

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
May 3, 2011
6:30 p.m. Tour Cedar Street Alley
7:00 p.m. Regular Meeting

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

Don Bartling – School District Levy
Roger Frasier – Signage for Studio BFI, Inc. at 6977 Main Street (attachment)
Boundary County Parks and Rec Board – Riverside Park Water Service

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. Approval of April 19, 2011 Council Meeting Minutes

OLD BUSINESS

5. City – Consider Location for Mountain Springs Church Family Concert and Summer Event on August 6, 2011 and Approve Special Event Permit (attachment)
6. City – Reconsider Liability Insurance for Rod Benders Car Show (attachment)
7. Garbage – Discuss Garbage and Recycling Issues
8. Water – Discuss Steel Tank
9. Water – Discuss District 2 Well

10. City – Authorize Mayor to Sign Professional Services Contract with Panhandle Area Council for Urban Renewal Agency Plan Development Services and Consulting (attachment)

NEW BUSINESS

11. City – Approve Parade Permit for Memorial Day Parade on May 30, 2011 (attachment)
12. Street – Approval to Hire Lead Street Employee
13. Parks – Approval to Hire Summer Part Time Employee
14. Fire – Approve Repair for Ladder Truck (attachment)
15. City – Approve Study of Deterioration and Adopt Resolution 2011-03 (attachment)
16. City – Set Hearing Date for Consideration and Adoption of the Urban Renewal Plan (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

17. Electric/Water/Sewer – Profit/Loss Reports for March, 2011 (attachment)
18. Electric – Future Magazine Article on Bonners Ferry by American Public Power Association (attachment)
19. City – U.S. Army Corps of Engineers News Release Dated April 27, 2011 RE: Kootenai River Flows (attachment)
20. Water – Radioactive Iodine Test was Negative (attachment)
21. Street – City Clean-up Week May 9 -16, 2011