

## **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 15, 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**

### **REPORTS**

Police/Fire/City Administrator

### **CONSENT AGENDA**

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Treasurer's Report
4. Approve Minutes of June 2, 2009 and June 9, 2009

### **OLD BUSINESS**

5. Legal - Discuss Contract with Kim Finegan
6. Police/Fire – Discuss Fire and Law Enforcement Contract with Kootenai Tribe

### **NEW BUSINESS**

7. Water – Authorize Mayor to Sign Change Order #1 for Phase 2 Water Project with Earthworks Northwest, Inc. (attachment)
8. Water – Water Quality Discussion (attachment)
9. Water/Sewer – Authorize In Lieu of Tax Payments (attachment)

10. City – Approve Catering Permit for Eagles Aerie 3522 for Selkirk Saddle Club Rodeo on June 27-28, 2009 (attachment)
11. Police – Discuss City Ordinances Concerning Snakes in Public Places and Blanket Sales near High School
12. Pool – Discuss Purchase of Lifeguard Uniforms (attachment)
13. Electric – Approve Conservation Letter (attachment)
14. City – Discuss Treasurer’s Report

**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. Water – Letter Dated 6-1-09 from DEQ RE: 2009 Source Water Protection Grant Application (attachment)
16. City – Letter Dated 6-8-09 from Boundary County Commissioners RE: Paper Product Recycling at the Post Office (attachment)
17. City – Letter Dated 6-9-09 from Attorney Tim Wilson to Idaho Department of Fish and Game (attachment)
18. Electric/Water/Sewer – Profit/Loss Statements for March, 2009 (attachment)

**LATE ADDITION:**

19. City – Consider Selkirk Loop Space Rental Agreement (attachment)