

## **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 1, 2008**  
**5:30 p.m.**

### **BUDGET WORKSHOP**

### **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**

Jay Cohn – Clock Tower  
Amy Cowley – Visitor Center Use for CPR Classes  
Hiatt Family – Riverside Property Lease  
Brent Brown – Swish Tournament  
Lee Harris – Stone/Wood Outdoor Sculpture  
Mike Normandeau – Bonneville Power Administration

### **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 June 5, 2008 Special Council Meeting Minutes and June 17, 2008 Regular Council Meeting Minutes

### **OLD BUSINESS**

5. City – Impact Fee Study
6. City – Annexation
7. City – Resort Tax (attachment)
8. City – Extension Policy Discussion (attachment)
9. Water/Sewer – Discharge Permits (attachment)
10. Street – Land Trade Discussion

### **NEW BUSINESS**

11. City – Approve Special Event Permit for the Concert in the Park Event on July 5<sup>th</sup>, 2008 and Waive the Permit Fee (attachment)
12. City – Riverside Property Lease
13. City – Authorization to Pay B.F. Builders for Clock Tower Work (attachment)
14. Water – Authorize Mayor to Sign Contract Amendment with Idaho Department of Commerce Block Grant for Water Phase 2 Project Professional Services (attachment)
15. Water – Authorize Mayor to Sign Water Project Phase 2 Block Grant Pay Request for Welch Comer and Panhandle Area Council Services (attachment)
16. Street – Authorize Mayor to Sign Snow Storage Agreement with ITD (attachment)
17. Street – Approve the Amended Plat in Marx Estates 1<sup>st</sup> Addition (attachment)
18. Fire – Authorize Purchase of Self Contained Breathing Apparatus (attachment)
19. Sewer – Sewer Master Plan (attachment)
20. City – Discuss City/County Issues (attachment)
21. Water – Discuss Alternate Water Source
22. City – Utility Billing Update
23. Street – ITD Meeting on July 9, 2008 at Visitor Center from 1:30-2:00 p.m. for North Idaho Tour (a head count is needed for who will be attending)

### **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**

24. Electric, Water, Sewer – Profit/Loss Statements for April and May, 2008 (attachment)
25. City – Fee Increase Hearing on July 15, 2008 at 6:30 p.m. (attachment)
26. Electric – Bonneville Power Administration Timeline (attachment)
27. Street – Idaho's Transportation Funding Conference in Coeur d'Alene on July 10, 2008
28. Electric – Electric – ICUA Annual Meeting in Idaho Falls July 21-23, 2008