

## **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 September 4, 2012 7:00 p.m.**

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC HEARING**

Fiscal Year 2012 Amended Budget Hearing  
Fiscal Year 2013 Budget 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

### **CONSENT AGENDA**

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Treasurer's Report
4. Approve August 21, 2012 Council Meeting Minutes and August 22, 2012 Special Council Meeting Minutes

### **OLD BUSINESS**

### **NEW BUSINESS**

5. City – Authorize Mayor to Sign Contract with Computer Arts, Inc. for Computer Support Services (attachment)
6. City – Approve Computer and Technology Purchasing Policy (attachment)
7. City – Approve Ad for Selkirk Loop Travel Guide (attachment)
8. Electric/Water/Sewer – Authorize Mayor to Sign Contract with Applied Solutions, LLC for SCADA Work (attachment)

9. City – Discuss ICRMP Discount Program for Fiscal Year 2013 (attachment)
10. Planning and Zoning – Consider Kootenai River Inn Rezone Request (attachment)
11. City – Read and Adopt Ordinance 530 to Amend Fiscal Year 2012 Appropriation (attachment)
12. City – Read and Adopt Ordinance 531 Fiscal Year 2013 Appropriation (attachment)
13. Street – Authorize Mayor to Sign Letter to Idaho Transportation Department Regarding Highway 95 Corridor Study
14. Golf – Discuss Golf Contract

#### **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**

15. Electric – APPA Webinar on September 12, 2012 at 12:30 p.m. – Understanding Payments in Lieu of Taxes and Other Contributions Made by Public Power (attachment)
16. City – Avista Franchise Ordinance 377 (attachment)
17. City – Current Outstanding Projects and Items (attachment)
18. Electric – FERC Notice for Boundary Creek Hydro, LLC (attachment)
19. Electric/Water/Sewer – Profit Loss Reports (attachment)
20. City – Fiber Optic Project Meeting on September 11, 2012 at 6:00 p.m. at Panhandle State Bank