

**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**  
**November 18, 2014**  
**6:00 p.m. Fee Workshop**  
**7:00 p.m. Regular Meeting**

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARING**

Idaho Community Block Grant Hearing

**PUBLIC COMMENTS**

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

**GUESTS**

Scott Soultis – Billing Collections Policy

**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 November 4, 2014 Council Meeting Minutes

**OLD BUSINESS**

**NEW BUSINESS**

5. Water – Approve Submission of Idaho Community Block Grant for Water Tank and Authorize Mayor to Sign the Paperwork (attachment)
6. City – Discuss Downtown Christmas Celebration
7. Police – Discuss Bomb Threat Policy
8. City – First Reading of Ordinance Amending Bonners Ferry City Code Section 1-6-3 Increasing Monthly Salary Amounts for Mayor and City Council Members (attachment)

9. Water – Authorize Mayor to Sign Contract with Welch Comer Engineering and Amendment No. 1 for Water Tank Design (attachment)
10. Electric – Approval to Obtain Quotes for Overhead Crane (attachment)
11. Electric – Approval to Purchase Load of Power Poles (attachment)
12. Electric – Approval to Purchase Pickups (attachment)
13. City – Approve Catering Permit for Kootenai View Golf Resources, Inc. for City Christmas Party on December 6, 2014 at the Fairgrounds (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**

14. Water/Sewer – Rate Increase Hearing on December 2, 2014 at 7:00 p.m. (attachment)
15. Electric – ICUA Winter Conference in Boise January 12 through January 14, 2015
16. City – Letter Dated 10-6-14 from Boundary County Commissioners RE: Dispatch Agreement (attachment)
17. City – Mayoral Proclamation Declaring the Month of November “Pancreatic Cancer Awareness Month” in Bonners Ferry (attachment)