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 <u>Public Hearing</u> portion of the agenda. Any individual who wishes may address the council on any issue, whether on the agenda or not, during the <u>Public Comments</u> 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 July 6, 2010 7:00 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

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

GUESTS

Bob Norton – Water Usage and Water Rates Larry DeVore – Corner Near Fodge Mill

REPORTS

Police/Fire/City Administrator

CONSENT AGENDA

- 1. Call to Order/Roll Call
- 2. Approval of Bills and Payroll
- 3. Treasurer's Report

OLD BUSINESS

NEW BUSINESS

- 4. Pool Approve Use of Pool for Chuck Schoonover Dive Class (attachment)
- 5. Water Authorize Mayor to Sign Pay Request #1 for Earthworks for Phase 2a Water Project (attachment)
- 6. Garbage Approve Solid Waste Collection Policy (attachment)
- 7. Garbage Discuss Recycling Poll and Yard Waste
- 8. City Adopt Special Event Definition (attachment)
- 9. City Discuss Visitor Center Sign (attachment)
- 10. City Authorize Mayor to Sign Real Estate Contract with Century 21 (attachment)
- 11. Water/Sewer Capacity Discussion
- 12. City Discuss and Set Budget Workshop

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. Street Information on Oil Distributor Truck (attachment)
- 14. Electric/Water/Sewer Profit/Loss Reports (attachment)
- 15. Electric ICUA Annual Meeting in Boise, Idaho from July 27-29, 2010