

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
June 16, 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

Lisa Ailport – Presentation for Planning and Zoning on Teaming with Smart Growth for Comprehensive Planning Efforts (attachment)

Golf Committee – Discussion of Proposed Projects for Golf Course (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 June 2, 2015 Council Meeting Minutes

OLD BUSINESS

5. Water/Sewer – Discuss Capitalization Fees (attachment)

NEW BUSINESS

6. City – Appoint Adam Arthur as Councilman Effective July 1, 2015
7. Golf – Discuss Golf Course Fuel Storage (attachment)
8. Golf – Discuss Golf Course Timber Management (attachment)
9. Electric – Authorize Mayor to Sign Contract with Cable Huston for Idaho Forest Group Negotiations (attachment)

10. Electric – Accept EES Proposal for Idaho Forest Group Negotiations and Authorize the Mayor to Sign the Contract (attachment)
11. City – Approve Special Event Permit for Bonners Ferry Baptist Church Gospel Tent Meeting and Vacation Bible School from July 26 through July 29, 2015 at Corner of Oak and Colorado (attachment)
12. Electric – Authorize Mayor to Sign Letter Agreement with Bonneville Power Administration for Revenue Metering at the Moyie Substation (attachment)
13. Electric – Authorize Mayor to Sign Amendment No. 2 to City of Bonners Ferry's Energy Conservation Agreement (attachment)
14. Electric – Approval to Advertise for Bid for the Line Move on Division Street (attachment)
15. Water/Sewer – Consider Water Main and Sewer Main Replacement on Augusta Street and Authorize Mayor to Sign Amendment No. 16 to Welch Comer Engineering Contract (attachment)
16. City – Accept Resignation of City Administrator Stephen Boorman (attachment)
17. City – Discuss City Administrator Job Description and Posting; Future of Administration; and Point of Contact
18. Executive Session per Idaho Code 67-2345 (1) (a) Consider hiring a public officer, employee, staff member or individual agent
19. Police – Authorize Hire of Police Lieutenant

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

20. Electric – American Public Power Association 2015 Governance Survey (attachment)