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
May 3, 2016
7:00 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Idaho Community Development Block Grant Hearing – Cassia Water Tank

PUBLIC COMMENTS

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

GUESTS

Tom McLain, Pete Bezy, Don Miller – Habitat for Humanity Building Permit Fee (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 April 19, 2016 Council Meeting Minutes

OLD BUSINESS

NEW BUSINESS

5. City – Approve Special Event Permit for Selkirk Saddle Club Bull Bash on June 10, 2016 (attachment)
6. City – Approve Special Event Permit for Borders 3 Jamboree Car Show on June 4, 2016 (attachment)
7. City – Approve Parade Permit for American Legion for Memorial Day Parade on May 30, 2016 (attachment)
8. Fire – Declare 1994 Navstar International Fire Engine Surplus Property
9. Fire – Discuss Extrication and Fire Service Boundaries

10. Street – Authorize Expenditure for Fairgrounds Drainage Project (attachment)
11. Electric – Declare Sole Source Provider for Purchase of Electric Meters (attachment)
12. Police – Discuss Drug Task Force Agreement

EXECUTIVE SESSION PURSUANT TO IDAHO CODE 74-206, SUBSECTION 1

(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;
(b) To 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) To acquire an interest in real property which is not owned by a public agency;
(d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;
(e) To 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) To 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. The mere presence of legal counsel at an executive session does not satisfy this requirement;
(g) By the commission of pardons and parole, as provided by law;
(h) By the custody review board of the Idaho department of juvenile corrections, as provided by law;
(i) To 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. The mere presence of a representative of the public agency's risk manager or insurance provider at an executive session does not satisfy this requirement; or
(j) To consider labor contract matters authorized under section 67-2345A [74-206A] (1) (a) and (b), Idaho Code.

ADJOURNMENT

INFORMATION

13. Sewer – Claim for Damage (attachment)
14. Parks – Claim for Damage (attachment)
15. City – Mayoral Proclamation for National Police Week 2016 (attachment)
16. City – AIC Conference in Boise June 22 through June 24, 2016