

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 April 7, 2015 7:00 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Co-op Gas and Supply Special Use Permit Hearing for Liquefied Petroleum Gas Storage and Distribution at 6410 Main Street (attachment)

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. Approval of March 2, 2015 Council Meeting Minutes

OLD BUSINESS

NEW BUSINESS

5. City – Authorize Purchase of Property from Milt and Catherine Schauble (attachment)
6. City – Discuss Lighted Downtown Signs (attachment)
7. Planning and Zoning – Consider Approval of Co-op Gas and Supply Special Use Permit for Liquefied Petroleum Gas Storage and Distribution at 6410 Main Street
8. Planning and Zoning – Consider Approval of Special Use Permit for Joseph and Robina Scarlett for a Professional Office in a Residential A Zone at 6945 Main Street (attachment)
9. City – Approve Parade Permit for American Legion for the Memorial Day parade on May 25, 2015 (attachment)

10. City – Set Fiscal Year 2016 Budget Hearing for September 1, 2015 at 7:00 p.m.
11. Electric – Authorize Hire of Bruce Dally and Discuss Seasonal Hiring (attachment)
12. Electric – Authorization to Advertise for Hiring Electric Department General Maintenance and Operations Technician (attachment)
13. Electric – Authorization to Advertise for Bids for the Moyie Substation Rebuild (attachment)
14. Pool – Authorization to Hire Head Lifeguard (attachment)
15. City – Reading of Ordinance Amending Title 1, Chapter 4 City Code Addressing Offense Grading and Penalties (attachment)
16. City – Consider Adoption of Ordinance Amending Title 1, Chapter 4 City Code Addressing Offense Grading and Penalties
17. City – Reading of Ordinance Amending Bonners Ferry City Code Title 5, Chapter 5 Pertaining to the Use of Deadly Weapons and Firearms within the City Limits (attachment)
18. City – Consider Adoption of Ordinance Amending Bonners Ferry City Code Title 5, Chapter 5 Pertaining to the Use of Deadly Weapons and Firearms within the City Limits (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

19. City – 2015 AIC Spring District Meeting Schedule (attachment)
20. City – PRIMA Training on May 12, 2015 in Coeur d'Alene (attachment)
21. Street – Cleanup Week April 6, 2015 through April 13, 2015
22. Sewer – Claim for Damage (attachment)