

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
November 18, 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

Rhonda Hamerslough & Karen Schumacher– Pawsitive Works Program for Youth Canine Training (attachment)

Mike Normandu – Bonneville Power Administration 20 Year Contract

REPORTS

Police/Fire/City Administrator/Economic Development Coordinator Report

CONSENT AGENDA

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Treasurer's Report
4. Approval of October 23, 2008 Special Council Meeting Minutes and November 4, 2008 Regular Council Meeting Minutes

OLD BUSINESS

NEW BUSINESS

5. City – Discussion of Dog License Sales (attachment)
6. Electric – Discuss Bonneville Power Administration Contract and Authorize the Mayor to Sign (attachment)
7. Street – Presentation of Transportation Plan (attachment)
8. Street – Approve Travel to Surplus Auction in Boise and Authorize Purchases (attachment)
9. Street – Authorize Purchase of Equipment for the Ten Wheel Truck for the Slide-in Tank (attachment)
10. Fire – Authorize Expansion of Station 2
11. Fire – Consider Purchase of Heavy Rescue Support Unit (attachment)
12. Water – Authorize Mayor to Sign Mutual Aid Agreement with Cabinet Mountains Water District (attachment)
13. Water – Authorize Mayor to Sign Amendment #2 with Welch Comer for Water Project Phase 2 (attachment)
14. P&Z – Consider Planning and Zoning Committee Recommendation for Zone Change at 7160 Ash Street (attachment)
15. P&Z – Consider Planning and Zoning Committee Recommendation for Special Use Permit for 6625 Stephens Street (attachment)
16. P&Z – Consider Planning and Zoning Committee Recommendation for One Lot Subdivision for David and Suzanne Esrey (attachment)
17. Police – Consider Traffic Safety Committee Recommendations from November 7, 2008 Concerning Stop Sign at Nez Perce and Chippewa Drive (attachment)
18. City – Discuss Thanksgiving and Christmas Holidays
19. City – Discuss Personnel Policy Amendment (attachment)
20. City – Computer System Action Review and Recommendations (attachment)
21. Electric – Authorization to Advertise for Lineman (attachment)
22. Police – Authorization to Advertise for Police Officer
23. Street – Roads at Fairgrounds (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