

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
July 2, 2013
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

Patty Branson, Chamber of Commerce – Visitor Center Rent

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 June 4, 2013, June 10, 2013, June 18, 2013 and June 26, 2013 Council Meeting Minutes

OLD BUSINESS

NEW BUSINESS

5. City – Discuss Chamber of Commerce Rent for Visitor Center
6. City – Approve Beverage License Transfer for Pizza Factory Pending Receipt of State License (attachment)
7. City – Approve Parade Permit for 4th of July Parade (attachment)
8. City – Approve Fireworks Permit for 4th of July (attachment)
9. City – Approve 4th of July Volunteers (attachment)

10. Electric – Authorize Mayor to Sign Bonneville Power Administration Portal Agreement (attachment)
11. Street – Authorize Mayor to Sign Contract with Rich Brown for Kootenai Street Repair (attachment)
12. Water – Authorize Mayor to Sign Change Order #1 for Highway 95 South Waterline Project (attachment)
13. Water – Authorize Mayor to Sign Pay Request #2 and USDA Control Sheet for Payment to Accelerated Excavation and Construction and Welch Comer (attachment)
14. Electric – Approve Net Metering Policy Revision (attachment)
15. Electric – Approve Purchase of Handheld Meter Reading Device, 360 Radio Read Electric Meters, and Upgrade the MC Lite (attachment)
16. City – Approve Hire of Employee for Visitor Center Cleaning
17. Police – Discuss USDA Grant for Police Vehicle
18. City – Discuss Employee Meetings

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 – Boundary County Memo Dated 6-24-13 RE: Closure of Deep Creek Loop (attachment)
20. Electric – Bonneville Power Administration Conservation Report (attachment)
21. Electric – Columbia River Treaty Draft Comments (attachment)