

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 November 2, 2010 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

Dave Kramer and Jay Baker – Homeland Security, NIMS, and Disaster Services

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 October 5, 2010, October 8, 2010, and October 19, 2010 Council Meeting Minutes

OLD BUSINESS

NEW BUSINESS

5. City – Approve Catering Permit for Eagles for Friends of the Arts at the Fire Hall on November 19, 2010 (attachment)
6. Water – Authorize Mayor to Sign Pay Request #5 for Earthworks Northwest, Inc. for Phase 2A Water Project (attachment)
7. Street – Authorize Mayor to Sign Professional Services Agreement with Welch Comer for Engineering Services for the Alderson Lane Project (attachment)
8. Street – Idaho Department of Transportation's Long Range Organizational Plan (attachment)
9. City – Discuss City Building Projects (attachment)
10. City - Discuss Urban Renewal Districts
11. City – PowerPoint and Discussion of Information on Broadband
12. Sewer – Discuss Regional Sewer
13. City – Adopt Personnel Policy (attachment)

- 14. City – Discuss Christmas Party
- 15. City – Discuss Thanksgiving and Christmas Holidays (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. Street – Cleanup Week 11/1/10-11/8/10
- 17. City – IRWA Conference in Moscow 11/8/10
- 18. Electric – BPA Meeting in Spokane on 11/8/10 (attachment)
- 19. City – Local Mobility Planning Meeting in Sandpoint 11/3/10 (attachment)
- 20. Electric, Water, Sewer – Profit/Loss Reports (attachment)
- 21. Water – Claim for Damage (attachment)