

**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  
July 21, 2015  
7:00 p.m.**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

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

**GUESTS**

Necia Maiani from Welch Comer – Update on Cassia/Northside Tank Project and Augusta Street Project

Brion Poston and Steve Nelson from the Golf Committee – Friends of Mirror Lake Tournament, Clubhouse Roof, New Restroom on the Course, Tee Monuments, Steps, Burn Pit (attachment)

**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 June 30, 2015 Special Council Meeting Minutes and July 7, 2015 Council Meeting Minutes

**OLD BUSINESS**

**NEW BUSINESS**

5. Water/Sewer – Authorize Mayor to Sign Amendment #16 to Owner-Engineer Agreement with Welch Comer for Augusta Street Water Main and Sewer Main Replacement Engineering (attachment)
6. Golf – Consider Waiving the Green Fees Paid to the City for the Friends of Mirror Lake Tournament with the Proceeds going to the Friends of Mirror Lake Account for Golf Course Improvements

7. Electric – Discuss the Moyie Line Move Bid Rejection and Authorize Rebid of Project (attachment)
8. City – Approve Special Event Permit for American Cancer Society Fundraiser-Challenge/Race on August 29, 2015 in Bonners Ferry (attachment)
9. Sewer – Discuss WaterSolve Polymer Make-Down Unit (attachment)
10. Water/Sewer – Discuss Generators (attachment)
11. Street – Discuss Idaho Transportation Department Highway 95 Project and Denver Street Access
12. Urban Renewal – Approve Mayor’s Recommendation to Appoint Eric Anderson to the Urban Renewal Agency Board
13. Police – Approve Used Police Vehicle Purchase (attachment)
14. City – Approve Fee Resolution 2015-07-01 (attachment)
15. City – Set a Budget Workshop
16. City – Executive Session Per Idaho Code 74-206 (1) (b)

### **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**

17. City – Notification of Yellowbook Directory (attachment)
18. Pool – Letters to the Editor from News BF (attachment)