

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 17, 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

Marion Johnson and Susan Kiebert – SPOT Bus Update
Alison Henslee – Christmas Decorations

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 November 3, 2015 Council Meeting Minutes

OLD BUSINESS

5. City – Discuss Hiring Policy Amendment (attachment)

NEW BUSINESS

6. City – Discuss Christmas Decorations and Tree Lights
7. City – Approve Catering Permit for Kootenai Tribe of Idaho doing business as Kootenai River Inn for the Festival of Trees Banquet on December 12, 2015 at the Fairgrounds (attachment)
8. Police – Approve Vacation Carryover Request for Buddy Winters (attachment)

9. Water – First Reading of Ordinance Amending City Code Title Ten, Chapter 10, Section 8 Regarding Procedure for Water Rates and Regulations Changes (attachment)
10. Electric – Approve Length of Service Increase for Heiko Arshat (attachment)
11. Water – Authorize Mayor to Sign Idaho Community Development Block Grant Program Request for Funds for the Cassia Water Tank Project and Approve Payment to S&L Underground, Welch Comer, and Nancy Mabile (attachment)
12. City – Clarify Mayor’s Exceptional Worker Incentive Program (attachment)
13. City – Designate City Representative and Alternate for Boundary Area Transportation Team (BATT) for 2016 (attachment)
14. City – Read November 3, 2015 Election Results by Precinct into the Record (attachment)
15. City – Discuss Christmas Party
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. City – AIC Training November 24, 2015 in Coeur d’Alene (attachment)
18. Street – Augusta Street Project Public Hearing at City Hall on November 18, 2015 from 4:00 p.m. to 7:00 p.m. (attachment)
19. City – Letter from Rick Laam RE: Idaho PRIMA Certifications (attachment)