

**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 16, 2010  
6:00 p.m. Workshop  
7:00 p.m. Regular Meeting**

**Jim Deffenbaugh & Karl Dye – Broadband Project and Urban Renewal District Workshop**

**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**

Jerry Higgs – Caffeinated Alcoholic Beverage Discussion

**REPORTS**

Police/Fire/City Administrator/EDC

**CONSENT AGENDA**

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

**OLD BUSINESS**

5. City – Discuss Broadband and Urban Renewal Districts
6. City Discuss and Approve Personnel Policy

**NEW BUSINESS**

7. City – Discuss Building Use Policy Amendment (attachment)
8. Police – Approve Hire of Police Officer

9. DARE – Discuss and Approve Vehicle Purchase
10. Street – Authorize Mayor to Sign Local Rural Highway Improvement Project Grant Application for Augusta Street (attachment)
11. Electric – Approve Change Orders for Unit 1 Rebuild Project (attachment)
12. City – Discuss Christmas/Holiday Party
13. Water – Discuss Cross Connection Control Ordinance
14. City – Vote for ICRMP Representative (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**

15. City – Invitation to Mike Ormsby Celebration (attachment)
16. Street – Thank You for Cow Creek Improvements (attachment)
17. City – Friends of Downtown Holiday Celebration (attachment)
18. Street – Letter of Support for Kootenai River Bridge Expansion Joint (attachment)
19. Bonneville Power Administration Weather Information (attachment)