

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
April 5, 2016
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 March 15, 2016 Council Meeting Minutes and March 29, 2016 Special Council Meeting Minutes

OLD BUSINESS

5. City – Second Reading of Ordinance Amending Title 11, Chapter 2 Creating Downtown District
6. City – Waive Third Reading of Ordinance and Consider Adoption of Ordinance No. 553 Amending Title 11, Chapter 2 Creating Downtown District (attachment)
7. City – Second Reading of Ordinance Amending Title 11, Chapter 14 Sign Code
8. City – Waive Third Reading of Ordinance and Consider Adoption of Ordinance No. 554 Amending Title 11, Chapter 2 Sign Code (attachment)

NEW BUSINESS

9. Water – Approve Pay Request #4 for S&L Underground and Authorize Mayor to Sign Grant Paperwork (attachment)

10. City – Approve Special Event Permit for Boundary Community Hospital for Fun Run and Health Fair on May 14, 2016 (attachment)
11. City – Approve Special Event Permit for Bonners Ferry Chamber of Commerce for Kootenai River Days on July 9, 2016 (attachment)
12. City – Approve Resolution 2016-04-01 Authorizing Destruction of Records (attachment)
13. Electric – Approve Final Pay Request for Knight Construction for Moyie Substation Project (attachment)
14. Electric – Approval to Purchase Pascor Switch (attachment)
15. URA – Authorize Mayor to Sign Contract with Bonners Ferry Urban Renewal Agency for Document Storage (attachment)
16. Electric – Authorize Mayor to Sign Updated Agreement with Eugene Water and Electric Board (attachment)
17. Pool – Approval to Advertise for Lifeguards and Consider Reimbursement for Lifeguard Class and Increase Starting Wage (attachment)
18. City – Consider Hiring Temporary Mechanic Assistant

EXECUTIVE SESSION PURSUANT TO IDAHO CODE 74-206, SUBSECTION 1

- (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;
- (b) To 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) To acquire an interest in real property which is not owned by a public agency;
- (d) To consider records that are exempt from disclosure as provided in [chapter 1, title 74](#), Idaho Code;
- (e) To 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) To 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. The mere presence of legal counsel at an executive session does not satisfy this requirement;
- (g) By the commission of pardons and parole, as provided by law;
- (h) By the custody review board of the Idaho department of juvenile corrections, as provided by law;
- (i) To 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. The mere presence of a representative of the public agency's risk manager or insurance provider at an executive session does not satisfy this requirement; or
- (j) To consider labor contract matters authorized under section 67-2345A [\[74-206A\]](#) (1) (a) and (b), Idaho Code.

ADJOURNMENT

INFORMATION

19. City – Fair Housing Proclamation (attachment)
20. City – Meeting with Idaho Smart Growth on April 21, 2016 at 6:00 p.m. (attachment)
21. Electric/Water/Sewer – Profit/Loss Reports (attachment)

22. URA – Bonners Ferry Urban Renewal District 2015 Annual Report to the City of Bonners Ferry (attachment)
23. City – AIC Conference in Boise June 22 through June 24, 2016
24. Street – Cleanup Week April 11 through April 18, 2016
25. City – AIC 2016 Spring Academy for City Officials in Coeur d’Alene April 21, 2016
26. City – Highway 95 Meeting at City Hall on April 27, 2016 at 4:30 p.m.