

## **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**  
**March 19, 2013**  
**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**

Thomas Keating – Bill Posting Permit

### **REPORTS**

Water Department Presentation

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. Approve March 5, 2013 Council Meeting Minutes and March 14, 2013 Special Council Meeting Minutes

### **OLD BUSINESS**

### **NEW BUSINESS**

5. City – Authorize Mayor to Sign Audit Engagement Letter with Magnuson, McHugh and Company (attachment)
6. City – Authorize Mayor to Sign Contract with P&O Inc. for Excavation and Heavy Equipment Services (attachment)
7. Golf – Authorize Mayor to Sign Contract with Kootenai View Golf Resources, Inc. for Golf Course Management (attachment)
8. Police – Approve Heiko Arshat Wage Increase from Patrolman to Corporal (attachment)

9. Police – Consider Comp Time Limit Exception (attachment)
10. Street – Approve Purchase of Used Snow Blower and Sweeper (attachment)
11. Water – Consider Approval of Task Order with Welch Comer for a Water Rate Study/COSA (attachment)
12. Sewer – Consider approval of Task Order with JUB Engineering for a Sewer Rate Study/COSA (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**

13. Water/Sewer – Claim for Damage (attachment)
14. Water/Sewer - Letter Dated March 5, 2013 from Dorothy Smith RE: Utility Rate Increases (attachment)