

## **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  
November 20, 2018  
6:00 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 the November 6, 2018 Council meeting minutes

### **OLD BUSINESS**

### **NEW BUSINESS**

4. City – Discuss/Approve recommending to the Urban Renewal Agency to form a new Urban Renewal District {action item}
5. Water – Authorize the Mayor to Sign an Agreement with HMH for Design Services for Phase II of the Idaho Transportation Department's Highway 95 Project (attachment) {action item}

6. Water – Request Authorization to Begin the Design and Construction of the Northside Booster Station Upgrades (attachment) {action item}
7. Sewer – Authorize the Mayor to Sign Pay Request #6 with Panhandle Area Council for the Sewer Force Main Bridge Project. (attachment) {action item}
8. City – Discuss/Approve Contract Extension with Idaho Forest Group (attachment) {action item}
9. City – Discuss/Approve Task #2 Assistance with the LHRIP Grant with JUB Engineers (attachment) {action item}
10. City – Discuss/Approve Task #3 Assistance with Strategic Initiatives – Child/Ped Safety Application with JUB Engineers (attachment) {action item}
11. City – Discuss/Approve Contract with Glahe & Associates for Surveying from Wilson Street to Solomon Street (attachment) {action item}
12. City – Discuss Visitor’s Center Elevator (attachment) {action item}
13. Street – Request Authorization to Hire an On Call Person for Snow Plowing (attachment) {action item}
14. Street – Request Authorization to Purchase a Snow Plow (attachment) {action item}
15. Water/Sewer – Discuss/Approve Seasonal Staffing for 2019 Work Season (attachment) {action item}
16. Pool – Request Authorization to Advertise for Lifeguards and for Pay Increases (attachment) {action item}
17. City – Discuss/Approve Security Glass Options for the Clerk’s Office {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**