

## **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 21, 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**

Mike Ashby – Memorial Day Parade  
Jason Thomas – Grow Group Power Point Presentation

### **REPORTS**

Police/Fire/City Administrator

### **CONSENT AGENDA**

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Treasurer's Report
4. City – Approve Regular City Council Meeting Minutes of April 7, 2009

### **OLD BUSINESS**

5. Sewer – Consider Sewer Rate Increase

### **NEW BUSINESS**

6. Fire – Consider Purchase of Uniforms (attachment)

7. City – Approve Special Event Permit for Midwives Day Celebration on May 5, 2009 and Waive the Special Event Permit Fee (attachment)
8. City – Approve Special Event Permit for Salsa Festival on May 2, 2009 and Waive the Special Event Permit Fee (attachment)
9. City – Approve Special Event Permit for National Day of Prayer on May 7, 2009 and Waive the Special Event Permit Fee (attachment)
10. Visitor Center – Consider Purchase of Blinds (attachment)
11. City – Discuss Wild Animals within City Limits (attachment)
12. City – Set Budget Hearing Date (attachment)
13. City – Review Regional Broadband Network Agreement (attachment)
14. City – Review Emergency Operations Plan (attachment)
15. Water – Authorize the Mayor to Sign Change Order #3 for the Clarifier Project (attachment)
16. Water – Authorize the Mayor to Sign the Pay Request for S&L Underground for the Clarifier Project (attachment)
17. Electric/Water – Authorize Mayor to Sign Amended Meter Reading Contract (attachment)
18. Electric – Approval to Purchase Reclosers (attachment)
19. Electric – Windjammer Joint Use Contract and Franchise Agreement Discussion
20. City – Approve the Fire Safe Program for the Moyie Dam Property (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**

21. Sewer – Claim for Damage (attachment)
22. Street – Cleanup Week is April 27 through May 1, 2009 (attachment)
23. Sewer – Lagoon Leak Testing and Lagoon Chlorination for Algae Control (attachment)

**Late Additions:**

24. City – Approve Special Event Permit for Riverside Auto Center for Auto Tent Sale from April 29 through May 3, 2009 (attachment)
25. City – Consider Catering Permit for Mugsy’s Tavern and Grill for Selling Beer at the Salsa Festival on May 2, 2009 in the Georgia Mae Plaza (attachment)
26. Sewer – Memo from David Sims, Assistant City Administrator, RE: Sewer Projects (attachment)