

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

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
October 16, 2018
7:00 p.m.**

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

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 – {action item}

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Approval of October 2, 2018 Special Council meeting minutes, October 2, 2018 Council meeting minutes
4. Treasurer's Reports

OLD BUSINESS

NEW BUSINESS

5. City – Approve Barb LePoidevin decorating Georgia Mae Plaza for Christmas (attachment) {action item}
6. City – Consider/Approve an Extra Day Off for Thanksgiving and Christmas 2018 (attachment) {action item}
7. City – Approve Catering Permit for the Rusty Moose for October 27, 2018 (attachment) {action item}
8. City – Approve Quote from Sugar Plum Floral for 2019 Flower Baskets (attachment) {action item}
9. Sewer – Authorize the Mayor to Sign Pay Request #5 with Panhandle Area Council for the Sewer Forcemain Bridge (attachment) {action item}
10. City – First Reading of Ordinance #580 to Repeal Bonners Ferry City Code 5-2-14 Regarding Public Drunkenness by Title Only (attachment) {action item}
11. City – Suspend Reading Rules and Adopt Ordinance #580 Repealing Bonners Ferry City Code 5-2-14 Regarding Public Drunkenness {action item}
12. City – First Reading of Ordinance #581 to Repeal Bonners Ferry City Code 3-2B-6 Restricting the Sale of Beer and Wine within 300' of Any School, Church or Any Other Place of Worship by Title Only (attachment) {action item}
13. City – Suspend Reading Rules and Adopt Ordinance #581 Repealing Bonners Ferry City Code 3-2B-6 Restricting the Sale of Beer and Wine within 300' of Any School, Church or Any Other Place of Worship {action item}
14. City – Authorize the Mayor to Sign the Contract with Computer Arts, Inc. for Master IT Services (attachment) {action item}
15. Fire – Authorize the Mayor to Sign the Contract with the Kootenai Tribe of Idaho for Fire Protection Services and Programs Effective October 1, 2018 through September 30, 2019 (attachment) {action item}
16. Electric – Authorize the Mayor to Sign the 1 year extension for Electrical Service Agreement with Idaho Forest Group Effective October 1, 2018 through September 30, 2019 (attachment) {action item}
17. City – Authorize the Mayor to Sign a Contract with JRS Surveying to Survey a New City Street from Wilson Street to Solomon Street (attachment) {action item}
18. City – Approve the List of Items for the Surplus Auction (attachment) {action item}
19. City – Authorize the Mayor to Sign Audit Engagement Letter with Anderson Bros. CPA for FY2018 Audit (attachment) {action item}

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