

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
August 6, 2013
6:00 p.m. Budget Workshop
7:00 p.m. Regular Meeting

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

Luke Amodt – Homecoming Parade and Homecoming Dance Curfew Extension

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 July 16, 2013 Council Meeting Minutes, July 17, 2013 Special Council Meeting Minutes, July 22, 2013 Special Council Meeting Minutes, and August 1, 2013 Special Council Meeting Minutes

OLD BUSINESS

NEW BUSINESS

5. City – Consider Homecoming Dance Curfew Extension on September 21, 2013 and Approve Homecoming Parade Permit for September 20, 2013 (attachment)
6. City – Approve Special Event Permit for Boundary County Fair for August 14 through August 17, 2013 and Approve Parade Permit for August 17, 2013 (attachment)

7. Water – Authorize Mayor to Sign Change Order #2, Pay Request #3, and Substantial Completion Notice for Highway 95 South Waterline Project (attachment)
8. Water – Authorize Mayor to Sign USDA Control Sheet #10 for Payment to Welch Comer, Accelerated Excavating & Construction, and City of Bonners Ferry for Water Improvement Projects (attachment)
9. Golf – Discuss Golf Clubhouse (attachment)
10. Electric/Water/Sewer – Authorize Mayor to Sign Contract with Professional Crane Inspections (attachment)
11. City – First Reading of Ordinance Amending Title 10 of the Bonners Ferry City Code (attachment)
12. City – Set Date for Fee Increase Hearing
13. City – Appoint City Attorney

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

14. Electric – Information and Correspondence on Owner's Dam Safety Program – Moyie River Hydro Project (attachment)
15. Electric – Summary of Moyie Dam Inundation Study (attachment)
16. Electric – Bonneville Power Administration Rate Increase Effective October 1, 2013 (attachment)