

## **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**  
**December 6, 2011**  
**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**

Grant Cashen – Nuisance Complaint

### **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 November 14, 2011 Special Council Meeting/Annexation Hearing Minutes and November 15, 2011 Council Meeting Minutes

### **OLD BUSINESS**

5. Police/Fire – Authorize Mayor to Sign Fire/Law Enforcement Contract for Fiscal Year 2012 (attachment)
6. City – Discuss Mileage Restriction in Personnel Policy

### **NEW BUSINESS**

7. City –Reading of Annexation Ordinance
8. City – Accept City Election Results (attachment)
9. City – Discuss Vehicle Use Policy (attachment)
10. City – Authorize Mayor to Sign Contract with Shilo Inns (attachment)

11. Street – Authorize Mayor to Sign Consultant Estimate Voucher for Alderson Lane Project (attachment)
12. City – Discuss ICRMP Risk Management Discount Program (attachment)
13. City – Discuss Compensation for Mike Woodward (attachment)
14. Police – Approve Hire of Jodi Hubbard as a Part-time Employee (attachment)
15. Electric – Discuss Conservation
16. City – Discuss Dike Repairs (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**

17. City – Ceremony at Veteran's Park at Noon on December 10, 2011 "Wreaths Across America" (wreaths displayed until December 30, 2011 in appreciation of all branches of service)
18. City – Idahoans for Openness in Government (attachment)
19. City – Ad for Selkirk Loop Flyer (attachment)
20. City – Deed of Gift to Museum (attachment)
21. Electric – Average Revenue Per kWh for 2010 (attachment)
22. Water – Claim for Damage (attachment)