

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
June 7, 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

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 Special Council Meeting Minutes of April 29, 2011, Council Meeting Minutes of May 3, 2011 and May 17, 2011

OLD BUSINESS

5. Electric – Decision on Parks Electrical Service at Fairgrounds and School District Sewer Service (attachment)

NEW BUSINESS

6. Street – Authorize Mayor to Sign Change Order #2 for Alderson Lane Project (attachment)
7. Street – Authorize Mayor to Sign Consultant Estimate Voucher #3 (attachment)
8. City – Authorize Mayor to Sign Nationwide 457 Governmental Plan Document (attachment)

9. Electric – Authorization to Advertise for a Lineman (attachment)
10. Street – Approve Hire of Street Laborer
11. Pool – Approve Hire of Lifeguards
12. Street – Approve Trackless MT4 Repairs (attachment)
13. Street – Riverside Street Sidewalk Approval (attachment)
14. Sewer – Discuss Environmental Information Document for Wastewater Planning Grant (attachment)
15. Water – Approve Hire of LSB Consulting for Design Work for Construction Drawings (attachment)
16. City – First Reading of Sign Ordinance (attachment)
17. City – Discuss Fiscal Year 2012 Budget (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. Urban Renewal – Public Hearing June 14, 2011 at 7:00 p.m. at Visitor Center
19. Street – Arapaho Alley Prescriptive Right Abandonment Hearing June 21, 2011 (attachment)
20. Street – Claim for Damage or Injury (attachment)
21. Economic Development – Idaho Economy Poll (attachment)
22. City – AIC Conference in Boise June 22-24, 2011 (attachment)