

**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  
November 5, 2013  
6:00 p.m.**

**FERC Presentation – Owners Dam Safety Program**

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARING**

Fee 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/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 15, 2013 Council Meeting Minutes

**OLD BUSINESS**

5. City – Consider Approval of West Law Subscription for City Attorney and Authorize Mayor to Sign Agreement
6. City – Discuss Computer/IT Proposals

**NEW BUSINESS**

7. Water/Sewer – Reject Bids for Hazel Street Water/Sewer Line Replacement Project (attachment)
8. Electric – Approve Purchase of Solid State Exciter for Unit 3 (attachment)

9. Electric – Authorize Mayor to Sign Contract with Ripplinger Engineering Laboratories for Moyie Substation Rebuild Project (attachment)
10. Electric – Award Power Plant Unit 3 Bid (attachment)
11. City – Approve Special Event Permit for Carolyn Testa for the Turkey Trot on November 28, 2013 (attachment)
12. City – Approve Catering Permit for Kootenai Tribe of Idaho dba Kootenai River Inn for Ducks Unlimited Banquet on November 15, 2013 at the Fairgrounds (attachment)
13. Police – Accept Resignation of Judy Jeske (attachment)
14. Police – Discuss K-9 (attachment)
15. Police – Approve Conditional Offer of Employment for Police Officer
16. City – Discuss Firewood Bids
17. City – First Reading of Ordinance Amended Title 10, Chapters 1, 2, & 3 (attachment)
18. City – Discuss Fee Increases and Adopt Fee Resolution #2013-11-01 (attachment)
19. 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**

20. Electric – Power Plant Generation Summary (attachment)
21. Electric – Bonneville Power Administration Conservation Budget 2014 (attachment)
22. Street – Cleanup Week November 4, 2013 through November 12, 2013 (attachment)