

## **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**  
**City Council Chamber**  
**7232 Main Street**  
**267-3105**  
**November 17, 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**

Jessie Short – Idaho Forest Group

### **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 November 3, 2009 Council Meeting Minutes and November 6, 2009 Special Council Meeting Minutes
5. Electric – Approval for Steve Neumeyer to Attend Hands-On Relay School in Pullman on March 15-19, 2010 (attachment)
6. City – Approval for City Employee to Attend AIC Legislative Committee Meeting on December 4, 2009 in Boise (attachment)
7. City – Approval for Attendance at the 2009 City Officials Academy in Post Falls on December 1, 2009 (attachment)

## **OLD BUSINESS**

8. Garbage – Authorize Mayor to Sign Contract with Frederickson’s BF Garbage Company (attachment)

## **NEW BUSINESS**

9. Fire – Discuss Aerial Apparatus Available for Bid in Nampa (attachment)
10. Fire – Consider Personnel Policy Supplement Regarding Fire Department Response (attachment)
11. Water – Authorize Mayor to Sign Pay Request #3 for Earthworks Northwest, Inc. for Phase 2 Water Project and Also the Balancing Change Order #4 (attachment)
12. Water – Authorize Mayor to Sign Alderson Lane Engineering Amendment with Welch Comer (attachment)
13. 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**

14. Water – Letter Dated November 12, 2009 from Welch Comer RE: Water System Improvements for Phase 2a, Chippewa Right of Way (attachment)
15. City – Inland Pacific Hub Meeting on December 2, 2009 in Sandpoint (attachment)
16. City – Energy Conservation Grant Update (attachment)
17. Electric, Water, Sewer – Profit/Loss Reports for September, 2009 (attachment)