

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 17, 2011
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

Roger Fraser – Signage for Studio BFI, Inc. (Flatlander) at 6977 Main Street (attachment)
Necia Maiani from Welch Comer – Presentation on Water System

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. Electric – Approval for Dan Rice to Attend Wood Pole Structure Design Class in Nashville, Tennessee from September 20-22, 2011 (attachment)

OLD BUSINESS

5. City – Approve Special Event Permit for Mountain Springs Church Family Concert and Summer Event on August 6, 2011 at the Fairgrounds (attachment)
6. City – Discuss Professional Services Contract with Panhandle Area Council for Urban Renewal Agency Plan Development Services and Consulting
7. Water – Discuss Steel Tank (attachment)

NEW BUSINESS

8. City – Consider Sign Variance Request from Roger Fraser for 6977 Main Street
9. Water – Discuss and Approve Water Master Plan Amendment
10. Electric – Discuss Request for Power at Fairgrounds for Parks and Rec
11. Police – Approval to Hire Full-Time Employee
12. City – Discuss Cleanup in Cedar Street Neighborhood (attachment)
13. Sewer – Consider School District Request to Waive Sewer Fees (attachment)
14. Street – Set Hearing Date for Arapaho Alley Prescriptive Right Abandonment

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

15. Electric – BPA Network Integration Transmission Service Customer Notice Regarding Secondary NT Rights (attachment)
16. Urban Renewal – Public Hearing June 14, 2011 at 7:00 p.m. at Visitor Center (attachment)
17. Economic Development – Website Link for Survey on Idaho's Economy (attachment)
18. City – Kootenai River Elevations (attachment)
19. Sewer – Claim for Damage (attachment)
20. City – AIC Conference in Boise June 22-24, 2011