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 <u>Public Hearing</u> portion of the agenda. Any individual who wishes may address the council on any issue, whether on the agenda or not, during the <u>Public Comments</u> 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
October 5, 2010

Urban Renewal District Workshop at 6:00 p.m. Regular Meeting/Rate Increase Hearing at 7:00 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Water/Sewer Rate Increase 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

CONSENT AGENDA

- 1. Call to Order/Roll Call
- 2. Approval of Bills and Payroll
- 3. Treasurer's Report
- 4. Approval of September 13, 2010 and September 21, 2010 Council Meeting Minutes

OLD BUSINESS

NEW BUSINESS

- 5. Water/Sewer Consider Water and Sewer Rates
- 6. Water Authorize Mayor to Sign Pay Request #4 for Earthworks Northwest, Inc. for Phase 2A Water Project (attachment)
- 7. Sewer Approve Bid Packet for Sewer Aerator Project (attachment)
- 8. Police/Fire Authorize Mayor to Sign Contract with Kootenai Tribe for Fire/Law Enforcement Services at Kootenai River Inn for Fiscal Year 2011 (attachment)
- 9. City Consider Proposals for Fiscal Year 2011 Audit Services (attachment)
- 10. City Discuss Urban Renewal Districts (attachment)
- 11. Sewer Discuss EPA Discharge Permit Consent Agreement

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.

<u>ADJOURNMENT</u>

NEXT MEETING DATE

INFORMATION

- 12. Street Cleanup Weeks: 9/27/10-10/4/10 and 11/1/10-11/8/10
- 13. City IRWA Conference in Moscow November 8, 2010 (attachment)
- 14. City Standby Time Information (attachment)
- 15. City Purpose of Traffic Signs (attachment)