

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
April 17, 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

Gordon Robertson – Sewer Lagoon Fencing

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 April 4, 2012 Council Meeting Minutes

OLD BUSINESS

5. Garbage – Authorize Mayor to Sign Contract with Frederickson's B.F. Garbage (attachment)
6. Water – Authorize Mayor to Sign Easement for Deep Creek Waterline

NEW BUSINESS

7. City – Approve Special Event Permit for Selkirk Saddle Club Bull Bash on June 8, 2012 at the Fairgrounds (attachment)
8. City – Approve Special Event Permit for Chamber of Commerce Earth Day Fair on April 21, 2012 at the Fairgrounds (attachment)
9. Golf – Approval to Purchase Used John Deere Tractor (attachment)

10. Water – Authorize Mayor to Sign Waterline Easement with Dr. Beazer (attachment)
11. Electric – Authorize Mayor to Sign Contract with Premium Coatings for Fence Work at the Moyie Power Plant (attachment)
12. Police – Approval to Hire Police Officer (attachment)
13. Golf – Approval to Build a Sign for Golf Course (attachment)
14. Electric – Approval to Contract with Robin Charwood & Associates, PLLC for FERC Part 12 Inspection (attachment)
15. Street – Approval for Employee to be Compensated for Obtaining Spray Applicator License (attachment)
16. City – Adopt Resolution 2012-02 Approving Transfer of Unclaimed Property in the Amount of \$50 or Less to Project Share (attachment)
17. City – Annexation Litigation Update and Discussion

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

18. Street – Cleanup Week May 7 through May 14, 2012 (attachment)
19. Garbage – Curbside Recycling Flyer (attachment)
20. Electric – Letter Dated April 11, 2012 from Mike Normandeau of Bonneville Power Administration RE: Renewable Energy Certificates for Bonners Ferry (attachment)
21. Electric – 2011 Department of Energy Report for Moyie Plant (attachment)
22. Electric – Email from Will Hart Dated April 5, 2012 RE: Brief Wrap-up of Issues ICUA Followed during 2012 Legislative Session (attachment)
23. Electric – Total Annual Average Cost of BPA Fish and Wildlife Actions (attachment)
24. City – PRIMA Training May 1, 2012 in Coeur d'Alene