

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 21, 2012
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

Luke Omodt, Kody Rice, Evan Moe, Makayla Fairchild – Homecoming Parade and Curfew Extension
John O'Connor – Downtown Street Events

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 August 7, 2012 Council Meeting Minutes
5. City - Approval for Kris Larson to Attend ICCTFOA Conference in Coeur d'Alene from September 19-21, 2012 (attachment)

OLD BUSINESS

NEW BUSINESS

6. City – Approve Homecoming Parade on September 21, 2012 and Extend Curfew for Homecoming Dance on September 22, 2012 (attachment)
7. Water – Presentation by Necia from Welch Comer on Municipal Rates/Cap Fees
8. Fire – Appoint Todd Savage and Richard Beau Armstrong to the Fire Department

9. City – Accept Termination of Attorney Wilson’s Contract (attachment)
10. Water/Sewer – Approval to Send Letter to John Griffin Regarding Hire Date (attachment)
11. City – Approval to Advertise for Head Lifeguard (attachment)
12. Electric – Authorize Mayor to Sign Contract with Northwest Dynamics Inspection Services, Inc. for Aerial Apparatus Inspection (attachment)
13. Electric – Authorize Mayor to Sign Contract for Engineering Services for Inundation Study for the Hydro (attachment)
14. Electric – Authorize Mayor to Sign Revision No. 7 of Exhibit A, Table 1 (Revision) of the Network Integration transmission Service Agreement No. 01TX-10411with Bonneville Power Administration (attachment)
15. City – Approval to Hire Nancy Strickland for Fiber to the Home Project Contract Review
16. City – Authorize Mayor to Sign Contract with Inland Vegetation Management for Dike Maintenance
17. City – Discuss Sidewalks

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

18. Street – Vehicle Damage Claim (attachment)
19. Police – Claim for Damage (attachment)
20. Street – Idaho Transportation Department Meeting on August 22, 2012 at 2:00 p.m. at Visitor Center