory (attachment)
25. Street – Cleanup Week April 12-19, 2010 (attachment)
26. City – Copy of Expenditure Budget (attachment)
27. City – ICRMP Training at Fire Hall on April 12, 2010 from 10:00 a.m. to Noon or 1:00 p.m. to 3:00 p.m.