

### **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 18, 2012**  
**6:00 p.m. Employee Meeting**  
**7:00 p.m. Regular Council Meeting**

### **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**

Toni Hackwith – Presentation of Fiscal Year 2011 Financial Statements  
Ron Frederickson – Update on Garbage and Recycling Services

### **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 4, 2012 Council Meeting Minutes
5. Street – Approval for John Youngwirth to Attend the Surplus Property Auction in Boise on October 10, 2012 (attachment)

### **OLD BUSINESS**

### **NEW BUSINESS**

6. Fire – Approval of Wage Increase for Fire Chief (attachment)
7. Electric – Approval of Job Reclassification for Steve Neumeyer (attachment)
8. City – Authorize Mayor to Sign Agreement with Health and Welfare for Low Income Energy Assistance Program (attachment)

9. City – Approve Catering Permit for Kootenai River Inn for NRA Banquet at the Fairgrounds on September 22, 2012 (attachment)
10. City – Read and Adopt Ordinance 532 Rezoning Lots 11, 14, and 15 Eaton Addition from Residential A to Commercial (attachment)
11. Water – Discuss Water Rates and Usage

**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**

12. City – Surplus Property Disposal Questions and Answers from AIC (attachment)
13. City – Downtown Business Owner Meeting September 24, 2012 at 5:00 p.m. at City Hall (attachment)
14. City – Senator Hill Letter Dated September 11, 2012 RE: Personal Property Tax Survey (attachment)