

## **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 Council Chamber**  
**7232 Main Street**  
**267-3105**  
**April 7, 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**

Sora Huff – Farmer's Market

### **REPORTS**

Police/Fire/City Administrator

### **CONSENT AGENDA**

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Treasurer's Report
4. Street - Authorization for Tim English and Scooter Drake to Attend Idaho Paving Materials Training in Coeur d'Alene on April 29, 2009 and Basic Survey in Coeur d'Alene on May 7, 2009 (attachment)
5. City – Approve Regular City Council Meeting Minutes of March 24, 2009 and Special Council Meeting Minutes of March 30, 2009

### **OLD BUSINESS**

6. City – Approve Beverage License for DaVonna Cada dba Lane 9 (attachment)

7. City – Authorize the Mayor to Sign the Community Connections Grant Application (attachment)
8. Sewer – Consider Sewer Rate Increase

### **NEW BUSINESS**

9. City – Election of Council President
10. City – Discuss the Farmer’s Market for 2009
11. City – Approve Installation of Sign for Bicycle Path to Wildlife Refuge (attachment)
12. City – Approve Special Event Permit for Sandpoint Films for Film Project on July 11-12, 2009 (attachment)
13. Water – Authorize the Mayor to Sign Change Order #2 for the Clarifier Project (attachment)
14. Water – Authorize the Mayor to Sign the Department of Commerce Grant Pay Request for Welch Comer and Panhandle Area Council Invoices (attachment)
15. City – Discuss Visitor Center Operations and Funding (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**

16. Electric – Letter Dated March 5, 2009 from Stephen Wright RE: Power Prices (attachment)
17. Electric – Commercial Lighting Conservation Program Breakfast on April 16, 2009 (attachment)
18. City – Copy of March 27, 2009 Letter to Idaho Humanities Council RE: Smithsonian Traveling Exhibition (attachment)

19. Electric, Water, Sewer – Profit/Loss Reports for December, 2008-February, 2009  
(attachment)
20. Electric – NWPPA Annual Meeting in Boise from May 17-21, 2009