

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
September 6, 2011
7:00 p.m.**

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Fiscal Year 2012 Budget Hearing

PUBLIC COMMENTS

Each speaker will be allowed a maximum of five minutes, unless repeat testimony is requested by the Mayor/Council

GUESTS

Kody Rice – Bonners Ferry High School Homecoming
Mike Normandu – Bonneville Power Administration

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 8, 2011 Special Council Meeting Minutes and August 16, 2011 Council Meeting Minutes

OLD BUSINESS

5. City – Discuss Annexation (attachment)

NEW BUSINESS

6. City – Approve Homecoming Parade and Curfew Extension
7. Urban Renewal – Authorize Mayor to Sign Project Specific City Participation Agreement
Urban Renewal District Startup Costs (attachment)

8. Urban Renewal – Read and Adopt Ordinance Amendment for Urban Renewal Plan Legal Description Correction (attachment)
9. Street – Authorize Mayor to Sign Pay Consultant Estimate Voucher for Welch Comer for Alderson Lane Project (attachment)
10. Electric – Authorize Mayor to Sign BPA Customer Portal Agreement (attachment)
11. Street – First Reading of Ordinance #527 Repealing Chapters 3, 5, & 8 of Title 8, Public Ways and Property (attachment)
12. Street – First Reading of Ordinance #528 Establishing an Encroachment Ordinance (attachment)
13. City – Discuss Mapping and Authorize Advertisement for Hiring Employee (attachment)
14. Garbage – Discuss Recycling
15. Police – Authorization to Advertise to Hire an Officer
16. City – Approve Notice of Intent of Participation and Adoption of All Hazards Mitigation Plan (attachment)
17. City – Approve Fiscal Year 2012 Budget and Adopt Fiscal Year 2012 Appropriation Ordinance #526 (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

18. Street – August 22, 2011 General Message from Highway Safety Manager (attachment)
19. Sewer – Hazel Street Sewer Project Request for Quotes (attachment)
20. Fire – General Operation Guidelines for the Bonners Ferry Fire Department (attachment)