

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
Bonners Ferry City Hall
7232 Main Street
267-3105
April 1, 2008
7:00 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

Mark Truesdell – Grand Opening of Hometown Pizza Restaurant on June 7, 2008
Helen Chase – Proposal to Make Bonner Street from Main to First Street a One-Way Street
Steve and Deanna Galbraith – North River Drive (attachment)

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 March 18, 2008 Regular Council Meeting Minutes
5. Police – Approval for Foster Mayo to Attend Fire Arms Instructor School (attachment)

6. Police – Approval for Rick Alonzo and Jeanette Woodard to Attend Child Abuse Interviewing and Investigation Training in Sandpoint from April 10-11, 2008 and May 1-2, 2008 (attachment)
7. City – Approval for Employees to Attend the AIC Spring Seminar on April 15, 2008 in Coeur d'Alene (attachment)

OLD BUSINESS

8. City – Annexation – Workshop Scheduled for April 8, 2008
9. City – Resort Tax
10. Water/Sewer – Discharge Permits
11. City – Second Reading of Ordinance 508 Changing the Time of Council Meetings (attachment)

NEW BUSINESS

12. City – Consider City Parking Lot Use for Grand Opening for Hometown Pizza Restaurant
13. City – Consider Request to Make Bonner Street a One-Way from Main to First Street
14. Street – Discuss North River Drive (attachment)
15. City – Adopt Fair Housing Proclamation 2008 (attachment)
16. City – Report from Councilman Dave Gray Regarding Panhandle Area Council and Appoint Panhandle Area Council Representative and Alternate (attachment)
17. City – Set Fiscal Year 2009 Budget Hearing Date (attachment)
18. Water – Authorize Mayor to Sign Professional Service Agreement with Welch Comer and Associates for Phase 2 Water Project Engineering (attachment)
19. Water – Authorize Mayor to Sign Change Order #1 for Phase 1A Water Project (attachment)
20. Water – Approve Pay Request #2 and Authorize Mayor to Sign the Pay Request and DEQ Loan Request for Phase 1A Water Project (attachment)
21. City – Approve the Amended Plat for Marjorie Bagley (attachment)
22. City – Billing Policy (attachment)
23. City – Authorize Mayor to Sign Annual Contract with Dennis Fitch (attachment)
24. City – Consider City Representatives for Rotary, Chamber of Commerce, and Friends of Downtown
25. City – Consider Request from Selkirk Saddle Club to Waive Liability Insurance for Use of the Visitor Center for Meeting
26. City – Consider Request for Scanner for Copier in Clerk's Office (attachment)
27. Electric – Update on Riley Creek
28. City – Authorize Alan Flory to do Cleanup on City Park Rim Properties (Grandview Park, Eagle Park, and Riverview Park) in Conjunction with Fire Safe Program (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

- 29. Electric – NRU Meeting in Portland on April 29, 2008 for Phase 1 Investigation of Non-Federal Power Supply Options
- 30. Electric – ICUA Annual Meeting in Idaho Falls July 21-23, 2008
- 31. Police – Update on Reimbursement for Patrol Car Cameras (attachment)
- 32. City – Letter Dated February 26, 2008 from Boundary County Youth Crisis & Domestic Violence Hotline (attachment)
- 33. Police – Update on Explorer POST (attachment)