

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
September 17, 2013
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

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 September 3, 2013 Council Meeting Minutes

OLD BUSINESS

5. Electric – Reconsider Purchase of Voltage Regulators (attachment)
6. City – Second Reading of Ordinance for Business License Code Amendment (attachment)

NEW BUSINESS

7. City – Approve Catering Permit for Kootenai Tribe of Idaho dba Kootenai River Inn for the NRA Banquet on September 21, 2013 at the Fairgrounds (attachment)
8. Golf – Authorize Mayor to Sign Contract with Steve Howlett for Clubhouse Roof Repair (attachment)
9. Golf – Discuss Golf Mower Quotes (attachment)
10. Electric – Approve Participation in Clean Hydro Campaign (attachment)
11. Electric – Approval to Obtain Quotes for a Mini Excavator (attachment)

12. Dike – Discuss Letter from Corps of Engineers dated August 30, 2013 Regarding Levy Eligibility Inspection and PL 84-99 Program (attachment)
13. Street – Presentation for Idaho Transportation Department Regarding Highway 95

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

14. Street – Speed Graph for Alderson Lane (attachment)