

## **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**

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 Visitor Center**  
**6373 Bonner Street**  
**267-3105**  
**June 3, 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**

Ingrid Pavia – Playground Grant and Use of Visitor Center  
Robert Hanover – Access to Riverside Street House  
Shelley Dietz from JRS Surveying – Ted Helmer Water Service

### **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 May 20, 2008 Regular Council Meeting Minutes
5. City – Approval for Dave Kramer, Stephen Boorman, and Kris Larson to Attend AIC Conference in Boise from June 24-27, 2008 (attachment)
6. Water – Authorize Doug Ladely to Attend Class III & IV Review for Water Treatment in Boise from June 24-25, 2008 (attachment)

## **OLD BUSINESS**

7. City – Consider Use of Area Outside Visitor Center for Boundary Amateur Radio Club Field Day on June 28, 2008 (attachment)
8. City – Consider Close Out of Visitor Center Project (attachment)
9. City – Annexation Workshop on June 5, 2008 at 4:30 p.m. at Visitor Center
10. City – Resort Tax (attachment)
11. Water/Sewer – Discharge Permits (attachment)
12. City – Sick Leave Bank – Appoint Committee
13. Street – Approve Tamarack Lane Drainage/Walkway Project (attachment)
14. City – Set Date for Budget Workshop
15. City – Consider Personnel Policy Addendum Concerning Personal Leave and Vacation Leave (attachment)

## **NEW BUSINESS**

16. City – Consider Playground Grant
17. City – Consider Special Event Permit Application for Papa Bird's Bistro Open House on June 28, 2008 and Waive the Fee (attachment)
18. City – Approve Catering Permit for the Eagles for the Lawn Mower Races on June 7, 2008 (attachment)
19. Pool – Authorize Hire of Lifeguards for Summer Season (attachment)
20. Street – Approve the Public Right of Way Encroachment Permit and Amendment to the Road Standards Policy (attachment)
21. Electric – Accept Pete Wilson's Retirement (attachment)
22. Electric – Authorize Mayor to Sign Final Closeout Change Order #5 for Unit Four Maintenance (attachment)
23. Electric – Conservation Program Update (attachment)
24. Water – Authorize Mayor to Sign Change Orders for Phase 1A Water Project (attachment)
25. City – Committee Appointments and Reappointments (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**

- 26. Electric – Public Power Council Road Show in Spokane, WA on June 12, 2008 (attachment)
- 27. Sewer – Tort Claim for Sewer Incident on Van Buren Street (attachment)
- 28. Water – Tort Claim from Verizon for Cable Damage on Fresno and Madison (attachment)
- 29. City – Invitation to Post Falls City Hall Dedication Ceremony on June 6, 2008 (attachment)
- 30. Street – Local Highway Technical Assistance Council Bulletin May, 2008 (attachment)
- 31. Street – Idaho's Transportation Funding Conference in Coeur d'Alene on July 16, 2008 (attachment)
- 32. Electric – Northwest Rivers Partners Information (attachment)
- 33. Electric – Electric – ICUA Annual Meeting in Idaho Falls July 21-23, 2008
- 34. City – AIC Conference in Garden City from June 25-27, 2008

## **LATE ADDITION:**

- 35. City – Approve Special Event Permit Application for Jordon Productions for a Circus at the Fairgrounds on June 14, 2008 (attachment)