

## **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 21, 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**

Chamber of Commerce – Kootenai River Days

### **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 17, 2015 Council Meeting Minutes, March 27, 2015 Special Council Meeting Minutes, and April 7, 2015 Council Meeting Minutes

### **OLD BUSINESS**

### **NEW BUSINESS**

5. City – Authorize Mayor to Sign Employment Agreement with William Herrington (attachment)
6. City – Adopt Hiring Policy Amendment Adding Clause for Seasonal Hires (attachment)
7. City – Approve Special Event Permit for Boundary Community Hospital for the Fun Run on May 9, 2015 (attachment)
8. City – Approve Special Event Permit for Selkirk Saddle Club for the Bull Bash on June 12, 2015 (attachment)
9. Water/Sewer – Discuss Capitalization Fees and Set Hearing Date (attachment)

10. Water – Discuss Cassia Water Tank Project (attachment)
11. Street – Discuss Fairgrounds Storm Sewer (attachment)
12. Police – Authorization to Advertise for Hiring an Officer (attachment)
13. Pool – Hire Head Lifeguard (attachment)
14. Electric – Hire Electric Department General Maintenance and Operations Technician
15. City – Reading of Ordinance Amending Bonners Ferry City Code Title 5, Chapter 5 Pertaining to Use of Firearms within the City Limits (attachment)
16. City – Consider Adoption of Ordinance Amending Bonners Ferry City Code Title 5, Chapter 5 Pertaining to the Use of Firearms within the City Limits
17. City – Authorize Mayor to Sign Memorandum of Agreement between Federal Highway Administration, Idaho Transportation Department, and Idaho State Historic Preservation Officer Regarding the Round Prairie Creek Bridge (ITD Bridge No. 18790), Boundary County (attachment)
18. Fire – Discuss Possibly Contracting for Fire Protection at the Kootenai Wildlife Refuge
19. City – Accept Councilman Tom Mayo's Resignation Effective June 30, 2015 (attachment)

### **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**

20. City – 2015 AIC Spring District Meeting in Coeur d'Alene on April 23, 2015
21. City – PRIMA Training on May 12, 2015 in Coeur d'Alene
22. City – AIC Conference in Boise June, 2015
23. Sewer – Claim for Damage (attachment)
24. Electric – Power Issues Presentation (attachment)