

**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 7, 2010**

**6:30 p.m. Fiscal Year 2009 Audit Presentation**

**7:00 p.m. Regular Meeting**

Toni Hackwith, CPA – Presentation of Fiscal Year 2009 Audit

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARING**

Budget Hearing Fiscal Year 2011

**PUBLIC COMMENTS**

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

**GUESTS**

Michael Brazell – Sidewalk at 6932 Oak Street (attachment)

Bill Burke – Idaho Rural Water Association

**REPORTS**

Police/Fire/City Administrator

**CONSENT AGENDA**

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Treasurer's Report
4. Approval of August 17, 2010 Council Meeting Minutes

**OLD BUSINESS**

5. Water – Second Reading of Ordinance 517 Repealing Fluoride Ordinance and City Code

**NEW BUSINESS**

6. Water/Sewer – Discuss Rate Study
7. City – Discuss Cell Phones
8. Electric – Accept Unit 1 Repair Bid with ER Balancing (attachment)
9. Street – Approval to Purchase Distributor Truck (attachment)
10. Water – Authorize Mayor to Sign Change Order #2 for Phase 2A Water Project (attachment)

11. Police/Fire – Authorize Mayor to Sign Fiscal Year 2011 Dispatch Agreement with Boundary County (attachment)
12. City – Authorize Mayor to Sign Postage Machine Lease with Northwest Mailing (attachment)
13. Electric – Authorize Mayor to Sign BPA Network Integration Transmission Service Agreement (attachment)
14. Water – Authorize Mayor to Sign LHTAC Paperwork for Payment to Welch Comer on the Alderson Lane Project (attachment)
15. Water/Sewer – Approve Letter of Intent to Hire (attachment)
16. City – Approve Fiscal Year 2011 Budget and Adopt Budget Appropriation Ordinance (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. Fire – Donation from Wells Fargo Bank for Light Bars (attachment)
18. Fire – Grand Award from Bureau of Land Management (attachment)
19. Fire – Grant Award from Department of Lands (attachment)
20. City – Letter Dated 8-27-10 to Boundary County Commissioners RE: EECBG (attachment)
21. City – Letter Dated 8-24-10 to Boundary Community Hospital RE: Water Pressure (attachment)
22. Electric/Water/Sewer – Profit/Loss Reports (attachment)
23. City – Hearing for Budget Amendment for Fiscal Year 2010 (attachment)