

## **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 3, 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**

### **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 5, 2012 and June 19, 2012 Council Meeting Minutes and June 26, 2012 Special Council Meeting Minutes

### **OLD BUSINESS**

5. City – Discuss Annexation
6. URD – Authorize Mayor to Sign Addendum to Master Owner Participation and Reimbursement Agreement for Kootenai Valley Preservation League (attachment)
7. URD – Authorize Mayor to Sign Addendum to Master Owner Participation and Reimbursement Agreement for Super 1(attachment)

### **NEW BUSINESS**

8. City – Update on Association of Idaho Cities Conference
9. City – Approve Special Event Permit for Bonners Ferry Rotary Swish 3 on 3 Basketball Tournament on July 14-15, 2012 on Main Street (attachment)

10. City – Approve the Volunteers for the 4<sup>th</sup> of July Celebration (attachment)
11. City – Authorize Mayor to Sign Contract with Mastre Backhoe (attachment)
12. City – Adopt Special Event Permit Application Form (attachment)
13. Water – Authorize Expenditure for Power Source for Myrtle Creek Turbidity Monitor (attachment)
14. City – Set Budget Workshops (attachment)
15. City – Approve Bid for Sidewalk from Super 1 to Bauman Street

#### **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**

16. City – Columbia River Treaty Review Listening Session Schedule (attachment)
17. Electric/Water/Sewer – Profit/Loss Reports (attachment)
18. City – Cooperation Agreement between USA and City of Bonners Ferry for Emergency Assistance (attachment)
19. Electric – Memo Dated June 21, 2012 from John Saven and Geoff Carr RE: BPA Wholesale Power Rate Increase Update (attachment)