

## **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**  
**July 15, 2008**  
**6:30 p.m.**

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC HEARING**

Fee Increase Hearing (attachment)

### **PUBLIC COMMENTS**

Each speaker will be allowed a maximum of five minutes, unless repeat testimony is requested by the Mayor/Council

### **GUESTS**

Sean Hoisington – Traffic 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 July 1, 2008 Regular Council Meeting Minutes
5. Sewer – Approval for Up to Four Employees to Attend How to Troubleshoot Wastewater Lagoon Systems Class in Bonners Ferry (attachment)

## **OLD BUSINESS**

6. City – Visitor Center Use for CPR Classes
7. City – Outdoor Sculpture Discussion (attachment)

## **NEW BUSINESS**

8. Street – Traffic Study Discussion (attachment)
9. City – Approve Special Event Permit for Bonners Ferry Swish on August 2-3, 2008 and Waive the Permit Fee (attachment)
10. City – Approve Vendors for the Bonners Ferry Swish Tournament and Waive the Fees (attachment)
11. City – Approve Catering Permit for Mirror Lake Golf Course to Cater Wedding at Fairgrounds on July 26, 2008 (attachment)
12. Water – Authorize Mayor to Sign Pay Request #2 with Idaho Department of Commerce Block Grant for Water Phase 2 Project Welch Comer Invoice (attachment)
13. City – First Reading of Resort Tax Ordinance (attachment)
14. Electric – Authorize Mayor to Sign Idaho Power City Legal Cost Share Contract (attachment)
15. Water – Authorize Mayor to Sign Agreement with Nancy Stricklin and Jerry Mason for Attorney Services for Drafting Agreement
16. Police/Fire – Discuss Kootenai Tribal Contract for FY2009 (attachment)
17. City – Select Outsource Bill Printing & Mailing Contractor (attachment)
18. City – Visitor Center Discussion
19. Pool – Maintenance Issue Discussion
20. City – Review Proposed Budget

## **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**

21. City – Letters from ICRMP and Valuations Northwest RE: Appraisals (attachment)
22. City – Time Warner Cable Correspondence Dated 6-30-08 (attachment)
23. Water/Sewer – Residential Water and Sewer Rate Comparisons (attachment)
24. Electric – Electric – ICUA Annual Meeting in Idaho Falls July 21-23, 2008