

## **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**  
**August 18, 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**

Michelle Barker – Vista Volunteer Presentation

### **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 Council Meeting Minutes for July 21, 2009, July 27, 2009, and August 4, 2009

### **OLD BUSINESS**

### **NEW BUSINESS**

5. City – Approve Parade Permit for Boundary County Fair Board on August 22, 2009 (attachment)
6. Garbage – Authorize the Mayor to Sign the Contract with Frederickson's BF Garbage Company (attachment)
7. City – Discuss and Approve the Hiring Policy (attachment)

8. Water – Review Water Department Pay Scale and Approve Pay Increases for Alan Branson and John Delaney (attachment)
9. Electric – Authorize Mayor to Sign the Transmission Temporary and Emergency Operations Agreement with EWEB Smith Falls Hydro (attachment)
10. Water/Sewer – Adopt Resolution 2009-07 Authorizing David Sims to Sign and Certify Discharge Monitoring Reports (attachment0)
11. City – FY2010 Budget (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**

12. Electric – BPA Historical Priority Firm Power Rates (attachment)
13. Electric – BPA Letter Dated 8-3-09 RE: Power Services (attachment)
14. City – Summary of ICRMP Public Entity & School District Policy Changes (attachment)