

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 15, 2009
7:00 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Fee Increase Hearing

PUBLIC COMMENTS

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

GUESTS

Sam Fodge – Electric Soft Start Costs
Claine Skeen – Recycling and Landfill Issues

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 18, 2009, August 21, 2009, and September 1, 2009
5. Electric – Approval for David Sims to Attend Electric Utility System Operations Classes and Electric Distribution Systems Classes from October 6-9, 2009 in Tacoma, WA (attachment)

OLD BUSINESS

NEW BUSINESS

6. Electric /Sewer – Discussion and Decision on Electric and Sewer Rates (attachment)

7. Garbage – Discuss Recycling Issues (attachment)
8. Police – Authorize Hire of John Lunde (attachment)
9. City – Approve Catering Permit for Kootenai River Inn for 9-19-09 National Rifle Association Dinner (attachment)
10. Street – Authorize Mayor to Sign Agreement and Resolution 2009-09 for Alderson Lane Project (attachment)
11. City – Discuss and Authorize Mayor to Sign Rejection of ICRMP's Terrorism Risk Insurance Act Additional Coverage (attachment)
12. Street – Discuss and Approve Snow Removal Policy (attachment)
13. City – Discuss and Approve Billing Policy Change (attachment)
14. Sewer – Award Lagoon Dredging Equipment Bid (attachment)
15. City – Award Asphalt and Fence Quotes for Riverside Street Parking Lot Project (attachment)
16. Water – Discuss and Approve Change Order #3 for Water Project Phase 2 (attachment)
17. Electric – Discuss Large Industrial Rate and Set Hearing Date

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. City – Combined Meeting with Boundary County Commissioners and City of Moyie Council Scheduled for September 28, 2009 at 6:00 p.m. at Moyie City Hall
19. City – Claim for Damage or Injury (attachment)