

## **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 12, 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**

Dick Hollenbeck – Right of Way at Truman and Sacramento

Mike Ashby – Memorial Day Parade

Roger Fraser – Boundary County Community Television

### **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 – Authorize Travel for AIC Conference in Boise in June (attachment)

### **OLD BUSINESS**

5. City – Second Reading of Cable Television Franchise Ordinance (attachment)
6. City – Discuss David Evans and Associates Revised Billing (attachment)

### **NEW BUSINESS**

7. Fire – Discuss Roof Repair at Station 1 (attachment)

8. City – Approve Special Event Permit for Culpepper and Merriweather Circus on June 9, 2009 Sponsored by the Rotary and Waive the Special Event Permit Fee (attachment)
9. City – Approve Parade Permit for Memorial Day Parade on May 25, 2009 Sponsored by American Legion and Waive the Fees (attachment)
10. City – Discuss the Hudson Study
11. City – Approve and Authorize Mayor to Sign Resolution for River Walk and Dike Project (attachment)
12. City – Discuss Lease Option for Riverside Property (attachment)
13. Street – Authorization to Purchase 1986 Trackless MT4 (attachment)
14. Water – Phase 2A Project Schedule Discussion (attachment)
15. Pool – Approve and Authorize Mayor to Sign Pool Change Order #1 (attachment)
16. Electric – Approve and Authorize Mayor to Sign Contract with HDR for Coordination Study (attachment)
17. Electric – Approve Purchase of Compact Fluorescent Lights for Conservation Program (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**

18. Electric – Corps of Engineers Meeting on 2009 Libby Dam Operations on May 13, 2009 at 7:00 p.m. MDT (attachment)
19. Electric – NW River Partners Letter and Information (attachment)
20. Electric – Load Forecast (attachment)
21. City – Letter dated April 14, 2009 from Sharon Helman of Department of Veterans Affairs (attachment)
22. City – Tree Talk Publication (attachment)

***LATE ADDITIONS:***

23. City – Consider Request to Hang Banner – Across Main Street Advertising for Swish Tournament on August 8 & 9, 2009 (attachment)
24. City- Approve Catering Permit for Eagles Aerie for Lawn Mower Races at the Fairgrounds on June 6, 2009 (attachment)
25. City – Authorize Mayor to Sign Letter of Promulgation for the Boundary County Emergency Operation Plan (attachment)