

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 15, 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

Ernie Bray – Fiber Optic Broadband Project

REPORTS

Police/Fire/City Administrator

CONSENT AGENDA

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Treasurer's Report
4. Water/Electric – Approval for Doug Ladely and Dan Rice to attend the AWWA Leadership Class in Moscow, Idaho on January 11-13, 2010 (attachment)
5. Street/Parks – Approval for Steve Galbraith to attend Vegetation Management Classes on January 26, 2010 in Coeur d'Alene (attachment)

OLD BUSINESS

6. City – Authorize Mayor to Sign Lease Agreement with Chamber of Commerce for Visitor Center Rental (attachment)

NEW BUSINESS

7. City – Discuss Agreements for Fiber to the Home Project including a Franchise Ordinance for Fiber Optic Broadband
8. City – Authorize Mayor to Sign Memorandum of Understanding with Boundary County, City of Moyie Springs, and Community Hospital for Energy Efficiency and Conservation Block Grant
9. City – Authorize Mayor to Sign 2010 Contract for Services with Sewell and Associates, Inc. (attachment)
10. City – Adopt Fee Resolution 2010-01(attachment)
11. City – Approve 2010 Beverage Licenses (attachment)
12. City – Councilman Gray Comments

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

13. City – Informational Meeting for the Alderson Lane Project on December 17, 2009 at 7:00 p.m. at the Middle School (attachment)
14. Electric – Letter to Idaho Forest Group RE: Electric Service at the Moyie Mill (attachment)