

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
December 4, 2018
6:00 p.m.**

PLEDGE OF ALLEGIANCE

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 20, 2018 Council meeting minutes

OLD BUSINESS

4. City – Discuss/Approve Security Glass Options for the Clerk's Office {action item}
5. City – Discuss Visitor's Center Elevator (attachment) {action item}
6. Water/Sewer – Discuss/Approve Seasonal Staffing for 2019 Work Season (attachment) {action item}

NEW BUSINESS

7. City – Discuss/Approve to Solicit Statements of Qualifications for Engineering Services (attachment) {action item}
8. Pool – Discuss/Approve New Skimmer System Bid (attachment) {action item}

9. Pool – Authorize the Mayor to Sign Pay Application #1 for BF Builders for the Pool Rehabilitation Project (attachment) {action item}
10. Police – Discuss/Authorize Purchase of a School Resource Officer Vehicle {action item}
11. City – Discuss/Approve the Expenditure of High 5 Funds for Three TrafX Infrared Trail Counters (attachment) {action item}
12. City – Authorize the Mayor to Appoint the Building Official for the City of Bonners Ferry (attachment) {action item}
13. City – Discuss/Approve Task #4 with JUB Engineers for Preparation of the Surface Transportation Program Grant Application (attachment) {action item}
14. City – Discuss/Approve Consolidating Utility Billing to Once a Month (attachment) {action item}
15. Electric – Authorize the Mayor to Sign the BPA TC-20 Settlement Agreement (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