

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 7, 2013 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

Jean Diel – All School Reunion

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 16, 2013 Council Meeting Minutes

OLD BUSINESS

5. City – Peddler's License Ordinance #534 Reading and Adoption (attachment)
6. City – Compression Brake Ordinance Discussion and Reading (attachment)

NEW BUSINESS

7. City – Discuss All Class Reunion
8. City – Approve Special Event Permit for Rhonda Hamerslough for Pawsitive Works Dog Walk on May 18, 2013 at the Fairgrounds (attachment)
9. City – Approve Special Event Permit for Boundary Community Hospital for Fun Run on May 18, 2013 (attachment)
10. City – Approve Special Event Permit for Bonners Ferry Rotary Club for Culpepper & Merriweather Circus on June 14, 2013 at the Fairgrounds (attachment)
11. City – Approve Special Event Permit for Renee Riddle for Selkirk Saddle Club Bull Bash on June 15, 2013 at the Fairgrounds (attachment)
12. City – Approve Special Event Permit for Jim Cadnum for Kootenai River Run on June 22, 2013 at the Fairgrounds (attachment)

13. Water – Authorize Mayor to sign USDA Control Sheet and Approve Payment to Welch Comer for Highway 95 South Waterline Project (attached)
14. Golf – Approve Mayor’s Recommendation to Appoint Steve Nelson to Golf Committee
15. City – Approve Parade Permit for American Legion Post 55 Memorial Day Parade on May 27, 2013 (attachment)
16. City – Authorize Mayor to Sign Company Guest Room Rate Agreement with Shilo Inn (attachment)
17. City – Approve Additional Surplus Property Items (attachment)
18. City – Discuss Office Rent for Economic Development Coordinator (attachment)
19. Police – Discuss Riverside School
20. Police – Discuss COPS Grant
21. Electric – Authorization to Advertise for Requests for Proposals to Rebuild the Moyie Substation and Proceed with Negotiations to Purchase (attachment)
22. Electric – Authorize Mayor to Sign Contract with U.S. Ecology Idaho, Inc. for PCB Transformer Removal (attachment)
23. City – Authorize Mayor to Sign Paperwork for 4th of July Fireworks (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

24. City – Idaho Bureau of Homeland Security Course “Dealing with the Media” on May 7, 2013
25. Water – Drinking Water Week May 5-11, 2013 (attachment)
26. Electric – Article for Bonners Ferry Herald RE: Blinking Lights (attachment)
27. Electric – Information from Bonneville Power Administration RE: Renewable Energy Credit Information (attachment)
28. Sewer – Sonic Solutions Information (attachment)