

## **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**  
**December 2, 2008**  
**6:30 p.m.**

### **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**

City Commercial Building Owners, Merchants, and Tenants – Property Tax Increase (attachment)  
Jason Thomas – Grow Committee Presentation

### **REPORTS**

Police/Fire/City Administrator

### **CONSENT AGENDA**

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Treasurer's Report
4. Approval of November 18, 2008 Regular Council Meeting Minutes
5. Approval for Jim Fritzsche and John Delaney to Attend Fire Hydrant/Valve O&M Training in Post Falls on December 9, 2008 and Approval for Jim Fritzsche, John Delaney, and Alan Branson to Attend Automatic Control Valves Training in Hayden on February 3-4, 2009 (attachment)
- 5a. Approval for Stephen Boorman to Attend ICUA 2009 Members Conference in Boise on January 12-13, 2008 (attachment)

### **OLD BUSINESS**

### **NEW BUSINESS**

6. Fire – Approve Fireworks Permit Pending Fire Chief's Recommendation for Eugene Ballet for Nut Cracker Performance on December 4, 2008 (attachment)

7. Fire – Authorize mayor to Sign Mutual Aid Agreement with Paradise Valley Fire District (attachment)
8. Fire – Declare Breathing Apparatus Equipment Surplus and Authorize Donation to City of Moyie Springs (attachment)
9. Police – Approval to Hire Animal Pound Caretakers (attachment)
10. Police – Authorize Street Closure for Christmas Festival on December 6, 2008 (attachment)
11. Water – Award Clarifier Bid (attachment)
12. Water – Request to Promote Alan Branson to Water Department Foreman
13. Water/Sewer – Set Rate Increase Hearing (attachment)
14. Electric – Authorize Mayor to Sign Resolution 2009-01 to Authorize, Approve and Ratify the Execution of a Renewal Power Sales Agreement with Bonneville Power Administration, and Related Matters (attachment)
15. Electric – Authorize Mayor to Sign Conservation Contract with Portland Energy Conservation, Inc. (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**

16. Police – Rick Alonzo and Joel Minor Attending Incident Command Class 300 in Sandpoint on December 12-13, 2008
17. P&Z – AIC Online Video Workshop on December 11, 2008 (attachment)
18. Electric – Public Power Council Information (attachment)
19. City – Fiscal Year 2007 Audit Presentation on December 16, 2008