

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
May 1, 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

Dan Dinning – Caribou Habitat
Jerry Higgs – Caribou Habitat
Gene Andrews – Rod Benders Car Show
Tremain Albright – Tree House

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 17, 2012 Council Meeting Minutes

OLD BUSINESS

5. City – Discuss Request from Rod Benders Car Club to Use City Parking Lot between Museum and Visitor Center for Car Show and Discuss Hold Harmless Agreement (attachment)
6. Water – Authorize Mayor to Sign Easement for Deep Creek Waterline
7. Water – Authorize Payment for Union Pacific Railroad Crossing License (attachment)
8. Garbage – Discuss Yard Waste

NEW BUSINESS

9. City – Discuss PL84-99 Program and Tree House
10. City – Approve Special Event Permit for Pawsitive Works Dog Run on May 26, 2012 at the Fairgrounds (attachment)
11. City – Approve Parade Permit for the American Legion Memorial Day Parade on May 28, 2012 (attachment)
12. Electric – Approval to Hire Bruce Dally for Seasonal Work at the Dam (attachment)
13. Parks – Authorization to Advertise to Hire Seasonal Parks Employee (attachment)
14. City – Authorize Mayor to Sign In-Kind Memo for Dike Work and Authorize Payment (attachment)
15. Sewer – Discuss Sewer Lagoon Fencing (attachment)
16. City – Authorize Letter Requesting County to Weed Spray Sewer Lagoon, Substations, and Power Plant (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. Electric/Water/Sewer – Profit/Loss Reports (attachment)
19. Electric – Public Power Council In the Loop Issue 55 Dated April 16, 2012 (attachment)
20. Electric – Conservation Projects Summary (attachment)
21. Street – Cleanup Week May 7 through May 14, 2012
22. City – AIC Conference June 20 through June 22, 2012 in Boise