

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
October 7, 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

Nancy Mabile and Jim Deffenbaugh from Panhandle Area Council – Gem Community Grant for HUB Regional Transportation Study

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 16, 2008 Council Meeting Minutes and September 4, 2008, September 24, 2008 and September 30, 2008 Special Council Meeting Minutes
5. Clerk/Treasurer – Approval for Tammy Stemmene to Attend Idaho State Controller's Conference for Payroll and Accounting in Post Falls on October 15, 2008 (attachment)

OLD BUSINESS

6. City – Approve Resort Tax Ordinance Summary (attachment)

NEW BUSINESS

7. City – Authorize Mayor to Sign Gem Community Grant Paperwork for HUB Regional Transportation Study (attachment)
8. Police – Authorize Mayor to Sign ITD Traffic Enforcement Mobilization Grant Paperwork (attachment)
9. Police – Authorize Purchase of Taser, Rifle, and Expenditure up to \$2,500 for Computer Equipment
10. Police – Discuss Wages
11. Water – Authorize mayor to Sign Grant Paperwork for Phase 2 Water Project for Engineering Services Reimbursement (attachment)
12. Electric – Authorize Mayor to Sign Contracts for Power Line Right of Way Clearing (attachment)
13. City – Consider Writing Letter of Support for Senior Hospitality Center (attachment)
14. City – Consider Billing Policy Amendment (attachment)
15. Planning and Zoning – Consider Approval of Dos Ramos Subdivision (attachment)
16. Planning and Zoning – Consider Approval of Amended Plat for Badger Block Subdivision (attachment)
17. Planning and Zoning – Confirm Mayor’s Recommendation for Planning and Zoning Member
18. City – Consider Health Insurance Agent Appointment

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. City – Tort Claims (attachment)
20. City – E911 meeting at Becker Auditorium on October 8, 2008 at 7:00 p.m. (attachment)
21. Electric – Bonneville Power Administration Interim Payment and True-up (attachment)
22. City – Proposed Blue Cross Rates Effective November 1, 2008 (attachment)
23. Water – Water System Upgrades (attachment)
24. Electric – Special Council Meeting on October 23, 2008 at 5:00 p.m. with John Saven from NRU
25. City – Clock Tower Dedication on October 17, 2008 at 4:00 p.m.