

## **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 February 15, 2011 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**

Don Bartling – School District 101 M&O Levy  
Barbara Hansen – Farmers Market (attachment)

### **REPORTS**

Police/Fire/City Administrator/Economic Development Coordinator

### **CONSENT AGENDA**

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Treasurer's Report
4. Approval of February 1, 2011 Council Meeting Minutes

### **OLD BUSINESS**

5. City – Consider Contract with Panhandle Area Council for Professional Services for Urban Renewal District (attachment)
6. City – Authorize Mayor to Sign Memorandum of Understanding with Boundary County for Space on Communication Tower (attachment)

### **NEW BUSINESS**

7. Water – Authorize Mayor to Sign Consultant Estimate Voucher for Payment to Welch Comer and Associates for Alderson Lane Rebuild Project (attachment)

8. City – Consider Employee Compensation
9. City – Discuss Meeting Date for Joint Meeting with Boundary County

**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**

10. Electric/Water/Sewer – Profit/Loss Reports (attachment)
11. Water/Sewer – Memo Dated February 9, 2011 RE: Idaho Bureau of Occupational Licensing Board Appointment Recommendation (attachment)
12. City – Christa Webster Day Care Hearing on March 1, 2011 (attachment)
13. EDC – 2011 Inland Northwest partners Spring Meeting “Eye on the Economy: Industry Perspectives & Regional Impacts” on March 24, 2011 (attachment)