

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 Hall
7232 Main Street
267-3105
December 18, 2012
7:00 p.m.**

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Comprehensive Plan Amendments and Land Use Map

PUBLIC COMMENTS

Each speaker will be allowed a maximum of five minutes, unless repeat testimony is requested by the Mayor/Council

GUESTS

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 December 4, 2012 Council Meeting Minutes and December 11, 2012 Special Council Meeting Minutes

OLD BUSINESS

NEW BUSINESS

5. City – Consider Resolution 2012-12-01 Adopting Comprehensive Plan Amendments and Land Use Map (attachment)
6. City – Discuss Annexation
7. City – Adopt 2012 Annexation Plan (attachment)
8. City – Adopt 2012 Annexation Findings and Conclusions (attachment)
9. City – Read and Consider Adopting Annexation Ordinance (attachment)
10. City – Approve Beverage Licenses for 2013 (attachment)

11. City – Approve Catering Permit for Eagles for the City Christmas Party at Chic n Chop on December 21, 2012 (attachment)
12. City – Approval for Jay Wages and JB's Tire and Automotive to Fix Bicycles for Donation for Needy Children (attachment)
13. Electric – Authorize Purchase of Runner and Case Rings for Unit 3 at Power Plant (attachment)
14. City – Discuss First Council Meeting in January, 2013

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 – AIC City Officials' Day at the Capitol is January 31, 2013 in Boise
16. Electric – 2013 ICUA Winter Meeting in Boise at the Grove Hotel on January 7, 2013