

**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  
January 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**

**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 December 16, 2014 Council Meeting Minutes

**OLD BUSINESS**

**NEW BUSINESS**

5. City – Discuss Computer Issues and Authorize Updates (attachment)
6. City – Authorize Hire of Darrell Moore as Janitor
7. City – Authorize Hire of City Mechanic
8. City – Reading of Ordinance Repealing Sections in City Code Title 5, Chapter 2 (attachment)
9. City – Adopt Ordinance #546 Repealing Sections in City Code Title 5, Chapter 2
10. Fire – Discuss Fire Station 2 Remodel
11. City – Approve Travel Request for City Attorney to Attend Prosecuting Attorney's Association Winter Conference in Boise (attachment)

12. Electric – Authorize Mayor to Sign Amendment No. 1 to the Use of Facilities Agreement, Contract No. 09TX-13817 between Bonners Ferry and Bonneville Power Administration (attachment)
13. City – Discuss SPOT Bus Funding
14. Golf – Approve Reappointment of Steve Nelson and Louise Carter to the Golf Committee with Terms Expiring December 31, 2016
15. City – Discuss Agenda Items for the City/County Meeting on January 21, 2015

**EXECUTIVE SESSION PURSUANT TO IDAHO CODE 67-2345, 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 3, title 9, 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.
- (g) 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**

16. City – Fee Increase Hearing on January 20, 2015 (attachment)
17. City – Joint City/County Meeting on January 21, 2015 at Moyie City Hall at 6:00 p.m.