

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
7232 Main Street
267-3105
December 16, 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

Greg Johnson – Myrtle Creek Preserve
Darrell Kerby – Insurance Coverage for Special Events

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 November 18 2008, December 1, 2008, and December 2, 2008 Council Meeting Minutes
5. Water – Approval for Two Employees to Attend Leak Detection Class in Lewiston, Idaho on January 29, 2008 (attachment)
6. Electric – Approval for Two Employees to Attend the 2009 NWPPA Engineering and Operations Conference in Spokane from April 20-24, 2009 (attachment)

OLD BUSINESS

7. City – Discuss Cost of Living Adjustment
8. City - Discuss Sick Leave Bank

NEW BUSINESS

9. Water – Authorize Mayor to Sign Phase 2 Water Project Pay Request for Welch Comer Invoices under ICDBG (attachment)
10. Water – Authorize Mayor to Sign Close Out Paperwork on Phase 1 & 1A Water Project for Department of Commerce Grant (attachment)
11. Police – Approve Hire of Animal Pound Caretaker (attachment)
12. Police – Pawsitive Works – Youth in Need/Shelter Dog Training Program Discussion (attachment)
13. Fire – Discuss Fire Station 2 Covered Storage (attachment)
14. Water – Authorize Mayor to Sign Cabinet Mountains Water District Mutual Aid Agreement (attachment)
15. Sewer – Authorize Mayor to Sign Contract with JUB Engineering for Sewer Treatment Plant Work (attachment)
16. Electric – Discuss Conservation Program
17. City – Accept Resignation of Councilman Effective 12-17-08
18. City – Discuss Attorney Contract

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

19. Electric – NRU Contracts for Tier 2 Power Supply (attachment)
20. City – Email from Bob Swandby RE: Gem Grant for Inland Pacific Hub Planning (attachment)
21. Sewer – Claim for Damage at 6681 Denver Street (attachment)
22. Water – Letter from Attorney Tim Wilson RE: Expenses Associated with Bonners Ferry Water Treatment Plant (attachment)
23. City – Request for Sale of City Property (attachment)