

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. Special accommodations to see, hear, or participate in the public meeting should be made at City Hall within two days of the public meeting.

Vision Statement

Bonnors 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
September 4, 2018
6:00 p.m.**

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Fiscal Year 2019 Budget Hearing

Fee Increase Hearing – Water and Sewer Rates

GUESTS

PUBLIC COMMENTS

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

REPORTS

Police/Fire/City Administrator/City Engineer/Economic Development Coordinator/Urban Renewal District/City Planner/SPOT

CONSENT AGENDA

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Approval of August 21, 2018 Council meeting minutes

OLD BUSINESS

4. City – Second Reading of Ordinance #578, Title 2, Chapter 4 Creation of an Arts Commission by Title Only (attachment) {action item}
5. City – Suspend the Reading Rules and Adopt Arts Commission Ordinance #578 {action item}
6. City – Discuss/Approve Expenditure of High 5 Funds for Boundary County School District – Cardio Equipment Purchase (attachment) {action item}

NEW BUSINESS

7. City – Discussion with William Orr Regarding Return of Golf Shed Lease Funds (attachment) {action item}
8. City – First Reading of Fiscal Year 2019 Appropriation Ordinance #578 by Title Only (attachment) {action item}
9. City – Suspend the Reading Rules and Adopt Fiscal Year 2018 Appropriation Ordinance #578 {action item}
10. City – Adopt Fee Increase Resolution # 2018-09-01 (attachment) {action item}
11. City – Authorize Mayor to Sign Contract with Ruen Yeager and Associates for Planning Services (attachment) {action item}
12. City – Authorize Purchase of GIS Software and GPS Equipment (attachment) {action item}
13. Water – Approve Authorization to Request to Solicit Quotes for Well Drilling on Dakota Street (attachment) {action item}
14. City – Approve Authorization to Request to Solicit Quotes for a New Pool Skimmer System (attachment) {action item}
15. Water – Authorize John Delaney and Doug Ladely to have signatory status with the IPEDS Reporting System (attachment) {action item}
16. Water/Sewer – Authorize Mayor to Sign Contract with HMM for Professional Services for ITD Utility Agreement (attachment) {action item}
17. City – Approve Catering Permit for Kootenai River Inn for the NRA Annual Fundraiser September 15, 2018 (attachment) {action item}
18. City – Approve Catering Permit for Kootenai River Inn for the Ducks Unlimited Banquet November 2, 2018 (attachment) {action item}
19. Sewer – Authorize Mayor to Sign Pay Request #4 with Panhandle Area Council for the Sewer Forcemain Bridge Replacement Project (attachment) {action item}
20. City – Authorize Mayor to Sign Pay Request #5 with Panhandle Area Council for the Pool Rehabilitation Project (attachment) {action item}
21. City – Authorize Mayor to Sign Right-Of-Way Agreement with Hills and Felsted (attachment) {action item}
22. Electric – Approve NRU to Represent the City of Bonners Ferry Electric Utility on BPA's Open Access Transmission Tariff Settlement Proceedings (attachment) {action item}
23. City – Discuss Blue Cross of Idaho Community Transformation Grant (attachment) {action item}
24. City – Discuss/Approve Workshop Date for Bike/Ped Draft Plan Review {action item}
25. City – Discuss Personnel Policy Change for Training Meals from Credit Cards to Per Diem (attachment) {action item}
26. Executive Session Pursuant to Idaho Code 74-206, Subsection 1(f) to 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. The mere presence of legal counsel at an executive session does not satisfy this requirement.

EXECUTIVE SESSION PURSUANT TO IDAHO CODE 74-206, SUBSECTION 1

- (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;
- (b) To 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) To acquire an interest in real property which is not owned by a public agency;
- (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;
- (e) To 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) To 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. The mere presence of legal counsel at an executive session does not satisfy this requirement;
- (g) By the commission of pardons and parole, as provided by law;
- (h) By the custody review board of the Idaho department of juvenile corrections, as provided by law;
- (i) To 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. The mere presence of a representative of the public agency's risk manager or insurance provider at an executive session does not satisfy this requirement; or
- (j) To consider labor contract matters authorized under section 67-2345A [74-206A] (1) (a) and (b), Idaho Code.

ADJOURNMENT

INFORMATION