

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

Bonnors 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
October 6, 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

Sarah Beck – BFHS Homecoming Activities
Patty Branson – Chamber of Commerce Visitor Center Lease

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 September 15, 2015 Council Meeting Minutes, September 22, 2015 and September 28, 2015 Special Council Meeting Minutes
5. Approve Correction to the August 21, 2015 Council Meeting Minutes (attachment)

OLD BUSINESS

NEW BUSINESS

6. City – Approve Parade Permit for Homecoming and Extend the Curfew for the Homecoming Dance (attachment)
7. City – Discuss Visitor Center Lease with the Chamber of Commerce (attachment)

8. City – Authorize Mayor to Sign Audit Engagement Letter with Anderson Bros. CPA’s for Fiscal Year 2015 Audit (attachment)
9. City – Discuss Cafeteria Plan Options (attachment)
10. Fire – Approve Probationary Status for Matt Solt on the Fire Department
11. Water/Sewer – Adopt Final Cost of Service and Rate Study for the City of Bonners Ferry (attachment)
12. Electric – Authorize Payment to Knight Construction for the Moyie Substation Project (attachment)
13. City – Declare Surplus Property (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