

## **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 19, 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**

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

### **OLD BUSINESS**

3. City – Third Reading of Cable Television Franchise Ordinance (attachment)
4. City – Discuss Windjammer Joint Use Agreement
5. City - Discuss David Evans and Associates Revised Billing (attachment)
6. City - Discuss the Hudson Study
7. City - Discuss Sectionalizing Study

### **NEW BUSINESS**

8. City – Discuss and Approve Cable Television Franchise Ordinance (attachment)
9. City – Approval to Purchase Scissor Lift

10. City – Discuss Contract with Kim Finnigan
11. City – Discuss Repair of Power Plant Garage Roof
12. Electric – Approval to Hire Brian Kerins as Journeyman Lineman
13. City – Approval to Hire Life Guards
14. City – Contract with Idaho Department of Labor for Summer Youth Employment

### **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**

June 2, 1009, 7:00pm

### **INFORMATION**

15. City - Bonners Ferry Outstanding Permit Activity
16. City – James A. Sewell & Associates, LLC, Monthly Activity Report April 2009