

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
July 7, 2009
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

CONSENT AGENDA

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Treasurer's Report
4. Approve Minutes of June 15, 2009
5. Electric – Approval for Brian Kerins to Attend Cooper Power Systems Voltage Regulators and Overvoltage Protection Class on July 22, 2009 in Spokane, WA (attachment)
6. Police – Approval for Tiffany Murray to Attend DARE Officer Training in Douglas, Wyoming (attachment)

OLD BUSINESS

7. Police/Fire – Discuss Fire and Law Enforcement Contract with Kootenai Tribe (attachment)
8. City – Authorize Mayor to Sign Joint Use Agreement with Windjammer Communications (attachment)

NEW BUSINESS

9. City – Approve Special Event Permit for the Grow Group Street Dance on August 29, 2009 on Main Street and Consider Waiving the Fees (attachment)
10. Sewer – Discuss Dredging the Sewer Lagoons and Consider Purchasing Equipment for the Project or Contracting the Job (attachment)
11. City – Discuss Treasurer’s Report

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

12. Electric/Water/Sewer – Profit/Loss Statements for April and May, 2009 (attachment)
13. City – Claim for Damage (attachment)
14. City – Information on New Legislation for Agendas and Executive Sessions (attachment)
15. Electric – BPA Rate Increase Information (attachment)
16. City – Idaho Transportation Department Board Meeting and Tour July 22-23, 2009 (attachment)
17. City – Idaho Transportation Department District 1 Transportation Planning Memo RE: US 95 McArthur Lake Project (attachment)
18. Electric – BPA Fact Sheet Dated June, 2009 RE: Kootenai River Valley Conservations Easement Protects Habitat (attachment)
19. City – Memo from City Administrator RE: Approximate Cost of City Services (attachment)
20. Water – Letter Dated June 25, 2009 from Idaho Department of Water Resources RE: Permit 98-7705 (attachment)
21. City – Visitor Center Use Application/Agreement (attachment)
22. City – Sign Proposal Drawings for Selkirk Loop Sign Grant (attachment)