

## **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 October 9, 2014 7:00 p.m.**

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC HEARING**

Mountain Springs Church Special Use Permit Hearing

### **PUBLIC COMMENTS**

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

### **GUESTS**

John Tindall, Anna Moody, and Suzanne Scheidt from DEQ – Northside Water Tank  
Nancy Mabile – Idaho Community Block Grant

### **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 September 16, 2014 Council Meeting Minutes and September 23, 2014 Special Council Meeting Minutes

### **OLD BUSINESS**

5. City – Discuss Second Chance Animal Adoption Agency Rate Increase (attachment)
6. Fire – Authorize Mayor to Sign Fire Protection Contract with Kootenai Tribe of Idaho for Fiscal Year 2015 (attachment)
7. City – Second Reading of Ordinance Prohibiting Parking in Fire Lane (attachment)
8. City – Discuss Fallen Fire Fighters Memorial Commemoration
9. City – Discuss Computer/IT Contract for Fiscal Year 2015 (attachment)

### **NEW BUSINESS**

10. Water – Authorize Mayor to Sign Professional Services Contract with Nancy Mabile for Income Survey (attachment)
11. Water – Authorize Mayor to Sign Contract with B.F. Builders for Northside Tank Repair (attachment)
12. Water/Sewer/Electric – Authorization to Hire Water/Sewer Superintendent and Lineman (attachment)
13. Planning and Zoning – Consider Special Use Permit for Mountain Springs Church for 6745 Denver Street (attachment)

14. Planning and Zoning – Consider City Code Amendments to Title 2, Chapter 1 (attachment)
15. Planning and Zoning – First Reading of Ordinance Amending Title 2, Chapter 1 (attachment)
16. City – Approve Homecoming Parade Permit for October 17, 2014 and Discuss Homecoming Events (attachment)
17. City – Approve Catering Permit for Jill and Dan Nystrom DBA Rusty Moose Tavern for the Music Festival on October 11, 2014 (attachment)
18. Electric – Authorize Mayor to Sign Contract with Asplundh for Tree Trimming (attachment)
19. Sewer – Approve Purchase of Sewer Camera (attachment)
20. Police – Approval to bring on Terry Brady as Level Three Reserve Police Officer Status
21. City – Discuss Scrap Metal Proceeds being used for Christmas Decorations (attachment)
22. City – Discuss ICRMP Region 1 Board of Trustees Nomination (attachment)
23. Electric/Water – Discuss City Yard Paving (attachment)
24. Water/Sewer – Discuss Rates (attachment)
25. Water – Discuss Water Leak and Possible Credit (attachment)

### **EXECUTIVE SESSION PURSUANT TO IDAHO CODE 67-2345, SUBSECTION 1**

Consider hiring a public officer, employee, staff member or individual agent.

- (a) 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.
- (b) Conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.
- (c) Consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code.
- (d) 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.
- (e) 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.
- (f) 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**

26. City – Request for Public Comment for HUD-CPD 2015-2019 Five Year Consolidated Plan (attachment)
27. City – Fall AIC District Meetings (attachment)
28. City – Tree Talk Fall 2014 (attachment)