

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 4, 2010
7:00 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Each speaker will be allowed a maximum of five minutes, unless repeat testimony is requested by the Mayor/Council

GUESTS

REPORTS

Police/Fire/City Administrator

CONSENT AGENDA

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Treasurer's Report
4. Approve Minutes of April 15, 2010 and April 20, 2010

OLD BUSINESS

NEW BUSINESS

5. City – Third Reading of Cable Television Ordinance
6. City – Adopt Ordinance 516 Cable Television Ordinance (attachment)
7. City – Authorize Mayor to Sign Pole Rental Agreement Transfer from Windjammer to Country Cable (attachment)
8. City – Approve Special Event Permit for Mountain Springs Church Concert on May 7, 2010 (attachment)
9. City – Approve Beverage License Transfer from Zip Trip to Cenex Zip Trip (attachment)
10. Street/Fire – Discuss and Approve Expenditure for Turn Outs for Fire Department and Distributor Truck for Street Department (attachment)
11. Water – Approval to Purchase Leak Detector (attachment)
12. Water – Authorize Marlin Olsen as a City Volunteer (attachment)
13. Sewer – Discuss and Authorize DEQ Planning Grant (attachment)
14. Golf – Authorize Purchase of Mower (attachment)
15. Street – Discuss LHTAC Alderson Lane Project Costs (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. City – AIC Annual Conference in Idaho Falls from June 16-18, 2010
- 17. City – Idaho Transportation Workshop on May 4, 2010
- 18. City – Midwives Day May 5, 2010 Proclamation
- 19. Water/Sewer – Special Meeting on May 10, 2010 at 6:00 p.m. to Discuss Water/Sewer Service Area
- 20. City – Invitation to Apple Blossom Festival in Creston on May 22, 2010 (attachment)