

### **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 21, 2011**  
**7:00 p.m.**

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC HEARING**

Arapaho Alley Prescriptive Right Abandonment

### **PUBLIC COMMENTS**

Each speaker will be allowed a maximum of five minutes, unless repeat testimony is requested by the Mayor/Council

### **GUESTS**

Water Aerobics Representative

### **REPORTS**

Police/Fire/City Administrator/Economic Development Coordinator/Urban Renewal District/Pool

### **CONSENT AGENDA**

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Treasurer's Report
4. Approve Council Meeting Minutes of June 7, 2011

### **OLD BUSINESS**

### **NEW BUSINESS**

5. Pool – Consider Aerobics Class (attachment)
6. Street – Consider Abandonment of Arapaho Alley Prescriptive Rights
7. Street – Authorize Mayor to Sign LHTAC Pay Request for Alderson Lane Project and Authorize Payment to Welch Comer (attachment)
8. EDC – Approve 2012 BEDC Program Participation (attachment)

9. Electric – Consider the Renewable Energy Certificates with Bonneville Power Administration (attachment)
10. City – First Reading of Sign Ordinance (attachment)
11. Sewer – Approval to Purchase and Install Radios for Lift Stations (attachment)
12. URA – Consider Urban Renewal Agency Member Terms (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**

13. City – School District 101 Summer Meal Program Information (attachment)
14. Pool – Summer Pool Schedule (attachment)
15. EDC – North Idaho Work Force Trends (attachment)
16. City – Spokesman Review Article “Recycling Program Coming to Spokane” (attachment)
17. Electric – ICUA Meeting in Boise July 26-28, 2011 (attachment)
18. City – AIC Conference in Boise June 22-24, 2011