

## **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 City Hall**  
**6373 Bonner Street**  
**267-3105**  
**June 17, 2008**  
**5:30 p.m.**

### **BUDGET WORKSHOP**

### **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**

Darla Amoth – Citizens for Student Opportunities Mini Carnival Fundraiser  
Ron Frederickson – Garbage General Discussion

### **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 June 3, 2008 Regular Council Meeting Minutes
5. Street – Approval for John Youngwirth to Attend ITD Board Meeting July 16-17, 2008 (attachment)

6. Electric – Approval for Stephen Boorman to Attend the ICUA Meeting July 21-23, 2008 in Idaho Falls (attachment)

### **OLD BUSINESS**

7. Water – Discussion of Ted Helmer Water Service (attachment)
8. City – Reconsideration of Impact Fee Study
9. City – Annexation
10. City – Resort Tax
11. Water/Sewer – Discharge Permits
12. City – Sick Leave Bank – Appoint Alan Branson to the Committee

### **NEW BUSINESS**

13. Golf – Authorization to Purchase Fertilizer Spray Rig (attachment)
14. City – Approve Catering Permit for the Eagles for the Selkirk Saddle Club Rodeo on June 27-28, 2008 (attachment)
15. City – Consider ICRMP Agent of Record (attachment)
16. City – Authorization to Purchase a Plotter (attachment)
17. Police – Authorize Hire of Reserve Officer (attachment)
18. Police – Accept Police Chief Dave Kramer's Resignation (attachment)
19. Water – Authorize Mayor to Sign Contract with Idaho Department of Commerce for Water Grant (attachment)
20. Water – Authorize Mayor to Sign Change Order No. 3 and No. 4 for Phase 1A Water Project (attachment)
21. Water – Authorize Mayor to Sign Pay Request No. 4 and DEQ Paperwork for Phase 1A Water Project (attachment)
22. Water/Sewer – Consideration of Extension Policy for Services Outside City Limits (attachment)
23. Electric – Set Date for Fee/Rate Increase Hearing

### **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**

24. Street – Idaho’s Transportation Funding Conference in Coeur d’Alene on July 16, 2008 (attachment)
25. Electric – Spokane Tiered Rates Methodology Workshop on June 19, 2008 (attachment)
26. Electric – BPA Contracts and Idaho Municipals Information (attachment)
27. City – Information on Collaborative Decision Making (attachment)
28. Electric – Electric – ICUA Annual Meeting in Idaho Falls July 21-23, 2008
29. City – AIC Conference in Garden City from June 25-27, 2008

## **LATE ADDITIONS**

1. Consider Approval of Special Event Permit for Citizens for Student Opportunities Mini Carnival Fund Raiser; Waive the Special Event Permit Fee; Cover Under City Liability Insurance; and Authorize Use of Veterans Memorial Park (attachment)
2. City – Approve Beverage License for Truesdell, LLC dba Hometown Pizza (attachment)
3. City – Authorize Surplus of Old Desk form Clerk’s Office to go to School District Bus Barn
4. City – Amend the Special Event Permit Approved for Jordon Productions Circus on June 14, 2008 to be July 14, 2008 (wrong date was submitted originally)