

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
November 3, 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

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 October 20, 2015 Council Meeting Minutes

OLD BUSINESS

NEW BUSINESS

5. City – Approve Special Event Permit for Carolyn Testa for the Turkey Trot on November 26, 2015 (attachment)
6. City – Approve 2015 Beverage License for Yonie E. Solis doing business as Mi Pueblo II LLC (attachment)
7. Street – Authorize Mayor to Sign Augusta Street Project Pay Request #1 for HMM Engineering and Approve Payment (attachment)
8. Street – Authorize Purchase of 1994 Holder C5000 Municipal Tractor with Snow Blower (attachment)

9. Electric – Approve Payment to Knight Construction for Moyie Substation Project (attachment)
10. City – Consider Amending Personnel Policy Regarding Holidays and Part-time Employees (attachment)
11. City – Consider Amending Personnel Policy Regarding Sick Leave (attachment)
12. City – Consider Amending Personnel Policy Regarding Weekend Standby Duty (attachment)
13. City – Consider Amending Hiring Policy Regarding Probationary Period (attachment)
14. City – Adopt City of Bonners Ferry Information Systems Policy (attachment)
15. City – Discuss Holidays (attachment)
16. City – Executive Session per Idaho Code 74-206 (1) (a) Consider hiring a public officer, employee, staff member or individual agent

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

17. Street – Cleanup Week November 2, 2015 through November 9, 2015
18. City – AIC Training November 24, 2015 in Coeur d'Alene Police – Vehicle Damage Report (attachment)
19. Police – Notice of Tort Claim (attachment)
20. Electric/Water/Sewer – Profit/Loss Reports (attachment)
21. Street – Augusta Street Project Public Hearing at City Hall on November 18, 2015 from 4:00 p.m. to 7:00 p.m.

