

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 Hall
7232 Main Street
267-3105
January 5, 2016
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

REPORTS

Police/Fire/City Administrator/Economic Development Coordinator/Urban Renewal District/Water & Sewer

CONSENT AGENDA

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Treasurer's Report
4. Approval of December 15, 2015 Council Meeting Minutes

SWEAR IN MAYOR AND COUNCIL MEMBERS

OLD BUSINESS

5. City – Adopt Resolution 2016-01-01 (Fees adopted 12-15-15) (attachment)
6. Golf – Authorize Mayor to Sign Contract with Matt Maggi Logging at Golf Course

NEW BUSINESS

7. City – Elect Council President

8. Water – Approve Pay Request #3 for S & L Underground and Welch Comer Invoice for the Cassia Water Tank Project and Authorize Mayor to Sign the Paperwork (attachment)
9. Electric – Approve Pay Application #3 for Probst Electric and Release Retainage for the Moyie Line Move Project (attachment)
10. City – Discuss Boundary Volunteer Ambulance Agreement for Fire Hall Rental (attachment)
11. City – Discuss Phone System (attachment)
12. City – Discuss Televising Meetings
13. City – Consider Approval of Volunteer Policy (attachment)

EXECUTIVE SESSION PURSUANT TO IDAHO CODE 74-206, 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 1, title 74, 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.
- (i) 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

14. Electric/Water/Sewer – Profit/Loss Reports (attachment)
15. City – Invitation to Senior and Elected Officials Training in Coeur d'Alene on January 21, 2016 (attachment)
16. P&Z – Public Hearing for Special Use Permit at 6530 Washington Street on January 19, 2016