

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
October 6, 2009
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

Kaytlinn Rice and Brook Roney – BFHS Homecoming Activities and Curfew
Rhonda Hamerslough – Feral Cat Trapping Grant

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 15, 2009 Minutes

OLD BUSINESS

5. Electric – Discuss Fodge Pulp Soft Start Costs (attachment)

NEW BUSINESS

6. City – Approve Homecoming Activities and Extend Curfew
7. Fire – Approve Donated Fire Memorial
8. P&Z – Consider Approval of Special Use Permit for Val Harrington (attachment)

9. City – Approve Catering Permits for Under the Sun for October 10, 2009 for Second Chance Mystery Theater at the Fire Hall; for October 24, 2009 for Friends of the Arts for Jazz Concert at the Fairgrounds; and for November 6, 2009 for Domestic Violence & Crisis Center Fashion Show at the Fairgrounds
10. City – Discuss Blue Cross Rates and Authorize Renewal (attachment)
11. City – Consider PRIMA Representative Nomination (attachment)
12. Electric – Authorize the Mayor to Sign the Bonneville Power Administration Contracts (attachment)
13. City – Sprinkler System Update (attachment)
14. Sewer – Award Lagoon Dredging Equipment Bid (attachment)
15. Electric – Authorization to Bid for Turbine Runner (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

16. Electric – Fee Increase Hearing on October 8, 2009 at 7:00 p.m. (attachment)
17. City – Claims for Damage or Injury (attachment)
18. City – Mayoral Proclamation for October as Domestic Violence Awareness Month (attachment)
19. Electric, Water, Sewer – Profit/Loss Reports (attachment)
20. Water – Information on Myrtle Creek Waterline Leak (attachment)