

## **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**  
**May 20, 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**

Mark Truesdell – Papa Bird's Bistro Open House on June 28, 2008  
Elsie Hollenbeck – Human Rights Conference  
B.F. Builders – Visitor Center

### **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 6, 2008 Regular Council Meeting Minutes
5. Police – Approval for Joseph Scholten to Attend Training Class in Airway Heights, WA on August 8, 2008 (attachment)

## **OLD BUSINESS**

6. City – Annexation
7. City – Resort Tax
8. Water/Sewer – Discharge Permits
9. City – Organizations Bonners Ferry is a Member Of (attachment)
10. City – Sick Leave Bank
11. City – Bidding Law Update and Purchasing Overview

## **NEW BUSINESS**

12. City – Consider Use of Portion of City Parking Lot for Papa Bird's Bistro Open House on June 28, 2008
13. City – Discuss Visitor Center
14. Golf – Authorize Purchase of Sand and Sod (attachment)
15. City – Authorize Mayor to Sign Idaho Department of Commerce Rural Idaho Growth Management MOU (attachment)
16. Water – Discuss Personal Leave (attachment)
17. Police – Authorize Drug K-9 for School Resource Officer (attachment)
18. Water – Authorize Mayor to Sign Contract Addendum with Welch Comer (attachment)
19. Electric – Declare Scrap Steel from Substation as Surplus Property (attachment)
20. City – Appoint AIC Voting Delegates (attachment)
21. City – Authorize Purchase of Mole (attachment)
22. City – Mid Year Review (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**

23. Electric – Public Power Council Roadshow in Spokane, WA on June 12, 2008  
(attachment)
24. City – Information Sheet – Summary of Kootenai River White Sturgeon Studies  
(attachment)
25. Sewer – Tort Claim for Sewer Incident on Jackson Street (attachment)
26. Electric – Electric – ICUA Annual Meeting in Idaho Falls July 21-23, 2008
27. City – AIC Conference in Garden City from June 25-27, 2008
28. City – City of Moyie Appointed Connie Wells and Dave Anderson as Alternate  
Voting Delegates for the AIC Conference