

### **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 19, 2011**  
**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**

Robert Rasmussen – McArthur Lake Corridor Forest Legacy Project

### **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 Special Council Meeting Minutes of June 14, 2011 and July 12, 2011 and Council Meeting Minutes of July 5, 2011

### **OLD BUSINESS**

5. City – Third Reading of Sign Ordinances and Adoption of Ordinances (attachment)
6. Water – Steel Tank Repair Discussion

### **NEW BUSINESS**

7. City – Consider Support of Conservation Easement on Stimpson Lands in McArthur Lake Area (attachment)
8. Street – Authorize Mayor to Sign Change Order #2 for LHTAC Alderson Lane Project (attachment)

9. City – Approve Special Event Permit for Barrel Races on August 6, 2011 at Fairgrounds Arena (attachment)
10. City – Approve Special Event Permit for Farmers Market Kids Day on July 23, 2011 at the City Parking Lot (attachment)
11. Water – Approve Water Master Plan Amendment (attachment)
12. Electric/Water – Approval to Advertise for Quotes for Roof Coatings for Power Plant and Water Plant (attachment)
13. Water – Authorize the Mayor to Sign Contract with Ed Minden for District 2 Well (attachment)
14. Street – Approve Quote for Asphalt Patching (attachment)
15. City – Consider Take Home Vehicle Policy (attachment)
16. City – Set Budget Workshop Date (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**

17. Street – Claim for Damage (attachment)
18. City – Spokesman Review Article Dated July 13, 2011 “Picturesque Lakeside Trees Could Fall Victim to the Ax” (attachment)
19. City – 2011 Election Calendar (attachment)
20. Electric – ICUA Meeting in Boise July 26-28, 2011