

### **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 18, 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**

Toni Hackwith – Fiscal Year 2008 Audit Presentation

### **REPORTS**

Police/Fire/City Administrator

### **CONSENT AGENDA**

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Treasurer's Report

### **OLD BUSINESS**

### **NEW BUSINESS**

4. City – Carol Graham and Dave Duarte to Discuss Sign
5. City – Report from Mike Sloan on Community Review
6. City – Discuss and Approve Second Chance Contract
7. City – Approval to Advertise for Temporary Animal Pound Caretaker
8. Fire – Authorize Jock Johnson as a City Volunteer (attachment)
9. Garbage – Discuss Garbage Issues (attachment)
10. City – Approve Resolution 2010-06 Transferring Cable Television Franchise from Windjammer to Country Cable (attachment)
11. Water/Sewer – Discussion of Water/Sewer Service Area Agreements

### **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**

- 12. City – AIC Annual Conference in Idaho Falls from June 16-18, 2010
- 13. City – Apple Blossom Festival in Creston on May 22, 2010
- 14. City – WUI Exercise Workshop on May 26, 2010 at 6:00 p.m. at the Fire Hall (attachment)
- 15. Electric – Bonneville Power Administration Information RE: Integrated program Review (attachment)