

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 Hall
7232 Main Street
267-3105
June 19, 2012
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

Tremain Albright – Tree house

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 Kevin Cossairt to Attend Journeyman Lineman School in Warrenton, Oregon from August 27-29, 2012 (attachment)

OLD BUSINESS

5. Dike – Dike Presentation and Tree House
6. City – Discuss Annexation

NEW BUSINESS

7. City – Approve Special Event Permit for Jordan Productions for 3 Ring Circus on July 8, 2012 at the Fairgrounds (attachment)
8. City – Approve Special Event Permit for Bonners Ferry Baptist Church for Gospel Tent Meeting from July 22-25, 2012 at the Corner of Oak and Colorado (attachment)

9. URD – Authorize Mayor to Sign Addendum to Master Owner Participation and Reimbursement Agreement for Kootenai Valley Preservation League (attachment)
10. URD – Authorize Mayor to Sign Addendum to Master Owner Participation and Reimbursement Agreement for Super 1(attachment)
11. City – Authorize Mayor to Sign Memorandum of Understanding with Boundary County for the 4th of July Celebration (attachment)
12. City – Discuss FY2013 Dispatch Agreement (attachment)
13. City – Discuss Special Event Permits (attachment)
14. Electric – Discuss Lineman Hire
15. Dike – Authorize Mayor to Sign Contract with Inland Vegetation Management for Mulching on Dike (attachment)
16. Water – Authorize Mayor to Sign USDA Reimbursement Request for Welch Comer Invoices (attachment)
17. City – Discuss Bonding for Fiber Optics Project
18. City – Discuss July 3, 2012 Council Meeting

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

19. City – Columbia River Treaty Review Listening Session Schedule (attachment)
20. Electric – Claim for Damage (attachment)
21. City – AIC Legislative Discussion Agenda for June 22, 2012 in Boise (attachment)

