

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
December 1, 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

Lon Merrifield – Cow Creek Road Speed Limit
Scott Maclay – Convenience Store near Junior High
Cal Russell – Lions Club Work on the Pelton Wheel
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

OLD BUSINESS

4. Street – Review Snow Plowing Policy and Discuss Snow Plowing and Flower Basket Budgets (attachment)

NEW BUSINESS

5. City – Consider Waiver or Variance on Prohibition of Beer and Wine Sales for Convenience Store near Junior High (attachment)
6. City – Discuss Pelton Wheel
7. Electric – Discuss Electric Service to Idaho Forest Products Mill at Moyie Springs (attachment)
8. Electric – Adopt Ordinance 515 Establishing Large Industrial Rate (attachment)
9. Street – Authorize Mayor to Sign Professional Services Agreement with Welch Comer for Alderson Lane Construction Engineering under the LHTAC Grant (attachment)
10. Electric – Declare Single Source Supplier for Generator Unit 1 Turbine Runner (attachment)
11. City – Discuss Revenue Projections (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

12. Water – Haloacetic Acid Water Memo Dated 11-25-09 from DEQ (attachment)
13. Street – LHTAC News November, 2009 (attachment)
14. City – Invitation to Attend Idaho land use Focus Group on 12-4-09 (attachment)
15. Electric – ICUA Annual Meeting in Boise Information (attachment)
16. City – Inland Pacific Hub Meeting on December 2, 2009 in Sandpoint
17. Electric, Water, Sewer – Profit/Loss Reports for October, 2009 (attachment)