

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 19, 2015
7:00 p.m.**

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

PUBLIC COMMENTS

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

GUESTS

Toni Hackwith, CPA – Fiscal Year 2014 Audit Presentation
Patty Perry and Sue Ireland – KVRI Update and Kootenai River Restoration Project Update
Jack Douglas and George Hopkins – Eagles Serving Alcoholic Beverages Outside

REPORTS

Police/Fire/Water/Sewer Superintendent/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 21, 2015 Council Meeting Minutes, April 24, 2015 Special Council Meeting Minutes, and May 5, 2015 Council Meeting Minutes

OLD BUSINESS

5. City – Discuss Potential City Code Amendment Concerning Dogs (attachment)

NEW BUSINESS

6. City – Approve Special Event Permit for Mountain Springs Church for Anniversary Celebration at the Fairgrounds on August 30, 2015 (attachment)

7. City – Approve Catering Permit for Danielle and Michael Reasoner doing business as Mugsy's Tavern and Grill for the Bull Bash at the Fairgrounds on June 12, 2015 (attachment)
8. City – Discuss Draft Memo to Planning and Zoning from Council Regarding the Sign Ordinance Review (attachment)
9. City – Make a Finding that 17 Bicycles have been Abandoned and Declare them Surplus Property
10. Pool – Hire Lifeguards (attachment)
11. Electric – Award Moyie Substation Rebuild Bid Pending Legal Review (attachment)
12. City – Discuss Sick Leave (attachment)
13. Water/Sewer – Discuss Water Department Restructure Designating Area Specialists (attachment)
14. City – Authorize Mayor to Sign Fiber Optic Lease Cancellation Agreement with Education Networks of America, Inc. (attachment)
15. City – First Reading of Ordinance for Cable Television Franchise Agreement (attachment)
16. City – Designate Voting Delegate for AIC Conference in June, 2015 (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

17. Water – Letter Dated May 12, 2015 from Dennis J. Porter, Idaho Department of Commerce RE: Idaho Community Development Block Grant Award for Water Tank Replacement Project (attachment)
18. City – U. S. Army Corps of Engineers Flood Stage Prediction Chart (attachment)
19. City – U. S. Army Corps of Engineers Public Information Meeting in Bonners Ferry on May 28, 2015 at the Kootenai River Inn at 7:00 p.m. (attachment)
20. Pool/Water/Sewer – Fee Increase Hearing June 2, 2015 (attachment)
21. City – Governing Magazine Article RE: Transforming Old Pay Phones into Wi-Fi Hot Spots (attachment)