

## **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**

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**  
**Bonnors Ferry City Hall**  
**7232 Main Street**  
**267-3105**  
**September 16, 2008**  
**5:30 p.m.**

### **Field Trip to Swimming Pool**

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC HEARING**

### **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/Water-Sewer Department

### **CONSENT AGENDA**

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Treasurer's Report
4. Approval of September 2, 2008 Council Meeting Minutes

### **OLD BUSINESS**

5. Police – Animal Pound Caretaker
6. Pool Discussion
7. City – 911 Addressing (attachment)
8. Street – Tamarack Lane – Consideration of Project Quotes (attachment)
9. Water – Discuss Fluoride Treatment

## **NEW BUSINESS**

10. Fire – Appoint Fire Chief
11. Police – Discuss Deputy Police Chief's Wages (attachment)
12. Police – Authorize Mayor to Sign Boundary County Dispatch Agreement (attachment)
13. Police – Discuss Dog License Fee Temporary Adjustment (attachment)
14. City – Discuss Administrative Opening (attachment)
15. City – Authorize Mayor to Sign Contract with Dally Construction (attachment)
16. Fire – Authorize Mayor to Sign MOU with Idaho Department of Lands (attachment)
17. Sewer – Consider Purchase of Trench Shoring (attachment)

## **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**

18. Electric, Water, Sewer – Profit/Loss Statements for June and July, 2008 (attachment)
19. Electric – Bonneville Power Administration Product Choices (attachment)
20. Electric – Columbia River Treaty History and Review (attachment)

## **LATE ADDITIONS:**

1. *City - Riley Boorman and Katie Ryan – Homecoming Events and Curfew Extension*
2. *Police/Fire – Authorize Mayor to Sign Contract for FY2009 Pending Legal Review (attachment)*