

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
September 1, 2015
7:00 p.m.**

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Fiscal Year 2016 Budget Hearing

PUBLIC COMMENTS

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

GUESTS

Mike Normandeau – Bonneville Power Administration Update
Kyle Watts – Special Event Permit

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 August 18, 2015 Council Meeting Minutes and August 21, 2015 Special Council Meeting Minutes

OLD BUSINESS

NEW BUSINESS

5. City – Affirm Mayor's Appointment of Mike Klaus as City Engineer pursuant to City Code Title 1, Chapter 7 and Hire to Perform City Administrator Duties
6. Electric – Authorize Payment to Knight Construction for Moyie Substation Project (attachment)

7. Electric – Approve Request for Proposal for EES to Perform Electric Rate Study
8. Street – Approve Bid for Chip Spreader (attachment)
9. City – Hire Deby Garcia as Office Clerk/Receptionist (attachment)
10. City – Adopt Fiscal Year 2016 Appropriation Ordinance #551 (attachment)
11. Water – Authorize Mayor to Sign Request for Funds Authorized Signature Form (attachment)
12. Water – Discuss Cassia Water Tank Project Status (attachment)

EXECUTIVE SESSION PURSUANT TO IDAHO CODE 74-206, 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 1, title 74, 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.
- (i) 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

13. Electric/Water/Sewer – Profit Loss Reports (attachment)
14. Street – Letter Dated August 25, 2015 from Idaho Transportation Department RE: Transportation Board Meeting (attachment)