

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 18, 2011
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

Lilly Blackwell and Karen Standal – Christmas 2011

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 October 4, 2011 Council Meeting Minutes and October 7, 2011 Special Council Meeting Minutes

OLD BUSINESS

NEW BUSINESS

5. City – Authorize Mayor to Sign Audit Engagement Letter with Magnuson, McHugh & Company for Fiscal Year 2011 Audit Services (attachment)
6. Electric – Authorize Mayor to Sign Amendment #1 to BPA Residential Exchange Program Settlement Agreement (attachment)
7. Street – First Reading of Ordinance #527 Repealing Chapters 3, 5, & 8 Pubic Ways and Property of the City Code of Bonners Ferry (attachment)

8. Street – First Reading of Ordinance #528 Establishing an Encroachment Ordinance (attachment)
9. City – Approve Catering Permit for Kootenai River Inn for Ducks Unlimited Banquet on October 28, 2011 at the Fairgrounds (attachment)
10. City – Approve Catering Permit for Kootenai River Inn for Festival of Trees on December 10, 2011 at the Fairgrounds (attachment)
11. City – Approve Catering Permits for Under the Sun for a Play at the Pearl Theater on October 21, 22, 23, 2011 and October 27, 28, 29, 2011 (attachment)
12. Garbage – Approve Recycling Trial
13. Police/Fire – Authorize Mayor to Sign Fire & Law Enforcement Services Contract for Fiscal Year 2012 (attachment)
14. City – Authorize Mayor to Sign ICRMP Notice Rejecting Offer of Terrorism Coverage (attachment)
15. Street – Authorize Mayor to Sign Two Change Orders and a Pay Request for the Alderson Lane Project (attachment)
16. Water – Discuss Steel Tank Repair
17. Water – Declare Air Compressor Surplus Property
18. City – Discuss Christmas Party

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

19. Water - Community Block Grant Status Hearing on November 1, 2011 at 7:00 p.m. (attachment)
20. City – Avista Notice of Filing Notice of Modified Procedure (attachment)