

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 Council Chamber
7232 Main Street
267-3105
October 20, 2009
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

Ed Robbins – Temporary Buildings and Building Permits

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 September 28, 2009 Special Council Meeting Minutes; October 6, 2009 Council Meeting Minutes; and October 8, 2009 Special Council Meeting Minutes
5. Police – Approval for Don Moore to Attend Field Training Officer Class in Sandpoint from November 2-6, 2009 (attachment)
6. City – Approval to Attend Internal Controls Class on October 30, 2009 in Coeur d'Alene (attachment)

OLD BUSINESS

7. Electric - Discuss Electric Rates for Large Industrial (attachment)

NEW BUSINESS

8. Police – Authorize Mayor to Sign the Contract with Owen and Associates for DARE Magic Show on December 6, 2009 (attachment)
9. City – Approve Catering Permit for Kootenai River Inn for October 23, 2009 for Ducks Unlimited Yearly Dinner at the Fairgrounds Exhibit Hall (attachment)
10. Water – Authorize Mayor to Sign Pay Request #2 for Earthworks Northwest, Inc. for Water Project Phase 2 (attachment)
11. Water – Authorize Mayor to Sign Department of Commerce Grant Paperwork for Payment of Engineering Fees to Welch Comer for Water Project Phase 2 (attachment)
12. Electric – Authorize the Mayor to Sign a Letter to Bonneville Power Administration Regarding Tier 2 Choice for Bonners Ferry (attachment)
13. City – Declare Property Surplus and Authorize Advertisement for Sale (attachment)
14. City – Discuss Liquor Sales on Election Day (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

15. City – Letter Dated 10-1-09 from Congressional Representative Walt Minnick RE: Bonners Ferry Listing in Mother Earth News (attachment)
16. City – PRIMA Training in Worley on October 30, 2009 (attachment)