

## **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**

**March 18, 2014**

**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**

Toni Hackwith, Magnuson, McHugh and Company – Present Fiscal Year 2013 Financial Statements

### **REPORTS**

Police/Fire/City Administrator/Economic Development Coordinator/Urban Renewal District

### **CONSENT AGENDA**

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Treasurer's Report
4. Approval of March 4, 2014 Regular Council Meeting Minutes

### **OLD BUSINESS**

5. City – Third Reading of Ordinance Amending Title 5, Chapter 4, Bonners Ferry City Code Concerning Curfew of Minors (attachment)
6. City – Consider Adoption of Ordinance #540 Amending Title 5, Chapter 4, Bonners Ferry City Code Concerning Curfew of Minors
7. Planning and Zoning – Authorize Mayor to Sign Contract with Ruen-Yeager and Associates for Planning and Zoning Administration (attachment)
8. City – Authorize Mayor to Sign Contract with Urban Renewal Agency for Document Storage (attachment)
9. Water/Sewer – Discuss Standby Time

### **NEW BUSINESS**

10. Golf – Discuss Golf Contract (attachment)
11. Street – Discuss Drainage Issues (attachment)

12. City – Set Fiscal Year 2015 Budget Hearing Date (attachment)
13. City – Authorize Mayor to Sign Annual Excavation Contracts with Mike Kelly Excavating, Dennis Fitch Construction, and KG&T Septic Service (attachment)
14. Electric – Approve Purchase of Two Reclosers (attachment)
15. Pool – Approve Purchase of Commercial Heater for Swimming Pool (attachment)
16. Pool – Approve Purchase of ADA Lift (attachment)
17. Water - Discuss Leak Testing (attachment)
18. Electric/Water/Sewer – Approve Purchase of Forklift (attachment)
19. Water – Approval to Quote Waterline Replacement for Bonner Street and Comanche Street (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**